100 Parkers Mill • Oswego, IL 60543 • (630) 554-3618
Website: www.oswegoil.org

NOTICE AND AGENDA

NOTICE IS HEREBY GIVEN
THAT A REGULAR VILLAGE BOARD MEETING

WILL BE HELD ON

February 18, 2025

7:00 PM (or immediately following the Committee of the Whole meeting)
Location: Oswego Village Hall

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

B. ROLL CALL

C. CONSIDERATION OF AND POSSIBLE ACTIONS ON ANY REQUESTS FOR ELECTRONIC PARTICIPATION IN MEETING

D. RECOGNITIONS/APPOINTMENTS

D.1 Business of the Month Recognition - Meijer Oswego (Store #239)

E. PUBLIC FORUM

F. STAFF REPORTS

G. CONSENT AGENDA

G.1 February 4, 2025 Committee of the Whole Minutes

2025.02.04 Committee of the Whole Minutes.docx

G.2 February 4, 2025 Regular Board Meeting Minutes

2025.02.04 Regular Village Board Minutes.docx

G.3 Chapman and Cutler Engagement Letters

a) Resolution Authorizing an Engagement Letter with Chapman and Cutler LLP ("WIFIA

Loan").
b) Resolution Authorizing an Engagement Letter with Chapman and Cutler LLP ("General Obligation Bonds")
c) Resolution Authorizing an Engagement Letter with Chapman and Cutler LLP (Taxable Bond Issuance")

Chapman Engagement Memo.docx
Chapman WIFIA Engagement Resolution.docx
Village of Oswego - Engagement Letter (WIFIA GO Bonds) 4907-0235-2409 v2[18].pdf
Chapman GO Bond Engagement Resolution.docx
Village of Oswego - Engagement Letter (GO Bonds) 4902-9079-6569 v2[40].pdf
Chapman TIF Bond Engagement Resolution.docx
Village of Oswego - Engagement Letter (TIF GO Bonds) 4936-1391-7721 v3[16].pdf

G.4 Ordinance Amending Title 9 Chapter 4 Stopping, Standing, Parking (Stop and Yield Signs) and Adopting the Regulatory Traffic Control Signage Map.

JH021825.PBOT Village Code Stop and Yield Signs.docx
25-__ Ordinance Amd Title 9 Chap 4 Stop Signs.docx
Exhibit A - RegulatoryTrafficControlSignageJan2025.pdf

G.5 Resolution Approving an Underwriting Engagement Letter with Robert W. Baird & Co. Incorporated.

Baird Engagement Memo.docx
Baird Engagement Resolution.docx
Oswego 2025 Underwriting Engagement Letter.pdf

G.6 Ordinance Amending Title 3 Chapter 5, Title 3 Chapter 10, Title 3 Chapter 11, Title 3 Chapter 33, and Appendix A of the Oswego Municipal Code.

Memo- Various Sections of Code 2-18-25.docx
25-__Various Municipal Code Amendments 1-18-25.docx

G.7 Resolution Authorizing the Finance Director to Enter into a Contract for the Purchase of Electricity from the Optimal Electricity Provider for the Purposes of Street Lighting through the Northern Illinois Municipal Electric Collaborative Bid Process.

NIMEC_Authorization_Memo.docx
NIMEC_Authorization_Resolution.docx

H. BILL LIST

H.1 Approve Bill List Dated February 18, 2025, in the Amount of $1,155,529.69.

250218 Bill List.pdf

I. OLD BUSINESS

J. NEW BUSINESS

J.1 Ordinance Approving the Final PUD to Allow for a Commercial Development Located at Route 34 and Kendall Point Drive.

VB Memo_Proposed Grocery 2025.02.18.docx
01 Ordinance.docx
02 Exhibit A Legal Description.docx
03 Exhibit B Location Map.pdf
04 Exhibit C Site Plan.pdf
05 Exhibit D Landscape Plan.pdf
06 Exhibit E Monument Sign.pdf
07 Exhibit F Wall Sign Standards.docx
08 Exhibit G Elevations.pdf
09 Traffic Impact Study.pdf

J.2 Resolution Authorizing a Professional Services Agreement with Ginkgo Planning and Design, Inc. to Conduct a Comprehensive Plan Update in the Amount of $185,000.00.

Memo_Comprehensive Plan 2025 RFP.docx
Resolution 25-R-_.docx
Exhibit A- Contract.pdf
Attachment A - Ginkgo Proposal.pdf
Attachment B- RFP Tabulation.pdf

K. TRUSTEE REPORTS

L. PRESIDENT'S REPORT

M. CLOSED SESSION

M.1 a. Pending and Probable Litigation [5 ILCS 120/2(c)(11)]
b. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel [5 ILCS 120/2(c)(1)]
c. Collective Bargaining, Collective Negotiating Matters, Deliberations Concerning Salary Schedules [5 ILCS 120/2(c)(2)]
d. Sale, Lease, and/or Acquisition of Property [5 ILCS 120/2(c)(5) & (6)]

N. POSSIBLE ACTION OF CLOSED SESSION ITEMS INCLUDING:

O. ADJOURNMENT

Posted:
Date: _____
Time: _____
Place: _____
Initials: _____

Tina Touchette
Village Clerk