



NOTICE AND AGENDA

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

WILL BE HELD ON

November 2, 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 11-2-21.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 Proclamation- Veterans Day, November 11, 2020

[Veterans Day 2021.docx](#)

E.2 Cultural Arts Commission

a. Appoint Tony Pastore to Chairperson for a Term to Expire April 30, 2023.

F. PUBLIC FORUM

G. STAFF REPORTS

H. CONSENT AGENDA

H.1 October 19, 2021 Special Committee of the Whole Minutes

[2021.10.19 Special Committee of the Whole Minutes.docx](#)

H.2 October 19, 2021 Regular Village Board Minutes

[2021.10.19 Regular Village Board Minutes.docx](#)

H.3 October 19, 2021 Closed Session Minutes (Approve, but Not Release)

H.4 October 21, 2021 Special Committee of the Whole Minutes

[2021.10.21 Special Committee of the Whole Minutes.docx](#)

H.5 Resolution Adopting Regular Meeting Dates for Village Board, Commissions and Adjudication Meetings in Calendar Year 2022.

[Memo-2022 Proposed Meeting](#)

[Dates_Board_Commissions_Adjudication.docx](#) [21-R-_ 2022 Board and Commission Meeting Dates.docx](#) [Exhibit A_2022 Meeting Dates.pdf](#)

H.6 Resolution Authorizing the Purchase of a Maximum of 2,400 Tons of Bulk Rock Salt from Compass Materials in the Amount of \$59.98 per Ton Through the Illinois Joint Purchase Program for Fiscal Year 2022

[2021-2022 Salt Purchase Memo mr10-26-2021.docx](#)

[Resolution R-21-_ Authorizing Purchase of Rock Salt for FY21-22.docx](#)

[Exhibit A - P-30920 JPMC Rock Salt Contract Executed Compass 211022](#)

[Redacted.pdf](#) [Exhibit B - Pricing - P-30920 Rock Salt FY22 Compass.pdf](#)

I. BILL LIST

I.1 Approve Bill List Dated November 2, 2021 in the Amount of \$577,384.35.

[110221 Bill List.pdf](#)

J. OLD BUSINESS

K. NEW BUSINESS

K.1 Ordinance Amending Title 3 Chapter 7; Increase Class "A-2" Liquor License for Freddie's Off the Chain Mexican Cuisine Inc. Located at 11 S. Madison.

[Memo-Freddie's Off the Chain_Increase Class A-2 Liquor License.docx](#)

[21-_ Freddie's Off the Chain_Increase Class A-2 Liquor License.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