



NOTICE AND AGENDA

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

WILL BE HELD ON

April 20, 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 4-5-21.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 Appointments

Adjudication Officer

- a. Re-appoint Carlo Colosimo for a Term to Expire April 30, 2022
- b. Re-appoint Linda Salfisberg for a Term to Expire April 30, 2022

Cultural Arts Commission

- a. Re-appoint Karen Kulzer for a Term to Expire April 30, 2024
- b. Re-appoint Katie Marter for a Term to Expire April 30, 2024
- c. Re-appoint Kristie Vest for a Term to Expire April 30, 2024

Economic Development Commission

a. Re-appoint Dave Behrens for a Term to Expire April 30, 2024

Police Commission

a. Re-appoint Carrie Niesman for a Term to Expire April 30, 2024

Police Pension

a. Re-appoint Mark Horton for a Term to Expire April 30,

2023 E.2 Proclamation- Earth Day, April 22, 2021

[Earth Day 2021.docx](#)

E.3 Proclamation- Arbor Day, April 30, 2021

[Arbor Day 2021.docx](#)

E.4 Proclamation- Building Safety Month, May 2021

[Building Safety Month 2021.doc](#)

E.5 Proclamation- Motorcycle Awareness Month, May 2021

[Motorcycle Awareness Month 2021.docx](#)

E.6 Proclamation- National Historic Preservation Month, May 2021

[National Historic Preservation Month 2021.docx](#)

E.7 Proclamation- Drinking Water Week, May 2-8, 2021

[Drinking Water Week 2021.docx](#)

E.8 Proclamation- Municipal Clerks Week, May 2-8, 2021

[Municipal Clerks Week 2021.docx](#)

E.9 Proclamation- National Small Business Week, May 2-8, 2021

[Small Business Week - 2021.doc](#)

F. PUBLIC FORUM

G. STAFF REPORTS

H. CONSENT AGENDA

H.1 April 5, 2021 Committee of the Whole Minutes

[2021.04.05 Committee of the Whole Minutes.docx](#)

H.2 April 5, 2021 Regular Village Board Minutes

[2021.04.05 Regular Village Board Agenda.docx](#)

H.3 Resolution Approving a Contract with ARC Pyrotechnics Inc. for Fourth of July Fireworks Displays in 2021, 2022 and 2023 in the amount of \$11,100 Annually for a Total Contract Amount of \$33,300.

[2021.04.20 Fireworks Contract VB Memo.docx](#)

[2021.04.20 Resolution Fireworks Display.docx](#)

[Exhibit A - ARC Pyrotechnics Inc. Contract.pdf](#)

H.4

Resolution Authorizing an Intergovernmental Agreement Providing for Joint Water Source Studies With the Village of Oswego, the United City of Yorkville, Kendall County, Illinois, the Village of Montgomery, and for Joint Engineering Water Study.

[jh042021.pbot OMY IGA Water Study.docx](#)

[21-R-___OMY_Water_Study_Cost_Share.docx](#)

[Exhibit_A_-_IGA_YORKVILLE_OSWEGO_MONTGOMERY.docx](#)

H.5

Reject All Bids, in Their Entirety, for the Fox Chase Water Tower Cleaning Services.

[JH042021.PBOT Fox_Chase_Tower_Rehabilitation_and_Painting_Contract_Reject.docx](#)

[Exhibit A - Painters District Council No. 30 040221 Letter to PBOT.pdf](#)

H.6 Resolution Authorizing the Execution of a Contract with Winner Excavating, Inc. for the 2021 Bridge Repair Program in the Amount of \$178,502.48.

[SQ_042021.PBOT Award Bridge Repair.docx](#)

[Resolution 21-R-___ Winner Excavating, Inc. Contract - 2021 Bridge Repair.docx](#)

[Exhibit A - Winner Excavating, Inc. Contract Documents.pdf](#)

[Exhibit B - 2021 Bridge Repair Bid Tabulation.pdf](#)

H.7 Resolution Authorizing the Execution of a Task Order with Strand Associates, Inc. for Engineering and Construction Oversight of the Van Buren Street and Main Street Watermain Replacement Project in an Amount Not to Exceed \$98,750.00.

[Agenda Memo -Adams_Van Buren WM replacement Eng_042021.docx 21-R-___ Resolution Approving a Task Order with Strand Associates for the Van Buren and Main WM Project.docx](#)

[Exhibit A-Strand Associates, Inc. Van Buren and Main WM Replacement Task Order.pdf Exhibit B-Strand Associates, Inc Master Engineering Agreement.pdf](#)

H.8

Resolution Authorizing the Adoption of an American Disabilities Act (ADA) Self-

Assessment and Transition Plan for the Village of Oswego.

