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

April 21, 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 Historic Preservation Commission

a) Appoint Michael Moody for a Term to Expire April 30, 2028

D.2 Proclamation- Public Service Week

Public Service Recognition Week 2026 V2.docx

D.3 Proclamation- National Small Business Week

National Small Business Week 2026.doc

D.4 Proclamation- Drinking Water Week

Drinking Water Week 2026.docx

E. PUBLIC FORUM

F. STAFF REPORTS

G. CONSENT AGENDA

G.1 April 7, 2026 Committee of the Whole Minutes

2026.04.07 Committee of the Whole Minutes.docx

G.2 April 7, 2026 Regular Village Board Minutes

2026.04.07 Regular Village Board Minutes.docx

G.3
Ordinance Amending Title 1 Chapter 5, Title 1 Chapter 7, Title 3 Chapter 2, Title 3 Chapter 7, Title 3 Chapter 8, Title 3 Chapter 10, Title 3 Chapter 11, Title 3 Chapter 18, Title 3 Chapter 31, Title 3 Chapter 33, Title 7 Chapter 3, Title 8 Chapter 2, Title 8 Chapter 3, Title 8 Chapter 4, Title 9 Chapter 2, Title 9 Chapter 3, Title 9 Chapter 4, Title 9 Chapter 5, and Appendix A of the Oswego Municipal Code; Various Municipal Code Amendments.

Memo- Various Sections of Code 4-21-26.docx
26-__Various Municipal Code Amendments 4-21-26.docx

G.4 Ordinance Accepting a Plat of Easement at Hummel Trails Neighborhood 14 Located West of Douglas Road and South of Woolley Road.

00_Hummel Trails NH 14 Plat of Easement_VB Memo_2026.04.21.docx
01_Ordinance__Hummel 14 Plat of Easement.docx
02_Exhibit A_Plat of Easement.pdf

G.5
Ordinance Granting a Variance, to Section 9.03 of the Unified Development Ordinance, to Allow for the Construction of a Fence in a Corner Side Yard That Does Not Meet the Definition of an “Open Fence” at 104 Preakness Drive.

00 104 Preakness Variance VB Memo.docx
01 - Ord____104 Preakness - Variance.docx
02 Exhibit A Legal Description.pdf
03 Exhibit B Location Map.pdf
04 Exhibit C Site Plan.pdf
05 PZC Staff Report.docx
06 PZC minutes.doc

G.6 Ordinance Approving the First Amendment to the Economic Incentive Agreement by and Between the Village of Oswego, A2T Hospitality LLC and AHB 345 Enterprises, LLC (57 Main Street); Bay 54.

Memo_First Amendment to A2T Hospitality Incentive Agreement.docx
Ordinance_First Amendment to A2T Hospitality Incentive Agreement.docx
First Amendment to Economic Incentive Agreement_A2T Hospitality_signed.pdf

G.7 Resolution Authorizing a Task Order with Baxter & Woodman for an Update to the Water and Sewer Rate Study in an Amount not to exceed $35,000.00.

Rate Study Memo.docx
Rate Study Resolution.docx
Rate Study Agreement.pdf

G.8 Public Works Vehicle Purchase and Disposal

a) Resolution Authorizing the Purchase of a Replacement PW09 Skid Steer in the Amount of $71,805.00 from Altorfer, Inc. and a Related Trailer in the Amount of $15,727.40 from Monroe Towmaster, LLC Through Sourcewell Cooperative Purchasing for a Combined Amount of $87,532.40.

b) Ordinance Authorizing the Disposal of Surplus Property Owned by the Village of Oswego (PW09 - 2004 Caterpillar 262B Skid Steer).

Memo_PW09 Skid Steer and Trailer.docx
26-R-__ PW09 Skid Steer and Trailer Purchase.docx
EXHIBIT A - Skid Steer Quote.pdf
EXHIBIT B - Trailer Quote.pdf
Ordinance 26-__ PW09 Disposal of Surplus Property.docx
EXHIBIT C - Vehicle Evaluation Form.pdf

G.9 Resolution Authorizing the Execution of Task Order No. 1 to the Professional Services Agreement with Baxter & Woodman, Inc. for Lake Michigan Assistance in the Amount of $15,000.00.

Memo_Baxter_Woodman_Task_Order_No_1_Lake_Michigan_Assistance.docx
26-R_Baxter_Woodman_Task_Order_No_1_Lake_Michigan_Assistance.docx
Exhibit A - Task Order No. 1 - Lake Michigan Assistance.pdf

G.10 Resolution Authorizing the Execution of Task Order No. 26-01 with Strand Associates, Inc. for Construction Management Services for the Watermain Replacement: Main Street Project in the Amount of $312,400.00.

