



NOTICE AND AGENDA

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

WILL BE HELD ON

June 23, 2020

7:00 PM (or immediately following the Committee of the Whole meeting)

Location: Oswego Village Hall

A. MEETING INFORMATION

A.1 Pursuant to Public Act 101-0640, which went into effect on June 12, 2020, allows public bodies to conduct remote meetings under certain conditions. The Village of Oswego has determined that an in-person meeting is not practical or prudent and therefore the Village Board will meet electronically with the appropriate meeting information for public participation and attendance provided. Instructions on public access to this meeting are available through the link within the agenda.

[Electronic_Meetings_and_Public_Comment_Instructions_6-16-20.docx](#)

B. CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

C. ROLL CALL

D. CONSIDERATION OF AND POSSIBLE ACTIONS ON ANY REQUESTS FOR ELECTRONIC PARTICIPATION IN MEETING

E. RECOGNITIONS/APPOINTMENTS

F. PUBLIC FORUM

G. STAFF REPORTS

H. CONSENT AGENDA

H.1 June 9, 2020 Committee of the Whole Minutes

[6-9-20 COTW.docx](#)

H.2 June 9, 2020 Regular Village Board Minutes
[6-9-20 RegVB.docx](#)

H.3 Resolution Approving the Determination That No Closed Session Minutes Need to Be Released.
[Memo- Closed Session Minutes June 2020.docx](#)
[20-R-__ Closed Session Minutes_ June 2020.docx](#)

H.4 Resolution Authorizing the Execution of a 3-Year Contract with Heritage Valley LLC, Oswego, Illinois for Leaf Disposal Services in the Amount of \$3.30 per Cubic Yard.
[Agenda_Memo_-](#)
[_Leaf_Disposal_Contract_Approval_062320_Final.docx](#) Exhibit A -
[Heritage Valley Leaf Disposal Contract.pdf](#) Exhibit B - Proposal Cost
[Tab.pdf](#)
[Resolution 20-R-___Heritage Valley, LLC Leaf Disposal Services Contract 062320.docx](#)

H.5 Resolution Authorizing Reserve at Hudson Crossing, L.L.C. to Execute Change Order #6 to the Construction Contract with H. Linden & Sons in the Amount of \$19,563 for the Construction of the Reserve at Hudson Crossing Public Improvements
[SQ062320.pbot Reserve at Hudson Crossing Change Order](#)
[#6.docx](#) 20-R-
[___Reserve_at_Hudson_Crossing_Change_Order_6.docx](#) Exhibit
[A_CO6.pdf](#)

H.6 Ordinance Revoking Ordinance #19-15 and Granting a Preliminary/Final Subdivision Plat for Old Village Hall Block Subdivision Located at Western Corner of Washington Street and Main Street
[1021.18 Block 11 Subdivision Plat revised.6.23.20.docx](#)
[exhibit a.pdf](#)
[exhibit b_.pdf](#)

I. BILL LIST

I.1 Approve Bill List Dated June 23, 2020 in the Amount of \$2,286,364.28.
[6-23-20 Bill List.pdf](#)

J. OLD BUSINESS

J.1 Resolution Ratifying the Village President's Executive Orders and Extending Declaration of Local Emergency and Disaster
[20-R-__ Resolution_Ratifying_Exec_Orders_Local_Emergency_Disaster_6-15-20.docx](#)

K. NEW BUSINESS

K.1 Public Hearing- Downstate Small Business Stabilization

- a) All American Male, Inc., dba Prom Shoppe/Bella Gia
- b) DeMont Guitars, LLC

- c) Dominion Martial Arts LLC
- d) FIVECO, Inc., dba C-Tec Industries
[PublicHearingMemo.docx](#)
[PresentationDownstateGrant.pdf](#)
[Prom Shoppe Downstate Grant Application for public hearing_Redacted.pdf](#)
[DeMont Guitars Downstate GrantApplication for public hearing_Redacted.pdf](#)
[Dominion Martial Arts Downstate grantApplication for public hearing v4_Redacted.pdf](#)
[CTEC Downstate Loan Application for public hearing1_Redacted.pdf](#)

