



## **NOTICE AND AGENDA**

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

**WILL BE HELD ON**

**April 5, 2021**

**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 3-22-21.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. Anthony Bavuso- 5 Years of Service (Public Works Department)
- b. Justin Tallman- 5 Years of Service (Public Works Department)

E.2 Proclamation- National Public Safety Telecommunicators Week, April 11-17, 2021

[Public Safety Telecommunicators Week 2021.docx](#)

### **F. PUBLIC FORUM**

### **G. STAFF REPORTS**

### **H. CONSENT AGENDA**

H.1 March 16, 2021 Committee of the Whole Minutes

[2021.03.16 Committee of the Whole Minutes.docx](#)

H.2 March 16, 2021 Regular Village Board Minutes

[2021.03.16 Regular Village Board Minutes.docx](#)

H.3 March 20, 2021 Special Committee of the Whole Meeting Minutes

[2021.03.20 Special Committee of the Whole Minutes.docx](#)

H.4

Ordinance Amending Title 1 Chapter 19 of Village Code; Procurement Code Changes.

[VB\\_Memo\\_-\\_Purchasing\\_Code\\_Amendment\\_04052021.docx](#)

[Ordinance - 21-\\_\\_ Purchasing Code Amendment 04052021.docx](#)

[Exhibit A - Procurement Code Changes - 2021 with tracked changes.docx](#)

[Exhibit B - Procurement Code Changes - 2021 Final Version.docx](#)

H.5 Ordinance Granting a Minor Amendment to the Final Planned Unit Development for Gerry Centennial Plaza Lot 11 to Allow for Certain Changes to the Elevation Plans; (Meijer – US Bank Sign)

[1098.21 2700 Route 34 - Meijer\\_Minor Amendment.VB.04.05.2021.docx](#)

[Ord. 21- 2700\\_Route\\_34 - Meijer\\_Minor\\_PUD\\_Amendment.04.05.2021.KO.docx](#)

[Exhibit B\\_Location Map.pdf](#)

[Exhibit C\\_Sign Plans.pdf](#)

H.6

Ordinance Granting a Preliminary/Final Re-Subdivision of Lots 45 and 46 of Ashcroft Place; Accessory Structures.

[1083.20 VB Memo.docx](#)

[Ord. 21- Whited Residence Resub..docx](#)

[Exhibit A Legal Description.docx](#)

[Exhibit B Location Map.pdf](#)

[Exhibit C Plat of Re-Subdivision.pdf](#)

[1083.20 240 Liszka lane Final PlatPC.11.05.20.docx](#)

H.7

Ordinance Granting a Minor Amendment to the Final Planned Unit Development for Lot 16 of Oswego Commons to Allow for Certain Changes to the Elevation Plans at 2820 US Highway 34. (Chili's Grill & Bar)

[1099.21 2820 Route 34 - Chili's\\_Minor Amendment.VB.04.05.2021.docx](#)

[Ord. 21- 2820\\_Route\\_34 - Chili's\\_Minor\\_PUD\\_Amendment.04.05.2021.docx](#)

[Exhibit B\\_Location Map.pdf](#)

[Exhibit C\\_Elevation Plans.pdf](#)

H.8 Resolution Authorizing the Purchase of Three (3) 2021 Ford Utility Interceptor Vehicles from Currie Motors in the Amount of \$114,025; One (1) 2021 Dodge 5500 4x4 with Utility Box and 45' Versalift Bucket from Versalift, in the Amount of \$108,267; Rebuild One (1) 2006 Sterling Acterra Through Monroe Truck and Equipment in the Amount of \$69,834; and One (1) Caterpillar Model 440-07 Backhoe Loader From Altorfer CAT in the Amount of \$120,610 Including a Trade-in Allowance of \$5,000 For a Total of \$119,610.

[FY2022 Vehicle and Equipment Purchases - 040521 CP.docx 21-R-\\_\\_\\_ - Resolution Authorizing the FY2022 Vehicle and Equipment Purchases - 040521 CP.docx Exhibit A â€œ Currie Motors Price Sheet \(2021 Ford Utility Police Interceptor\).pdf Exhibit B â€œ Vehicle Replacement Guideline Evaluation Form - PW127.pdf](#)  
[Exhibit C â€œ Versalift Sourcewell Contract \(N-22242\) \(PW127 - 2021 Dodge 5500 4x4\).pdf](#)  
[Exhibit D â€œ Vehicle Replacement Guideline Evaluation Form - PW18.pdf](#)  
[Exhibit E â€œ Monroe Truck Equipment Quote \(PW18 Rebuild\).PDF Exhibit F â€œ Vehicle Replacement Guideline Evaluation Form - PW17.pdf Exhibit G â€œ Altorfer Quote \(PW17 CAT 440-07 Backhoe Loader\).pdf](#)

H.9 Resolution Amending Resolution 20-R-85 and Authorizing the Village President to Execute a Revised Local Public Agency Agreement for Federal Participation with the State of Illinois for Improvements at the Intersection of Wolfs Crossing (FAU 1577) at Harvey Road.