Memo 2026 Task Order No 26-01_Main Street_Construction Management.docx
26-R-___ Task Order No. 26-01 Main Street Construction Management.docx
Exhibit A - Task Order No 1.pdf

G.11 Resolution Authorizing the Execution of a Contract with D Construction for the Watermain Replacement: Main Street Project in the Amount of $3,398,250.08.

Memo_2026_Watermain_Replacement_Main_Street_Project 2.docx
26-R-___ Watermain Replacement Main Street Project.docx
Exhibit A - Contract.pdf
Exhibit B - Bid Tab Recommendation Letter.pdf

G.12 Resolution Authorizing the Execution of a Lease Agreement with Bolder Contractors, LLC for the Temporary Field Office and Staging Area at 1116 Wolfs Crossing in the Amount of $1,000.00 per Month.

Memo_2026_Lease_Bolder_Wolfs_Crossing.docx
26-R-___ Lease_Bolder_Wolfs_Crossing.docx
Exhibit A - Lease to Bolder Contractors - 1116 Wolf Road.pdf

G.13 Ordinance Allocating the 2026 Village of Oswego Volume Cap of $5,235,030 to Upper Illinois River Valley Development Authority (UIRVDA).

Volume_Cap_memo_26.docx
Volume_Cap_Ordinance_2026.docx
Volume_Cap_Allocation_2026.docx
UIRVDA Volume Cap Request 2026 Oswego.docx

H. BILL LIST

H.1 Approve Bill List Dated April 21, 2026, in the Amount of $457,477.63.

260421 Bill List.pdf

I. OLD BUSINESS

I.1 Resolution Authorizing a Contract with Frederick Quinn Corporation for the Public Works Expansion Project in the Amount of $24,395,180.

Memo FQC Gross Maximum Price.docx
26-R-_.docx
Exhibit A GMP A133 Contract.pdf
Exhibit B 25-R-40 Pending TBD.pdf

J. NEW BUSINESS

J.1 Ordinance Granting a Major Amendment to the Prairie Market East Planned Unit Development Located at 410 Fifth Street; HomeGoods

VB Memo HomeGoods Major PUD Amemdment 4.21.2026.docx
01 Ordinance HomeGoods Major PUD Amendment.docx
02 Exhibit A Legal Description.pdf
03 Exhibit B Location Map.pdf
04 Exhibit C Site Plan.pdf
05 Exhibit D Elevations.pdf

06 Exhibit E Wall Sign.pdf
07 PZC Staff Report.pdf
08 PZC Minutes.pdf

J.2 Special Use Permit- Self-Storage Facility at Lewis and Station Drive

a) Concur with Staff and Deny the Special Use Permit for a Self-Storage Facility at the Southwest Corner of Lewis Street and Station Drive

or

b) Concur with the Planning and Zoning Commission and Approve the Ordinance Granting a Special Use Permit for a Self-Storage Facility at the Southwest Corner of Lewis Street and Station Drive.

00 VB Memo_Oswego Self Storage_4.21.2026.docx
01 Ordinance.docx
02 Exhibit A Legal Description.pdf
03 Exhibit B Location Map.pdf
04 Exhibit C Site Plan.pdf
05 PZC Staff Report.docx
06 Elevation.pdf
07_Business_Operations__Hrs__Employees.pdf
08 PZC minutes - Draft.doc

J.3 Ordinance Creating a PACE Area and Establishing the Illinois Finance Authority Property Assessed Clean Energy Program for Record Owners of Property That, from Time to Time, May Voluntarily Request the Levy of Special Assessments to Secure the Financing or Refinancing of their PACE Projects; Authorizing Program Administrators to Act Thereunder; Designating the Illinois Finance Authority as the Sole Issuer of Bonds and Notes; and Approving Related Matters.

Memo_IFA PACE Program.docx
Ordinance_IFA PACE Program_rev.docx
Exhibit A_IFA PACE Program Report Compiled_November 9 2022.pdf

J.4 Approve an Ordinance Providing for the Issuance of a Not to Exceed $26,248,000 General Obligation Promissory Note, of the Village of Oswego, Kendall and Will Counties, Illinois, for the Purpose of Providing Interim Financing for a Portion of the Costs of the Village's Connection to the DuPage Water Commission, and Authorizing the Sale of Said Note to the Purchaser Thereof

Line of Credit Memo.docx
Oswego Promissory Note Ordinance.docx
Exhibit A Form of Term Sheet.pdf

Exhibit B Interest Scenario.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