



NOTICE AND AGENDA

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

WILL BE HELD ON

August 06, 2019

7:00 PM

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. Ramon Palomo- 5 Years of Service (Public Works Department)
- b. Michael Fisher- 15 Years of Service (Building & Zoning Department)
- c. David Lach- 15 Years of Service (Police Department)

E. PUBLIC FORUM

F. STAFF REPORTS

F.1. 2017-2020 Strategic Plan Update

[VB_Memo_Revised DDSRev.docx](#)

[Final Vision Mission Values.docx](#)

[2017 2020 Final Strategic Plan 2019.docx](#)

[2017_2020_Final_Strategic_Plan_Status_072019_update DDSRev.docx](#)

G. CONSENT AGENDA

G.1. July 16, 2019 Committee of the Whole Minutes

[7-16-19 COTW.docx](#)

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

Tina Touchette
Village Clerk

G.2. July 16, 2019 Regular Village Board Minutes

[7-16-19 RegVB.docx](#)

G.3. July 16, 2019 Closed Session Minutes (Approve and Release)

G.4. Resolution Revising the Personnel Policies and Procedures Manual (Travel Reimbursement Policy).

[Travel Policy Update 080619.docx DDSRev.docx](#)

[TRAVEL REIMBURSEMENT POLICY Revised 2019 track changes.docx](#)

[Resolution Amending Travel Reimbursement Policy 20190806.docx](#)

[TRAVEL REIMBURSEMENT POLICY Revised 2019.docx](#)

[Travel Expense Form.pdf](#)

H. BILL LIST

H.1. Approve Bill List Dated August 6, 2019 in the Amount of \$706,949.84.

[8-6-19 Bill List.pdf](#)

I. OLD BUSINESS

J. NEW BUSINESS

J.1. Ordinance Amending Title 3 Chapter 7; Increase Class "D" Liquor License for RV's Home of the Hoagy Oswego Inc. Located at 2420 US Highway 30.

[Memo-Home of the Hoagy Increase Class D Liquor License.docx](#)

[19- RV's Home of the Hoagy Oswego Inc Increase Class D Liquor License.docx](#)

J.2. Resolution Authorizing the Execution of a Memorandum of Understanding Between the Kane County Division of Transportation and the Village of Oswego Regarding Bike Sharing Services.

[MOU - Bike Sharing Services - Memo - 8-06-19.docx](#)

[MOU - Bike Sharing Services - Resolution - 8-06-19.docx](#)

[MOU Regarding Bike Share Services - Exhibit A - 8-06-19.docx](#)

J.3. Resolution Authorizing the Execution of a Contract with Copenhagen Construction, Gilberts, IL in the Amount of \$1,578,406.00 for Block 11 Public Improvements

[jh080619.PBOT Award Block 11 Public Improvements.docx DDSRev.docx](#)

[Block-11-improvements-bid-tab 072319.pdf](#)

[19-R- Block 11 Public Improvements Contract.docx](#)

[Exhibit A - Block 11 Contract - Copenhagen.pdf](#)

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