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

January 6, 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 Oath of Office

a) Andrew S. Most - Commander

b) Andrew S. Wagner - Sergeant

E. PUBLIC FORUM

F. STAFF REPORTS

G. CONSENT AGENDA

G.1 December 9, 2025 Committee of the Whole Minutes

2025.12.09 Committee of the Whole Minutes.docx

G.2 December 9, 2025 Regular Village Board Minutes

2025.12.09 Regular Village Board Minutes.docx

G.3 December 9, 2025 Closed Session Minutes; Approve but Not Release

G.4 Ordinance Amending Title 3 Chapter 7; Decrease Class P Liquor License for Ilic Enterprises, LLC d.b.a. Board and Brush Oswego.

Memo-Board and Brush_Decrease Class P Liquor License.docx
26-__ Board and Brush_Decrease Class P Liquor License.docx

G.5
Resolution Authorizing the Renewal of an Intergovernmental Agreement for the Rental of a Showmobile Between the Village of Oswego and the Sugar Grove Park District.

Memo_ Sugar Grove Park Agreement Renewal.docx
Resolution 26-R- Sugar_Grove_Park_Agreement_Renewal.docx
Exhibit A- Sugar Grove Showmobile Agreement.pdf

G.6 Resolution Authorizing the Reduction of Project Surety for Hudson Pointe Unit 2, Effective January 6, 2026.

Memo_Hudson_Pointe_2_Surety_Reduction.docx
Resolution_26-R-___Hudson_Pointe_2_Surety_Reduction.docx
Exhibit_A-Location Map.pdf
Exhibit_B-Hudson Pointe Unit 2 Letter of Credit Reduction.pdf

G.7 113 Main Street Liquor Licensing

a) Ordinance Amending Title 3 Chapter 7; Decrease Class C Liquor License for 113 Main LLC, d.b.a. 113 Main Located at 113 Main Street.

b) Ordinance Amending Title 3 Chapter 7; Increase Class C Liquor License for 113 Main St LLC Located at 113 Main Street.

Memo-113 Main_New Ownership_Decrease_Increase Class C Liquor Licenses.docx
26-__ 113 Main LLC_Decrease Class C Liquor License.docx
26-__ 113 Main St LLC_Increase Class C Liquor License.docx

G.8 Resolution Revising the Procurement Policy for the Village of Oswego.

Procurement Policy_ Memo.docx
26-R- Procurement Policy .docx
Exhibit A- Procurement Policy 2026.pdf
Attachment A- Procurement Policies and Procedures Manual - Final Version 100119.pdf

G.9 Ordinance Amending Title 3 Chapter 7; Decrease Class C Liquor License for IDG-Oswego d.b.a. The Brant at Oswego Located at 101 Chapman Drive.

Memo-The Brant at Oswego_Decrease Class C Liquor License.docx

26-__ The Brant at Oswego_Decrease Class C Liquor License.docx

G.10 Public Works Vehicle Purchase and Disposal

a) Resolution Authorizing the Purchase of PW105, a 2026 Ford-350 Truck from Tera Ford, in the Amount of $47,755.42 and Related Snow Kit Outfitting by Regional Truck Equipment in the Amount of $18,845.00 for a Combined Amount of $66,600.42.

b) Ordinance Authorizing the Disposal of Surplus Property Owned by the Village of Oswego (PW105 - 2009 Ford F-350 1-Ton Pickup Truck).

Memo_PW105 1-Ton Pickup Plow.docx
26-R-__ .docx
Exhibit A - Vehicle Quote PW105_Tera Ford.pdf
Exhibit B - Outfitting Quote_Regional.pdf
Ordinance 26-__ Ordinance Authorizing the Disposal of Surplus.docx
Exhibit C - PW105 Vehicle Evaluation Form.pdf

G.11 Various Engineering Services

a) Resolution Authorizing a Professional Services Agreement for Various Engineering Services with HR Green, Inc.

b) Resolution Authorizing a Professional Services Agreement for Various Engineering Services with Robinson Engineering, LTD.

Memo_Various Engineering Services.docx
26-R-__ HR Green.docx
Exhibit A- HR Green.pdf
26-R-__ Robinson.docx
Exhibit A- Robinson.pdf

G.12 Public Works Vehicle Purchase and Disposal

a) Resolution Authorizing the Purchase of PW22, a 2025 Freightliner M2 106 Plus XT Pro 60 Forestry Truck, from Custom Truck One Source, in the Amount of $251,080.00.

b) Ordinance Authorizing the Disposal of Surplus Property Owned by the Village of Oswego (PW22 - 2011 Dodge Ram 5500 Bucket Truck).

Memo_PW22 Forestry Bucket Truck.docx
26-R-__ .docx
Exhibit A - Quote Custom Truck One Source.pdf
Exhibit B - Sourcewell Contract 110421.pdf

Ordinance 26-__ Ordinance Authorizing the Disposal of Surplus.docx
Exhibit C - PW22 Vehicle Evaluation Form.pdf

G.13 Ordinance Adopting a Boundary Agreement Between the Village of Oswego and the United City of Yorkville.

VB Memo_Yorkville Boundary Agreement_1.6.2026.docx
01 Ord.____Yorkville Oswego Boundary Agreement.docx
02 Boundary Agreement.docx
03 Exhibit A Boundary Map.pdf

H. BILL LIST

H.1 Approve Bill List Dated January 6, 2026, in the Amount of $1,621,273.91.

260106 Bill List.pdf

I. OLD BUSINESS

J. NEW BUSINESS

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