K.2 Resolutions of Support for Downstate Small Business Stabilization Applications

- a) Village of Oswego Resolution of Support for All American Male, Inc. dba The Prom Shoppe/Bella-Gia
- b) Village of Oswego Resolution of Support for DeMont Guitars LLC
- c) Village of Oswego Resolution of Support for Dominion Martial Arts LLC
- d) Village of Oswego Resolution of Support for FIVECO, Inc. dba C-Tec Industries
[ResolutionOfSupportAndParticipationAgreements.docx](#)
[PromShoppeResolutionofSupportt.docx](#)
[PromShoppeParticipationAgreement \(005\).pdf](#)
[DeMontGuitars_ResolutionofSupportt.docx](#)
[DemontGuitarsParticipationAgreement2.pdf](#)
[Dominion_ResolutionofSupportt.docx](#)
[DominionParticipationAgreement \(1\).pdf](#)
[CTEC_ResolutionofSupportt.docx](#)
[Fivco Inc_DBA_CTEC Participation Agreement.pdf](#)

- ## K.3 Resolution Authorizing Execution of a Professional Service Agreement with Engineering Enterprises, Inc., Sugar Grove, Illinois, for the Lead Service Line Replacement Program in the Amount Not to Exceed \$47,379.00.
- [Lead_Service_Line_Replacement_PSA_Memo_062320.docx](#)
 - [Resolution_20-R-___Engineering_Enterprises__Inc_Professional_Services_Agreement_062320.docx](#)
 - [Exhibit A - Engineering Enterprises, Inc. Professional Services Agreement.pdf](#)

- ## K.4 Resolution Authorizing the FY2021 Budgeted Purchases of Three Vehicles and Equipment: Rebuild One (1) 2004 Sterling Acterra Through Swenson Truck Equipment in the Amount Not to Exceed \$32,918; Purchase One (1) 2019 Chevrolet Silverado 4500 with Utility Box, from Haggerty Fleet and Commercial in the Amount Not to Exceed \$57,728 and Purchase One (1) Crane Through Regional Truck Equipment in the Amount Not to Exceed \$18,219 for a Total Amount Not to Exceed \$75,947; and Rebuild One (1) 2005 Sterling Acterra Through Monroe Truck and Equipment in the Amount Not to Exceed \$66,837 for a Grand Total Not to Exceed \$175,702.
- [FY21_PW_Vehicle_Purchase_Agenda_Memo_062320_CP_061820.docx](#)
 - [Resolution_20-R-___PW_Vehicle_Purchase_062320.docx](#)
 - [Exhibit A - Vehicle Evaluation Form - PW10.pdf](#)
 - [Exhibit B - Vehicle Evaluation Form - PW124.pdf](#)
 - [Exhibit C - Vehicle Evaluation Form - PW16.pdf](#)

- Exhibit D - Swenson Truck Equipment Quote - PW10.pdf
- Exhibit E - Haggerty Truck & Commercial Quote - PW124.pdf
- Exhibit F - Regional Truck Equipment Quote - PW124.pdf
- Exhibit G - Monroe Truck & Equipment Quote - PW16.pdf

K.5 Ordinance granting a Special Use Permit Amendment to Allow for the Addition of a New Building and Associated Site Improvements for Comcast Located at 2701 Route 34.

- 1062.20_Comcast.SUPAm.VB.06.22.2020.docx
- Ord. __ Comcast_Special Use Permit Amendment - 2701 Route 34.docx
- Exhibit B - Location Map.pdf
- Exhibit C - Site Plan.pdf
- Exhibit D - Landscape Plan.pdf
- Exhibit E - Elevations.pdf
- 1062.20.ComcastSUP.PC.06.04.2020.docx

L. PRESIDENT'S REPORT

M. TRUSTEE REPORTS

N. CLOSED SESSION

- N.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)]

O. POSSIBLE ACTION OF CLOSED SESSION ITEMS INCLUDING:

P. ADJOURNMENT

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

Tina Touchette
Village Clerk