



## **NOTICE AND AGENDA**

**NOTICE IS HEREBY GIVEN  
THAT A REGULAR VILLAGE BOARD MEETING**

**WILL BE HELD ON**

**April 9, 2019**

**7:00 PM (or immediately following the Committee of the Whole meeting)**

**Location: Oswego Village Hall**

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**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**

**E. PUBLIC FORUM**

**F. STAFF REPORTS**

**G. CONSENT AGENDA**

G.1 March 19, 2019 Committee of the Whole Minutes

[3-19-19 COTW.docx](#)

G.2 March 19, 2019 Regular Village Board Minutes

[3-19-19 RegVB.docx](#)

G.3 Ordinance Allocating the 2019 Village of Oswego Volume Cap of \$3,657,465.00 to Upper Illinois River Valley Development Authority (UIRVDA). (First Read of Ordinance, Waiver of Second Read).

[Volume Cap memo 2019.docx](#)

[UIRVDA-Volume Cap Request 2019 Oswego.docx](#)

[Volume Cap Ordinance 2019.docx](#)

- G.4 Resolution Authorizing Initial Acceptance of Public Improvements for Ashcroft Place Unit 1 and Reduction of Project Surety; Effective March 1, 2019.

[JH040919.PBOT Ashcroft Place Unit 1 - Initial Acceptance.docx](#)

[19-R-\\_\\_ Initial Acceptance of Ashcroft Place Unit 1.docx](#)

- G.5 Resolution Authorizing the Village Administrator to Execute Change Order #OCO-0005 for Costs and Fees Associated with Boiler Exhaust Redesign Not to Exceed \$39,003.97 for the Construction of the New Police Headquarters Project ; and the Waiving of the Competitive Public Bidding Requirement.

[New\\_Police\\_Headquarters\\_-\\_Boiler\\_Exhaust\\_Redesign\\_-\\_Gilbane\\_Fees\\_\\_\\_Labor\\_-\\_Memo\\_-\\_4-9-19DDSRev.docx](#)

[New Police Headquarters - Boiler Exhaust Redesign - Gilbane Fees & Labor - Resolution - 4-9-19.docx](#)

[New Police Headquarters - Boiler Exhaust Redesign -Gilbane Fees & Labor - Exhibit A - 4-9-19.pdf](#)

- G.6 Ordinance Vacating the Final Plat of Re-Subdivision Approved as Part of Ordinance #18-79 Approving a Major Amendment to the Final PUD and Final Subdivision Plat for Ashcroft Place Unit 2 The Townes at Ashcroft Walk. (First Read of Ordinance, Waiver of Second Read)

[1017.18 Ashcroft Place VB vacate Memo.docx](#)

[vacate Ord.docx](#)

- G.7 Resolution Approving an Intergovernmental Agreement for a Tower Lease Agreement between the Village of Oswego and the Oswego Fire Protection District. Subject to Attorney Review and Approval.

[Communications Tower Intergovernmental Agreement-Oswego Fire Protection District - Memo - 4-9-19.docx](#)

[Communications Tower Intergovernmental Agreement-Oswego Fire Protection District - Resolution - 4-9-19.docx](#)

[Communications Tower Intergovernmental Agreement-Oswego Fire Protection District - Exhibit A - 4-9-19.pdf](#)

## **H. BILL LIST**

- H.1 Approve Bill List Dated April 9, 2019 in the Amount of \$891,736.65

[4-9-19 Bill List.pdf](#)

## **I. OLD BUSINESS**

## **J. NEW BUSINESS**

J.1 Public Hearing for Fiscal Year 2020 Village Budget

[budget public hearing 2019 memo.docx](#)  
[FY20 DRAFT BudgetV4 reduced.pdf](#)

J.2 Ordinance Adding Title 1, Chapter 20, Section 14 of the Village Code of the Village of Oswego, "Administrative Hearings to Determine Eligibility Under the Public Safety Employee Benefits Act." (First Read of Ordinance, Waiver of Second Read)

[PSEBA Memo.docx](#)  
[PSEBA Ordinance.doc](#)

J.3 2019 Road Maintenance Project a) Resolution for Maintenance Under the Illinois Highway Code in the Amount of \$800,000 of Motor Fuel Tax Funds in Fiscal Year 2020 b) Resolution Authorizing the Execution of a Professional Engineering Services Contract with HR Green in an Amount of \$29,350.00 for Preliminary Engineering and 5% of the Final Construction Cost for the 2019 Pavement Resurface Program of Various Streets Utilizing Motor Fuel Tax Funds

[jh040919.pbot\\_2019\\_MFT\\_Authorization\\_and\\_Engineer\\_Contract DDSRev.docx](#)  
[Resolution for Maintenance Under the Illinois Highway Code - BLR14220 - Oswego 2019.pdf](#)  
[19-R-\\_\\_ Authorizing PSA w HR Green for 2019 MFT Project.docx](#)  
[Exhibit A - Maintenance Engineering to be Performed by a Consulting Engineer BLR 05220 -Oswego 2019.pdf](#)

J.4 Resolution Urging the Enactment of a State Capital Transportation Bill that Includes Transit.

