



## **NOTICE AND AGENDA**

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

**WILL BE HELD ON**

**May 07, 2019**

**6:00 PM**

**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**
- D.1. Resolution Approving, Authorizing and Making the Appointment of Certain Individuals and Entities to the Offices of the Village of Oswego as Contained in Exhibit A.  
[2019 Staff Appointments - Resolution.docx](#)
- E. PUBLIC FORUM**
- F. STAFF REPORTS**
- F.1. National Pollution Discharge Elimination Program Annual Update  
[JH050719.PBOT NPDES Annual Update 2019.docx](#)  
[MS4 Yr16 Annual Report Final Village of Oswego.pdf](#)  
[SMPP March 2019.pdf](#)
- G. CONSENT AGENDA**
- G.1. April 22, 2019 Special Village Board Minutes  
[4-22-19 SpclVB.docx](#)

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

Tina Touchette  
Village Clerk

- G.2. Resolution Authorizing the Execution of an Agreement with Baxter & Woodman Consulting Engineers for the Well 6 & 8 Electrical Upgrade Project Design Phase in an Amount Not to Exceed \$31,000.00.  
[Agenda Item Well 6 8 Electrical Upgrades.docx](#)  
[Resolution 19-R- Well 6 8 Electrical Upgrades.docx](#)  
[Exhibit A Well 6-8 Electrical Upgrades.pdf](#)  
[18-R-36 Baxter & Woodman Service Agreement.pdf](#)
- G.3. Ordinance Allowing the Improvements to 4100 Route 71's Parking Lot. (First Read of Ordinance, Waiver of Second Read)  
[1037.19 4100 Route 71 vb.docx](#)  
[Ord # 4100 Route 71.docx](#)  
[Exhibit A.docx](#)  
[Exhibit B.pdf](#)  
[Exhibit C.pdf](#)  
[Exhibit D.pdf](#)
- G.4. Resolution Authorizing the Execution of an Employment Agreement with Daniel Di Santo as Village Administrator.  
[Administrator Agreement 2019 VB Memo DDSRev.docx](#)  
[2019 Employment Agreement Renewal Resolution.docx](#)  
[Di Santo Contract 050719 .pdf](#)
- G.5. Resolution Authorizing the Execution of an Employment Agreement with Jeff Burgner as Police Chief.  
[Chief Agreement 2019 VB Memo.docx](#)  
[2019 Employment Agreement Renewal.docx](#)  
[Agreement Chief of Police Jeff Burgner 2019 .pdf](#)

## **H. BILL LIST**

- H.1. Approve Bill List Dated May 7, 2019 in the Amount of \$637,394.28.  
[5-7-19 Bill List.pdf](#)

## **I. OLD BUSINESS**

## **J. NEW BUSINESS**

- J.1. Ordinance Approving the Rezoning to B-3 Community Service and Wholesale District and Preliminary/Final PUD for the Proposed 7-11 Located at 244 Washington Street. (First Read of Ordinance, Waiver of Second Read)  
[1016.18 7-11 VB1.docx](#)  
[Ord #1- - 7-11 rezone and plat.docx](#)  
[Exhibit A Legal.pdf](#)  
[Exhibit B Map.pdf](#)  
[Exhibit C Site Plan.pdf](#)  
[Exhibit D Elevations.pdf](#)  
[Exhibit E Landscape.pdf](#)  
[Exhibit F Signs.pdf](#)  
[1016.18 7-11 pc.090618.docx](#)  
[P & Z minutes 09 06 18.doc](#)

J.2. Delta Sonic Highway Permit

- a) Resolution Authorizing the Execution of a Highway Permit Agreement with Kenpoint II, LLC for a Highway Permit on a State Highway at 1924 US-34.
- b) Approval of a Highway Permit Resolution  
[jh050719.pbot Intergovernmental Agreement with Delta Sonic for Highway Permit.docx](#)  
[19-R- \\_\\_\\_ Authorizing a Highway Permit Agreement with Delta Sonic for an IDOT Highway Permit.docx](#)  
[Exhibit A - Highway Permit Agreement with Delta Sonic 04.30.19.pdf](#)  
[19-R- Highway Permit Resolution.docx](#)

**K. PRESIDENT’S REPORT**

- K.1. Proclamation- National Police Week, May 12-18, 2019  
[Police Week 2019.docx](#)
- K.2. Proclamation- National Public Works Week, May 19-25, 2019  
[Public Works Week 2019.docx](#)

**L. TRUSTEE REPORTS**

**M. CLOSED SESSION**

- 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**