



## **NOTICE AND AGENDA**

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

**WILL BE HELD ON**

**July 16, 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. Police Officer & Outstanding Citizen Recognition
- D.2. Employee Service Awards
- a. Joseph McGillis- 5 Years of Service (Public Works Department)
- D.3. Planning & Zoning Commission
- a. Appoint Tom Guist for a Term to Expire October 6, 2021
- E. PUBLIC FORUM**
- F. STAFF REPORTS**
- G. CONSENT AGENDA**
- G.1. June 18, 2019 Committee of the Whole Minutes  
[6-18-19 COTW.docx](#)
- G.2. June 18, 2019 Regular Village Board Minutes  
[6-18-19 ReglVB.docx](#)

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

Tina Touchette  
Village Clerk

- G.3. Resolution Withdrawing the Village of Oswego from the Government IT Consortium and Ending an Intergovernmental Agreement with the United City of Yorkville for Information Technology Services

[GovIT\\_Consortium\\_Withdraw\\_071619.docx](#)  
[GovIT\\_Consortium\\_Withdraw\\_071619.docx](#)  
[Resolution withdrawing from GovIT Consortium 071619.docx](#)

- G.4. Resolution Authorizing the Execution of a Contract with Dell in the Amount of \$109,828.50 for the Purchase of a Hyper-Converged Server, and the Waiving of the Competitive Public Bidding Requirement.

[Memo\\_PD\\_Server\\_Purchase.docx](#)  
[19-R\\_Authorizing\\_Server\\_Purchase.docx](#)  
[Server\\_Purchase\\_Exhibit\\_A.pdf](#)

- G.5. Resolution Authorizing the Execution of a Contract with Precision Pavement Markings, Inc., Pingree Grove, IL in the Amount of \$74,496.34 to Furnish and Install Pavement Markings at Various Locations Throughout the Village

[jh071619.PBOT Pavement Marking.pdf](#)  
[VOO - 2019 Pavement Marking Services Bid Tab.pdf](#)  
[19-R-\\_\\_ Pavement Marking Contract.docx](#)  
[Exhibit A - Contract.pdf](#)

## **H. BILL LIST**

- H.1. Approve Bill List Dated July 16, 2019 in the Amount of \$2,418,542.82.

[7-16-19 Bill List.pdf](#)

## **I. OLD BUSINESS**

## **J. NEW BUSINESS**

- J.1. Resolution Authorizing the Execution of a Task Order with Layne Christensen Company for Maintenance and Repairs to Well 9 in an Amount Not to Exceed \$247,086.00.

[Agenda Item Layne Well 9 Repairs 2019.docx](#)  
[19-R-\\_\\_ Authorizing Awarding Layne Well 9 Maintenance.docx](#)  
[Exhibit A-Oswego Well 9 Task Order- Pump Maintenance Proposal.pdf](#)  
[Exhibit B-Resolution 18-R-93 Layne PSA.pdf](#)  
[Flowserv letter.pdf](#)

- J.2. Ordinance Amending Title 3 Chapter 19 of the Village Code in the Village of Oswego; Tobacco.

[Memo-Tobacco Code Amendment.docx](#)  
[19-\\_\\_ Tobacco Code Amendment 7-3-19.docx](#)

J.3. Ordinance Amending Title 31 Chapter 8 and 10 of Village Code; Video Gaming.

[Memo-Code Amendment Video Gaming Terminals.docx](#)  
[19- Video Gaming Code Amendment 6-28-19.docx](#)

J.4. Ordinance Granting a Final PUD for 113 Main Street.

[1041.19 113 Main Street Final PUD VB Memo VB 7-16-19 .docxDDSRev.docx](#)  
[113 Main Street Ordinance.docx](#)  
[Exhibit A Legal Description.pdf](#)  
[Exhibit B Location Map.pdf](#)  
[Exhibit C Final PUD.pdf](#)  
[Exhibit D Elevations.pdf](#)  
[1041.19 113 Main Street Final PUD.PC.7.11.19.docx](#)

**K. PRESIDENT’S REPORT**

**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**