



NOTICE AND AGENDA

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

WILL BE HELD ON

December 10, 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. Oath of Office
a. Steven J. Lawrence- Sergeant
- D.2. Employee Service Awards
a. Mark Horton- 10 Years of Service (Finance Department)
- E. PUBLIC FORUM**
- F. STAFF REPORTS**
- G. CONSENT AGENDA**
- G.1. November 19, 2019 Committee of the Whole Minutes
[11-19-19 COTW.docx](#)
- G.2. November 19, 2019 Regular Village Board Minutes
[11-19-19 RegVB.docx](#)
- G.3. Resolution Authorizing Release of Closed Session Minutes
[Memo-Release of Closed Session Minutes December 2019.docx](#)
[19-R- Release Certain Closed Session Minutes.docx](#)

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

Tina Touchette
Village Clerk

- G.4. Ordinance Granting a Minor Amendment to the Planned Unit Development (PUD) for Lot 7 of Gerry Property; Rear Signage for Ivy Rehab Located at 1480 Douglas Road.
[1052.19 Gerry Centennial Plaza Lot 7 Minor PUD Amendment Ivy Rehab signage_VB Memo 12.10.19.docx](#)
[Ord #19- PUD Minor Amend 1480 Douglas Road Gerry Property \(Project #1052.19 - Ivy Rehab sign\).docx](#)
[Exhibit B - Location Map.pdf](#)
[Exhibit C - Sign Plan.pdf](#)
- G.5. Resolution Authorizing Change Order #1 to the Contract With Copenhaver Construction for the Public Improvements of Block 11 in an Amount Not to Exceed \$35,000.
[Block 11 Change Order Memo 121019 DDSRev2.docx](#)
[19-R- Block 11 - Copenhaver Change Order - Resolution - 12-10-19-2 - GWJ.docx](#)
[exhibit A.pdf](#)
- G.6. Resolution Approving the Master Professional Services Contract Between the Village of Oswego and Alarm Detection Systems, Inc.
[ADS Master Professional Services Contract Memo 121019 cjpDDSRev.docx](#)
[Resolution 19-R- Alarm Detection Systems, Inc. Master Agreement.doc](#)
[Exhibit A - Alarm Detection Systems, Inc. Master Professional Services Contract 120419.pdf](#)
- G.7. Resolution Adopting Revised Fiscal Year 2020 Salary Ranges (IT Support Specialist)
[121019 IT Tech VB Memo.docx](#)
[IT SupportSpecialist 2019 Final.doc](#)
[Resolution Revising Salary Ranges IT Technician.docx](#)
[Salary Ranges FY20 Revised 121019.pdf](#)
- G.8. 2020 Road Resurfacing Project
- a) Resolution Authorizing the Execution of a Professional Engineering Services Contract with HR Green in an Amount of \$22,000 for Preliminary Engineering and 5% of the Awarded Construction Contract for Construction Engineering for the 2020 Pavement Resurfacing Program of Various Streets Utilizing Motor Fuel Tax Funds
- b) Resolution for Maintenance Under the Illinois Highway Code in the Amount of \$22,000 for FY20 for the 2020 Pavement Resurfacing Program of Various Streets Utilizing Motor Fuel Tax Funds.
- c) Resolution for Maintenance Under the Illinois Highway Code in the Amount of \$578,000 for FY21 for the 2020 Pavement Resurfacing Program of Various Streets Utilizing Motor Fuel Tax Funds.
[121019.pbot 2020 MFT Authorization \(2\).docx](#)
[19-R- Authorizing PSA w HR Green for 2020 MFT Project \(2\).docx](#)
[exhibit A.pdf](#)
[BLR 2020.pdf](#)
[BLR 2021.pdf](#)

H. BILL LIST

- H.1. Approve Bill List Dated December 10, 2019 in the Amount of \$2,136,187.07.
[12-10-19 Bill List.pdf](#)

I. OLD BUSINESS

J. NEW BUSINESS

- J.1. Ordinance Amending Title 6 Chapter 14 of the Village of Oswego Code of Ordinances. (Cannabis)
[Recreation Cannabis - Police Enforcement Ordinance Amendments - Memo - 12-10-19.docx](#)
[Ordinance.doc](#)
- J.2. Resolution Amending the Personnel Policy for the Village of Oswego. (Drug Free Workplace)
[Drug Free Workplace Update VB Memo 121019.docx](#)
[Oswego Drug Free Workplace revised 121019.docx](#)
[Resolution Amending Drug Free Workplace 121019.docx](#)
[Oswego Drug Free Workplace final 121019.docx](#)
- J.3. Ordinance Amending Sections 3, 8 , and 9 of the Village of Oswego's Zoning Ordinance Regarding Adult Use Recreational Cannabis.
[1043.19 Text Amendment Adult Use Cannabis VB Memo VB 11-19-19DDSRev.docx](#)
[cannabis ordinance.docx](#)
[map 250 foot buffer.pdf](#)
[Cannabis Text Amendment.PC.10.10.19.docx](#)
[Cannabis Text Amendment.PC.11.7.19.docx](#)
[PZC minutes 10 10 19.doc](#)
[PZC minutes 11 7 19.doc](#)
- J.4. Ordinance Imposing a Municipal Retailers' Occupation Tax on the Sale of Cannabis in the Village of Oswego.
[Cannabis Tax AI.docx](#)
[Cannabis Tax Ordinance.docx](#)

K. PRESIDENT'S REPORT

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. ADJOURNMENT