



NOTICE AND AGENDA

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

WILL BE HELD ON

May 28, 2019

7:00 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. Adjudication:

- a) Re-appoint Carlo Colosimo for a Term to Expire April 30, 2020.
- b) Re-appoint Linda Salfisberg for a Term to Expire April 30, 2020.

Cultural Arts:

- a) Re-appoint Shannon Greene Robb for a Term to Expire April 30, 2022.
- b) Re-appoint Rachelle Stoller for a Term to Expire April 30, 2022.
- c) Re-appoint Tamzin Ritchie for a Term to Expire April 30, 2022.

Economic Development:

- a) Re-appoint Brian Caldwell for a Term to Expire April 30, 2022.
- b) Re-appoint Diane Nyhammer for a Term to Expire April 30, 2022.
- c) Re-appoint Terry Anderson for a Term to Expire April 30, 2022.
- d) Re-appoint Lisa Wentzell for a Term to Expire April 30, 2022.

Historic Preservation:

- a) Re-appoint John Brenneman for a Term to Expire April 30, 2022.

Police Pension Board:

- a) Re-appoint Mark Horton for a Term to Expire April 30, 2021.

Posted:
Date: _____
Time: _____
Place: _____
Initials: _____

Tina Touchette
Village Clerk

E. PUBLIC FORUM

F. STAFF REPORTS

G. CONSENT AGENDA

G.1. Mat 7, 2019 Special Village Board Minutes
[5-7-19 SpclVB.docx](#)

G.2. Ordinance Amending Title 1 Chapter 7 Section 12 (G); Rules of Order. (First Read of Ordinance, Waiver of Second Read)
[Memo-Rules of Order Code Amendment.docx](#)
[19- Rules of Order Code Amendment.docx](#)

G.3. Ordinance Authorizing the Disposal of Surplus Property Owned by the Village of Oswego. (First Read of Ordinance; Waiver of Second Read).
[Disposal of Surplus Memo 052119 cjp.docx](#)
[Ordinance-Disposal of Surplus Equipment 052219 cjp.docx](#)
[EXHIBIT A - Surplus Item Detail 052219 cjp.docx](#)

H. BILL LIST

H.1. Approve Bill List Dated May 28, 2019 in the Amount of \$1,449,371.65.
[5-28-19 Bill List.pdf](#)

I. OLD BUSINESS

J. NEW BUSINESS

J.1. Resolution Authorizing the Execution of an Agreement with HR Green, Inc. Consulting Engineers for the Brock Ct., Sedgwick Ct., and Faro Ct. Water Main Replacement Project in an Amount Not to Exceed \$30,367.00.
[Agenda Item Water Main Replacement Project 2019DDSRev.docx](#)
[Resolution 19-R- Water Main Replacement 2019 \(2\).docx](#)
[Exhibit A - HR Green Water Main Replacement Proposal.pdf](#)
[Exhibit B - 18-R-25 HR Green Inc General Consultation Services Agreement.pdf](#)

J.2. Resolution Authorizing the Execution of an Agreement with RJN Group, Inc. Professional Engineers for the Management Services of the Sanitary Sewer Inspection Project in an Amount Not to Exceed \$34,925.00.
[Agenda Item Sanitary Inspection Program 2019 RJN GroupDDSRev2.docx](#)
[Professional Services Agreement.pdf](#)
[Resolution 19-R- Sanitary Inspection Program 2019 RJN Group.docx](#)
[Exhibit A RJN Group Inc Proposal.pdf](#)

J.3. Resolution Authorizing the Purchase of a Four-Column Portable Vehicle Lift from Napa Auto Parts in the Amount of \$42,000.
[Purchase of a Four-Column Portable Vehicle Lift Agenda Memo 052219 cjpDDSRev.docx](#)

[19-R-_____ Resolution Authorizing the Purchase of a Four-Column Portable Vehicle Lift in the Amount of \\$42,000..docx](#)
[Exhibit A - Napa Auto Parts Column Lift Quote.pdf](#)

K. PRESIDENT’S REPORT

K.1. Proclamation- Flag Day, June 14, 2019
[Flag Day 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