[RTA Resolution AI 4-9-19.docx](#)  
[RTA Resolution 4-9-19.docx](#)

J.5 Resolution Authorizing Execution of a Construction Contract with H. Linden & Sons in the Amount of \$4,007,178.00 for the Construction of the Reserve at Hudson Crossing Public Improvements and Assignment of Contract to Reserve at Hudson Crossing, L.L.C., in Accordance With the Accompanying Resolution.

[JH040919.pbot Reserve at Hudson Crossing Award and Assignment of Construction Contract\\_rev1.docx](#)  
[19-R-\\_ Authorizing Award and Assignment of Construction Contract\\_rev1.docx](#)  
[Exhibit A - H. Linden Bid - Reserve at Hudson Crossing 2019.pdf](#)

J.6 Reserve at Hudson Crossing Public Improvements “ Utility Contracts & Permits a) Resolution Authorizing Reserve at Hudson Crossing, L.L.C. to Award Permit Fees and Construction Contracts for Construction of Reserve at Hudson Crossing Public Improvements to AT&T in The Amount Of \$500.00 b) Resolution Authorizing Reserve at Hudson Crossing, L.L.C. to Award Permit Fees and Construction Contracts for Construction of Reserve at Hudson Crossing Public Improvements to Commonwealth Edison in The Amount Of \$203,827.62 c) Resolution Authorizing Reserve at Hudson Crossing, L.L.C. to Award Permit

Fees and Construction Contracts for Construction of Reserve at Hudson Crossing Public Improvements to Midwest Fiber in The Amount Of \$20,408.62 d) Resolution Authorizing Reserve at Hudson Crossing, L.L.C. to Apply for a Permit from and Pay Associated Fees to the Illinois Department of Natural Resources " Office of Water Resources in Pay Permit Fees to IDNR-OWR in the Amount of \$2,690.00 for Construction of Reserve at Hudson Crossing Public Improvements.

[JH040919.pbot Reserve at Hudson Crossing Authorization for Utilities and Permits.docx](#)

[19-R- \\_ Authorizing Reserve at Hudson Crossing LLC to Award Contracts for Utility Improvements - ATT.docx](#)

[Exhibit A.1 - AT&T.pdf](#)

[19-R- \\_ Authorizing Reserve at Hudson Crossing LLC to Award Contracts for Utility Improvements - ComEd.docx](#)

[Exhibit A.2 - ComEd.pdf](#)

[19-R- \\_ Authorizing Reserve at Hudson Crossing LLC to Award Contracts for Utility Improvements - Midwest Fiber.docx](#)

[Exhibit A.3 - Midwest Fiber.pdf](#)

[19-R- \\_ Authorizing Reserve at Hudson Crossing LLC to Award Contracts for Permits - IDNR-OWR.docx](#)

[Exhibit A.4 - IDNR OWR.pdf](#)

- J.7 Reserve at Hudson Crossing SSA a) Public Hearing for Village of Oswego Special Service Area SS200 Hudson Crossing 19 SSA 01 b) Ordinance Proposing the Establishment of Village of Oswego Special Service Area SS200 Hudson Crossing 19 SSA 01 and Providing for Other Procedures. (First Read of Ordinance, Waiver of Second Read)

[SSA for the Reserve at Hudson Crossing.VB2.4.9.19.docx](#)

[Ord -- Establishing Special Service Area wo exhibits.docx](#)

[exhibit\\_b\\_Map\\_of\\_Special\\_Service\\_Area.pdf](#)

[exhibit c.pdf](#)

- J.8 Resolution Amending an Agreement With Client First Technology Consulting for ERP Implementation Project Oversight/Project Manager for an Amount Not to Exceed \$116,000.

[ERP Implementation amendment memo for VB.docx](#)

[Resolution for ERP Implementation Amendment Client First.docx](#)

[Proposal - Oswego Implmnt Services Amend 2019-03-21b \(SR\).docx](#)

- J.9 Resolution Approving the Purchase of Wine from BreakThru Beverage Group Illinois LLC for Wine on the Fox 2019 in an Amount Not to Exceed \$47,000.00.

[Memo\\_WOTFWinePurchase\\_4.9.19.docx](#)

[WOTF\\_PurchaseResolution\\_Revised.docx](#)

[Wine On the Fox BBG Wines 2019 Final 4.4.pdf](#)

[Email\\_Wine On the Fox BBG Wines 2019 Final 4.2.xlsx.pdf](#)

## **K. PRESIDENT'S REPORT**

K.1 Proclamation- Earth Day April 22, 2019

[Earth Day 2019.docx](#)

**L. TRUSTEE REPORTS**

**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)] e. Security Procedures and the Use of Personnel and Equipment to Respond to an Actual, Threatened, or a Reasonably Potential Danger to the Safety of Employees, Staff, the Public, or Public Property [5 ILCS 120/2(c)(8)]

**N. POSSIBLE ACTION OF CLOSED SESSION ITEMS INCLUDING:**

**O. CALENDAR UPDATE**

O.1 Calendar Update

[Calendar\\_Update.docx](#)

**P. ADJOURNMENT**

Posted:  
Date: \_\_\_\_\_  
Time: \_\_\_\_\_  
Place: \_\_\_\_\_  
Initials: \_\_\_\_\_

Tina Touchette  
Village Clerk