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 17, 2026

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 - Servbank

E. PUBLIC FORUM

F. STAFF REPORTS

G. CONSENT AGENDA

G.1 February 3, 2026 Committee of the Whole Minutes

2026.02.03 Committee of the Whole Minutes.docx

G.2 February 3, 2026 Regular Village Board Minutes

2026.02.03 Regular Village Board Minutes.docx

G.3 February 3, 2026 Closed Session Minutes, Approve but Not Release

G.4
Resolution Authorizing the Purchase of Four 2026 Ford Explorer Police Interceptors from

Sutton Ford Inc. in the Amount of $191,612.00 Through the State of Illinois Central Management Services Contract, and the Equipment/Installation Costs of $108,000.00.

CY26 Squad Purchases Memo 021726.docx
CY26 Squad Purchases Resolution 021726.docx
CY 26 Squad Purchases Exhibit A 021726.pdf
CY 26 Squad Purchases Attachment A 021726.pdf
CY 26 Squad Purchases Attachment B 021726.pdf

G.5 Hummel Trails Neighborhood 14

a) Ordinance Approving a Plat of Easement Release Located in Hummel Trails Neighborhood 14, Located Generally South of Woolley Road and West of Douglas Road.

b) Ordinance Granting a Final Plat of Resubdivision for Hummel Trails Neighborhood 14 and Revoking Ordinance 25-95, Located Generally South of Woolley Road and West of Douglas Road.

00_VB Memo_Hummel Trails 14 Resubdivision_2026.02.09.docx
01_Ord__Easement Release.doc
02_Exhibit B_Location Map.pdf
03_Exhibit C_Plat of Easement Release.pdf
04_Ord_Hummel 14 Resubdivision.docx
05_Exhibit B_Location Map.pdf
06_Exhibit C_Plat of Resubdivision.pdf

G.6 Resolution Authorizing Task Order 1 with Concentric Integration, LLC for SCADA Software Platform Migration (Ignition) in the Amount of $245,500.00.

Memo_SCADA_Software_Migration_TaskOrder_1.docx
26-R-SCADA_Task Order 1.docx
Exhibit A _Task Order 1_SCADA Software Platform Migration.pdf

G.7 Resolution Authorizing Financial Commitment in Support of the Better Utilizing Investments to Leverage Development (BUILD) Grant Program Application for the Intersection Improvements of Wolfs Crossing Road and US-30.

Memo_BUILD_Grant_2026.docx
Resolution_BUILD_Grant.docx
Exhibit_A_BUILD_Grant_Financial_Commitment_Letter.pdf

G.8 Ordinance Accepting a Plat of Utility Easement at Harrison Street Square, Located Generally at 174 Harrison Street.

00_174 Harrison Utility Easement_VB Memo_2026.02.09.docx
01_Location Map.pdf
02_Ordinance__Harrison Sq Plat of Easement.docx
03_Exhibit A_Plat of Utility Easement.pdf

G.9 Resolution Authorizing Various Community Solar Anchor Subscription Agreements Between the Village of Oswego and Solstice Power Technologies, LLC.

Solar Contract Memo.docx
Solar Resolution.docx
Exhibit 1 - 3072488638 Village of Oswego .pdf
Exhibit 2 - 7997289653 Village of Oswego.pdf
Exhibit 3 - 6406200572 Village of Oswego .pdf
Exhibit 4 - 760552800 Village of Oswego .pdf
Exhibit 5 - 100267455 Village of Oswego.pdf
Exhibit 6 - 8614224034 Village of Oswego.pdf
Exhibit 7 - 5500634257 Village of Oswego.pdf
Exhibit 8 - 3570834655 Village of Oswego .pdf

G.10 Rescheduling the Public Hearing for the Establishment of a Dormant SSA for Sonoma Trails to a Future Date.

Sonoma Trails_Establish_SSA-VB_02.17.2026.docx

H. BILL LIST

H.1 Approve Bill List Dated February 17, 2026, in the Amount of $1,777,145.42.

260217 Bill List.pdf

I. OLD BUSINESS

J. NEW BUSINESS

J.1 Open and Continue the Public Hearing to the March 3, 2026 Village Board Meeting for the First Amendment to the Jade Estates of Oswego Annexation Agreement.

VB Memo 2.17.26 Jade Estates of Oswego Annexation Agreement Amendment.docx

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