[SQ042021.PBOT ADA Self Assessment and Transition Plan_2021.docx](#)
[21-R-__adopting_ADA_Transition_Plan.docx](#) Exhibit A -
[ADA Transition Plan.pdf](#)

H.9 Resolution Amending the Information Technology (IT) and SCADA Support Services Agreement with Concentric Integration, LLC.

[Concentric Integration, LLC Information Technology \(IT\) and SCADA Support Services Agreement Amendment Memo.docx](#)
[Resolution_21-R-___ Resolution to Amend the Support Services Agreement with Concentric Integration, LLC..docx](#)
[Exhibit A - Concentric Services Agreement Amendment.pdf](#)
[Exhibit B - Concentric Integration, LLC Information Technology \(IT\) and SCADA Support Services Agreement.pdf](#)

H.10

Ordinance Approving a Final Planned Unit Development for the Property Located at 27 S. Adams St.; Reserve at Hudson Crossing North Building.

[1097.21.Reserve at Hudson Crossing.VB.04.20.21.docx](#)
[Ord # ___ Final PUD.docx](#)
[Exhibit A Legal Description.doc](#)
[Exhibit B Location Map.pdf](#)
[Exhibit C Final PUD.pdf](#)
[Exhibit D Landscape Plan.pdf](#)
[Exhibit E Elevation Plan.pdf](#)
[1097.21 Reserve at Hudson Crossing.PC.030421.docx](#)

I. BILL LIST

I.1 Approve Bill List Dated April 20, 2021 in the Amount of \$817,327.12.

[042021 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 4-20-21.docx](#)

K. NEW BUSINESS

K.1 Public Hearing on Fiscal Year 2022 Village Budget.

[budget public hearing 2021 memo.docx](#)
[Next_Year_Budget_Historical_Comparison_Report_Revenues_All_Funds_.pdf](#)
[Next_Year_Budget_Historical_Comparison_All_funds_Expenditures.pdf](#)

K.2 Ordinance Adopting the Capital Improvement Plan For Fiscal Years 2022-2041 of the Village of Oswego, Kendall and Will Counties, Illinois

[CIP Adoption memo 2021.docx](#)
[CIP adoption ordinance 2021.docx](#)
[FY2022 CIP-Final.pdf](#)

K.3 Ordinance Adopting the Budget for All Corporate Purposes of the Village of Oswego in Lieu of the Appropriation Ordinance for the Fiscal Year Commencing on May 1, 2021 and Ending on April 30, 2022.

[Budget adoption April 2021 memo.docx](#)
[budget adoption ordinance 2021.docx](#)
[Next_Year_Budget_Historical_Comparison_Report_Revenues_All_Funds_.pdf](#)
[Next_Year_Budget_Historical_Comparison_All_funds_Expenditures.pdf](#)
[Copy_of_FY22_Salary_Ranges_for_Budget.pdf](#)

K.4 Ordinance Amending Title 3 Chapter 31; Increase Class "C" Video Gaming License for Barra DeMarco Located at 4571 Route 71.

[Memo-Barra DeMarco_Increase Class C Video Gaming License.docx](#)
[21-__ Barra DeMarco Increase Class C Video Gaming License.docx](#)
[Pre-Qualification_Application_Barra DeMarco_Redacted.pdf](#)

K.5 Virtual Appliance Upgrade for Village Hall

- a.) Resolution Authorizing the Execution of a Contract with Dell in the Amount of \$117,398.54 for the Purchase of a Hyper-Converged Server.
- b.) Resolution Authorizing the Execution of a Contract with Dell in the Amount of 3,500.77 for the Purchase of a PowerEdge Server.
- c.) Resolution Authorizing the Execution of a Contract with Dell in the Amount of \$24,998.24 for the Purchase of VMware Licensing.
- d.) Resolution Authorizing the Execution of a Contract with Dell in the Amount of \$34,086.94 for the Purchase of Microsoft Windows Server 2019 Datacenter Licensing with Software Assurance.

[Virtual_Appliance_Upgrade_for_VillageHall_Memo 21-R__Authorizing_Hyper-Converged_Server_Purchase.docx](#)
[Hyper-Converged Server Purchase 21-R__Authorizing_Server_Purchase.docx](#)
[Server Purchase](#)
[21-R__Authorizing_VMware_Licensing.docx](#)

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