



NOTICE AND AGENDA

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

WILL BE HELD ON

February 16, 2021

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

Location: Oswego Village Hall

A. MEETING INFORMATION

A.1 Meeting Attendance Instructions

[Meetings and Public Comment Instructions 2-5-21.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

E.1 Employee Service Awards

- a. Joseph Renzetti- 10 Years of Service (IT/GIS Department)
- b. Joseph Szilage- 10 Years of Service (Police Department)

F. PUBLIC FORUM

G. STAFF REPORTS

H. CONSENT AGENDA

H.1 February 2, 2021 Committee of the Whole Minutes

[2021.02.02 Committee of the Whole Minutes.docx](#)

H.2 February 2, 2021 Regular Village Board Minutes

[2021.02.02 Regular Village Board Minutes.docx](#)

H.3 Ordinance Amending Title 3 Chapter 7; Decrease Class "C" Liquor License for Salsa Verde Located at 2970 US Highway 34.

[Memo-Salsa Verde_Decrease Class C Liquor License.docx](#)
[21-__ Decrease Class C Liquor License_Salsa Verde.docx](#)

H.4

Resolution for Construction on a State Right-of-Way

[jh021621.pbot idot maintenance resolution.docx](#)
[Resolution 21-R-__ IDOT ROW Construction.docx](#)

H.5 Resolution Authorizing the Execution of an Information Technology (IT) and SCADA Support Services Agreement with Concentric Integration, LLC.

[CONCENTRIC_INTEGRATION_SUPPORT_SERVICES_AGREEMENT_2021_2024_MEMO_FINAL Resolution_21-R-____ Resolution Authorizing the Execution of an Information Technology \(IT\) and SCADA Support Services Agreement with Concentric Integration, LLC..docx](#)
[Exhibit A - Concentric Integration Support Services Agreement.pdf](#)
[Exhibit B - Concentric Integration Cost Proposal.pdf](#)

H.6 Resolution Authorizing the Execution of a Contract with Austin Tyler Construction for the South Madison Alley Watermain Replacement in the Amount of \$76,895.

[South Madison Street WM Replacement Memo 02162021.docx](#)
[Exhibit A - Austin Tyler Construction Contract.PDF](#)
[Exhibit B - South Madison Street WM Replacement Bid Sheet.pdf](#)
[Resolution_21-R-____ South Madison Street WM Replacement - Austin Tyler Construction Contract.docx](#)

H.7

Ordinance granting a Special Use Permit to Allow for the Operation of a School/Training Facility with Retail Sales in the M-1 Limited Manufacturing District.

[1092.20_72_stonehill.SUP.VB.02.16.2021DDSRev1.docx](#)
[Ord. 20- 72 stonehill road.SUP.02.16.2021.docx](#)
[Exhibit A - Legal Description.docx](#)

[Exhibit B - Location Map.pdf](#)
[Exhibit C - Site Plan.pdf](#)
[1092.20.72 Stonehill.SUP.PC.02.04.21.docx](#)

H.8 Resolution to Revoke Tobacco License # LIC-000120-2020 Issued to Dr. Lungzzz Tobacco Store.

[Dr. Lungzzz Tobacco License Revocation Request - Memo - 02-16-21.docx](#)
[Dr. Lungzzz Tobacco License Revocation Request - Resolution - 2-16-21.docx](#)

H.9 Resolution Rescinding Resolution R-20-116 and Authorizing the Execution of an Intergovernmental Agreement between the Village of Oswego, the United City of Yorkville, the Village of Montgomery, and Kendall County, Illinois (Federal Lobbying Services).

[Elevate IGA AI 2-16-21.docx](#)
[IGA_Federal_Lobbyist_Resolution_REV_2-16-21.docx](#)
[REVISED clean IGA for Elevate Fee Sharing - Oswego-Yorkville-Montgomery-Kendall.docx](#)
[REVISED redlined IGA for Elevate Fee Sharing - Oswego-Yorkville-Montgomery-Kendall.docx](#)

H.10 Ordinance Amending Rules and Regulations for the Board of Police Commissioners of the Village of Oswego (Lateral Transfer)

[Rules and Regulations for Police Commission Amendment - Memo - 02-16-21.docx](#)
[Rules and Regulations for Police Commission Amendment - Ordinance - 2-16-21.docx](#)
[Rules and Regulations for Police Commission Amendment - Exhibit A - 2-16-21.docx](#)

I. BILL LIST

I.1 Approve Bill List Dated February 16, 2021 in the Amount of \$1,204,856.10.

[021621 Bill List.pdf](#)

J. OLD BUSINESS

J.1 Resolution Ratifying the Village President's Executive Orders and Extending Declaration of Local Emergency and Disaster

[21-R-__ Resolution_Ratifying_Exec_Orders_Local_Emergency_Disaster .docx](#)

K. NEW BUSINESS

K.1 Resolution Authorizing the Execution of a Professional Services Agreement with HR Green for the Design of the Minkler-Collins-Grove Watermain in an Amount Not to Exceed \$233,800.

[Collins- Minkler Road WM Replacement Memo.docx](#)
[Resolution_21-R-____ HR Green Engineering Services - Minkler, Collins and Grove Roads WM](#)

[Replacement.docx](#)
[Exhibit A - HR Green - Consulting Services PSA.pdf](#)

K.2 Ordinance Amending Title 3 Chapter 7; Increase Class "A-2" Liquor License for La Marimba Restaurants, LLC., d.b.a. La Marimba Located at 65 West Washington Street.

[Memo-La Marimba_Increase Class A-2 Liquor License.docx](#)
[21-__ Increase Class A-2 Liquor License_La Marimba.docx](#)

K.3
Block 11 SSA

a) Public Hearing for Establishing Special Service Area 21-SSA-01 for Certain Properties in Block 11.

b) Ordinance Establishing a Village of Oswego Special Service Area 21-SSA-01 for Certain Properties in Block 11.

[Block_11_SSA_-- 2.16.21 VB3.docx](#)
[Ord -- Establishing special service area -- Block 11 -- 1.14.21 -- lined 4834-1228-6679.docx](#)
[Exhibit A Legal Description.docx](#)
[Exhibit B Location Map.pdf](#)
[Exhibit C Notice of Hearing.docx](#)

K.4 Ordinance Granting a Special Use Permit to Allow for a Funeral Home in the B-2 Community Shopping District at 5600 Route 34; Bauman Family Funeral Home.

[1093.21_Bauman Funeral Home.SUP.VB.02.16.2021.docx](#)
[Ord. 20- Bauman Funeral Home.SUP.02.16.2021.docx](#)
[Exhibit A - Legal Description.docx](#)
[Exhibit B - Location Map.pdf](#)
[Exhibit C - Plat of Survey.pdf](#)
[1093.20.72 Bauman Funeral Home.SUP.PC.02.04.21.docx](#)
[PZC minutes 2 4 21.doc](#)

L. TRUSTEE REPORTS

M. PRESIDENT'S REPORT

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