[jh040521.pb0t wolfs crossing local agency agreement.docx 21-R-\\_\\_\\_ LPA agreement for federal participation.docx](#)  
[Exhibit A Local Public Agency Agreement for Federal Participation.pdf](#)  
[Addenda A - Location Map.pdf](#)

H.10MFT

a) Resolution for Maintenance Under the Illinois Highway Code in the Amount of \$600,000 of Motor Fuel Tax Funds in Fiscal Year 2022.

b) Resolution Authorizing the Execution of a Professional Engineering Services Contract with HR Green in an Amount of \$46,875 for Preliminary Engineering and 4% of the Final Construction Cost for the 2021 Pavement Resurface Program of Various Streets Utilizing

Motor Fuel Tax Funds.

[SQ\\_040521\\_2020 MFT Authorization and Engineer Contract.docx](#)  
[21-R-\\_\\_\\_Authorizing\\_PSA\\_w\\_HR\\_Green\\_for\\_2021\\_MFT\\_Project.docx](#)  
[Exhibit A.pdf](#)  
[Addenda A.pdf](#)

## H.11

### GIS Infrastructure and Enterprise Agreement

a) Resolution Authorizing the Village Administrator to Execute an Agreement with ROK Technologies for Upgrading Existing GIS (Geographic Information Systems) Services to a Fully Managed GIS Cloud Service; Subject to Attorney Review.

b) Resolution Authorizing the Village Administrator to Execute an Enterprise Agreement with ESRI (Environmental Systems Research Institute); Subject to Attorney Review.

[GIS\\_Memo\\_V2.docx](#)

[R-21-\\_\\_ Resolution Authorizing the Village Administrator to Execute an Agreement with ROK Technologies](#)

[ROKTech\\_Proposal\\_SLA\\_SOW](#)

[R-21-\\_\\_ Resolution Authorizing the Village Administrator to Execute an Enterprise Agreement with ESRI](#)

[ESRI EA Quote](#)

## H.12

Resolution Authorizing the Execution of a Contract with L.C. United Painting Co., Inc. for Water Tower Cleaning Services in the Amount Not to Exceed \$607,000.

[Agenda\\_Item\\_Fox\\_Chase\\_Tower\\_Rehabilitation\\_and\\_Painting\\_Contract\\_Award.docx](#)

[21-R-\\_\\_ Resolution Authorizing a Contract with L.C. United Painting Co., Inc..docx](#)

[EXHIBIT A - L.C. United Painting Co., Inc. Contract.pdf](#)

## H.13

Ordinance Approving the Disposal of Surplus Property Owned by the Village of Oswego; Public Works Vehicle.

[Disposal\\_of\\_Surplus\\_Memo\\_040521.docx](#)

[21-](#)

[\\_\\_Ordinance\\_Authorizing\\_Disposal\\_of\\_Surplus\\_Property\\_Owned\\_by\\_the\\_Village\\_of\\_Oswego.docx](#)

[Exhibit\\_A\\_-\\_Disposal\\_of\\_PW17\\_Vehicle\\_Evaluation\\_Form\\_.pdf](#)

## I. BILL LIST

I.1 Approve Bill List Dated April 5, 2021 in the Amount of \$823,720.87.

[040521 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 an Agreement with Christopher B. Burke Engineering Ltd. for Professional Engineering Services for Establishing a New Quiet Zone Along the Illinois Railway Through the Village of Oswego in the Amount of \$29,300.00.

[jh040521.pbot\\_Quiet\\_Zone\\_Engineering\\_Contract.docx](#)

[Final\\_Memorandum\\_Oswego\\_01292019.pdf](#)

[21-R-\\_\\_ Quiet\\_Zone\\_Preliminary\\_Engineering.docx](#)

[Exhibit A - Oswego\\_Quiet Zone\\_Illinois Railway\\_Preliminary\\_Engineering\\_03172021.pdf](#)

## **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