



NOTICE AND AGENDA

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

WILL BE HELD ON

June 22, 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 6-14-21.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 Planning & Zoning Commission

a. Appoint Judy Sollinger for a Term to Expire October 6, 2021

F. PUBLIC FORUM

G. STAFF REPORTS

G.1 Approve MC Squared as the Vendor for the Electricity Aggregation Program

[Aggregation_2021.docx](#)

H. CONSENT AGENDA

H.1 June 8, 2021 Committee of the Whole Minutes

[2021.06.08 Committee of the Whole Minutes.docx](#)

H.2 June 8, 2021 Regular Village Board Minutes

[2021.06.08 Regular Village Board Minutes.docx](#)

H.3 Resolution Approving and Agreement for Student Internship/Externships with Northern Illinois University.

[Intern Contract VB Memo 062221.docx](#)

[Resolution for NIU Agreement.docx](#)

[Incandela_Corey_FY22_Village of Oswego \(004\).docx](#)

[Administrative Intern.doc](#)

H.4 Resolution Authorizing the Village to Enter into an Intergovernmental Agreement with the United City of Yorkville Regarding Joint Employment of a Purchasing Manager.

[Purchasing_Manager_RVB_062221_DDSRev.docx](#)

[Resolution.docx](#)

[Purchasing Manager IGA 051221.docx](#)

[9. Purchasing Manager Job Description.docx](#)

H.5 Resolution Authorizing the Village of Oswego to Withdraw from Participation in the Illinois Municipal Insurance Cooperative (IMIC) Effective January 1, 2022.

[IMIC Withdraw VB 062221.docx](#)

[Resolution IMIC Withdraw 062221.docx](#)

H.6 Resolution Authorizing the Execution of a Contract With D Construction Inc. in the Amount of \$1,882,174.60 for the 2021 Alley and Street Resurfacing Project.

[SQ_062221.PBOT Award 2021 Resurfacing.docx](#)

[Recommendation and bid tab from HRGreen.pdf](#)

[21-R-__ Authorizing Contract with D Construction.docx](#)

[Exhibit A - DConstructionProposal-060821.pdf](#)

I. BILL LIST

I.1 Approve Bill List Dated June 22, 2021 in the Amount of \$956,907.10.

[062221 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_6-22-21.docx](#)

K. NEW BUSINESS

K.1

Ordinance Granting a Minor Amendment to the Final PUD for Ashcroft Place Unit 2 to Allow for Replacement of Brick Material With Siding on Certain Units of Ashcroft Walk Townhomes.

[1103.21_Ashcroft_Walk_Townhomes_Minor_Amendment.VB.06.08.2021.docx](#)

[Ord._21-_Ashcroft_Walk_Minor_Amendment.06.08.2021.docx](#)

[Exhibit A Legal Description.pdf](#)

[Exhibit B Location Map.pdf](#)

[Exhibit C Elevation Plan.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