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 4, 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 Employee Service Awards

a. Cathleen Nevara- 20 Years of Service (Police Department)

E. PUBLIC FORUM

F. STAFF REPORTS

G. CONSENT AGENDA

G.1 January 21, 2025 Committee of the Whole Minutes

2025.01.21 Committee of the Whole Minutes.docx

G.2 January 21, 2025 Regular Village Board Minutes

2025.01.21 Regular Village Board Minutes.docx

G.3 January 21, 2025 Closed Session Minutes, Approve and Release

G.4 Ordinance Amending Title 3 Chapter 7; Decrease Class S-1 Liquor License for USA Soccer Inc., dba Playtime Soccer Located at 2050 Mitchell Drive.

Memo-Playtime Soccer_Decrease Class S-1 Liquor License.docx
25-__Playtime Soccer_Decrease Class S-1 Liquor License.docx

G.5 Ordinance Amending Tile 3 Chapter 7; Decrease Class A-2 Liquor License for Primo's Tacos Inc., dba Primo's Tacos Located at 2970 US Hwy 34.

Memo-Primo's Tacos_Decrease Class A-2 Liquor License.docx
25-__Primos Tacos_Decrease Class A-2 Liquor License.docx

G.6 Resolution Approving a Debt Issuance and Management Policy.

Debt Policy Memo.docx
Debt Issuance Policy Resolution.docx
Debt Management Policy.docx

G.7 Resolution Authorizing the Execution of a Supplemental Phase II Engineering Services Contract No. 2 for the Wolf's Crossing and Douglas Road Roundabout with Alfred Benesch & Company in the Amount of $59,486.00 Plus Fixed Fee Costs.

Memo_Phase II_Engineering_WolfandDouglas.docx
25-R_
Exhibit A_Engineering Supplement 2

G.8 Resolution Appointing Assistant Village Administrator Jean Bueche as Plan Coordinator for Mission Square.

Mission Square Plan Coordinator 02042025.docx
Resolution Designating Mission Square Plan Coordinator.docx

G.9 Resolution Authorizing a Contract with Visu-Sewer of Illinois, LLC for the Sewer Manhole Rehabilitation Project of the Brookside Area in the Amount of $217,630.00.

Memo_Sewer Manhole Rehabilitation Project (Brookside Area)
Resolution 25-R-.docx
Exhibit A- Contract.pdf
Exhibit B - Engineer Recomendation.pdf
Attachment A- Bid Tabulation.pdf

G.10 Resolution Repealing Resolution 24-R-03 and Authorizing Final Acceptance of Public Improvements for Redwood Apartments Phase 1, Effective February 5, 2025, and Release of

Project Surety for Phase 1.

jh020425.PBOT Redwood Final Acceptance Phase 1.docx
25-R-___Redwood Phase 1 Final Acceptance.docx

G.11
Resolution Authorizing the Purchase of a 2025 John Deere Gator XUV 845M from AHW, LLC in the Amount of $27,605.96.

Memo_PW24.docx
25-R-__ .docx
Exhibit A - Vehicle Quote_AHW-XUV845M.pdf
Exhibit B_Sourcewell_Deere Contract 031121.pdf

G.12
Resolution Authorizing the Purchase of 2024 Ford Super Duty F-250 from National Auto Fleet Group, LLC in the Amount of $61,625.00.

Memo_CD01.docx
25-R-__ .docx
Exhibit A_Quote-National Auto Fleet.pdf
Exhibit B_Sourcewell_National Auto Contract 091521.pdf
Exhibit C_CD01 Vehicle Evaluation Form.pdf

H. BILL LIST

H.1 Approve Bill List Dated February 4, 2025, in the Amount of $1,248,041.09.

250204 Bill List.pdf

I. OLD BUSINESS

J. NEW BUSINESS

J.1 Ordinance Approving an Economic Incentive Agreement by and Between the Village of Oswego and 19 Jackson Street, LLC (19 E. Jackson Street).

Memo - 19 Jackson Street, LLC Economic Development Incentive Award.docx
Ordinance - 19 Jackson Street, LLC Economic Incentive Agreement.docx
Application - 19 Jackson St, LLC Economic Development Incentive Award.pdf
Final Economic Incentive Agreement with 19 Jackson Street, LLC.docx

J.2
Resolution Approving an Agreement with Respect to Sewer and Water Service To 19 E. Jackson Street.

VB Memo_19 E Jackson Agreement.docx
01_Resolution for 19 E Jackson Agreement.docx
02_Exhibit A_Agreement With Respect To Sewer And Water Service To 19 E Jackson.docx
03_1985 Agreement.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