



## **NOTICE AND AGENDA**

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

**WILL BE HELD ON**

**August 18, 2020**

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

**Location: Oswego Village Hall**

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**A. MEETING INFORMATION**

A.1 Meeting Attendance Instructions

[Meetings and Public Comment Instructions 8-12-20.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 August 4, 2020 Committee of the Whole Minutes

[8-4-20 COTW.docx](#)

H.2 August 4, 2020 Regular Village Board Meeting Minutes

[8-4-20 RegVB.docx](#)

H.3 Resolution Authorizing the Execution of Release, Hold Harmless and Temporary Construction Easement Agreement for the Lad Service Line Replacement Program at the Properties Located at 26 W. Benton St., 62 Park St., 16 Garfield Ave. and 224 Chicago Rd.

[Agenda\\_Item\\_Lead\\_Service\\_Release\\_AgreementDDSRev.docx](#)  
[Resolution\\_20-R\\_Lead\\_Service\\_Release\\_Agreement.docx](#) Exhibit  
[A Lead Service Release Agreement.pdf](#)

**I. BILL LIST**

I.1 Approve Bill List Dated August 18, 2020 in the Amount of \$1,964,874.10.

[8-18-20 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.docx](#)

**K. NEW BUSINESS**

K.1 Ordinance Granting a Minor Amendment to the Final Planned Unit Development for Prairie Market Resubdivision No. 7 Located at 2326 Route 34.

[1073.20 T-Mobile Signage\\_Minor Amendment.VB.08.18.2020.docx](#)  
[Ord.\\_20-\\_2326\\_Route\\_34.T-Mobile\\_Minor\\_PUD\\_Amend.08.18.2020 \(KOs revision\).docx](#)  
[Exhibit B - Location Map.pdf](#)  
[Exhibit C - Signage Plan.pdf](#)

K.2 Ordinance Amending Title 3 Chapter 31; Increase Class "G" Video Gaming License for Pearce's Pub & Grill Located at 3516 US Highway 34, Unit B.

[Memo-Pearce's Pub & Grill Video Gaming License Request.docx](#)  
[20-\\_\\_Pearce's Pub & Grill\\_Increase Class G Video Gaming License.docx](#)  
[Pearce's Pub & Grill Floor Plan.pdf](#)  
[Pearce's Pub & Grill Pre-Qualification Application.pdf](#)

K.3

US Highway 34 (Washington Street) Traffic Improvements

a) Resolution Authorizing an Agreement with Christopher B. Burke Engineering Ltd. for Professional Engineering Services to Prepare Short-term Safety Improvement Plans for US Highway 34 (Washington Street) in the Amount of \$18,800.00.

b) Resolution Authorizing an Agreement with Christopher B. Burke Engineering Ltd. for Professional Engineering Services to Prepare Long-term Safety Improvement Plans for US Highway 34 (Washington Street) in the Amount of \$85,500.00.

[jh081820.pbot downtown traffic engineering.docx](#)  
[Project Report\\_US 34\\_Jan2020\\_FINAL\\_Reduced.pdf](#)  
[20-R-\\_\\_\\_Short-Term\\_Safety\\_Improvements.docx](#)  
[Exhibit A - CBBEL Agreement Short-Term Safety Improvements.pdf](#)  
[20-R-\\_\\_\\_Long-Term\\_Safety\\_Improvements.docx](#)  
[Exhibit A - CBBEL Agreement Long-Term Safety Improvements.pdf](#)

K.4

Resolution Authorizing the Execution of a Professional Services Contract with Baxter and Woodman for an Alternative Water Source Evaluation in an Amount Not to Exceed \$280,000

[SQ\\_PBOT\\_081820\\_Award\\_of\\_Water\\_Source\\_EngineeringDDSRRev.docx](#)  
[Resolution 20-R-\\_\\_\\_Alternative Water Source Evaluation.docx](#)  
[EXHIBIT A Baxter and Woodman Inc. Consulting Services Professional Services Agreement 08122020 signed.pdf](#)  
[Attachment A - Alternative Water Source Proposal - Baxter & Woodman.pdf](#)  
[Attachment B - Oswego Alternate Water Source Engineering Fee Schedule 8-12-2020 Baxter & Woodman.pdf](#)

K.5

Resolution Appointing Caminer Law, LLC as Special Counsel for the Village of Oswego.

[Caminer Appointment.docx](#)  
[Resolution for Caminer Appointment.docx](#)  
[Oswego\\_Guidelines\\_for\\_Atorney\\_signed\\_07272020\\_Caminer\\_Law\\_LLC.pdf](#)

**L. PRESIDENT'S REPORT**

L.1 Proclamation- National Suicide Prevention Awareness Month, September 2020

[National Suicide Prevention Awareness Month 2020.docx](#)

L.2 Proclamation- Childhood Cancer Awareness Month, September 2020

[Childhood Cancer Awareness Month 2020.docx](#)

**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