



NOTICE AND AGENDA

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

WILL BE HELD ON

November 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 11-16-21.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- Small Business Saturday, November 28, 2020

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

E.2 Proclamation- Drunk and Drugged Driving Prevention Month, December

[3D Prevention Month December 2021.docx](#)

F. PUBLIC FORUM

G. STAFF REPORTS

H. CONSENT AGENDA

H.1 October 27, 2021 Special Committee of the Whole Minutes

[2021.10.27 Special Committee of the Whole Minutes.docx](#)

H.2 November 2, 2021 Committee of the Whole Minutes

[2021.11.02 Committee of the Whole Minutes.docx](#)

H.3 November 2, 2021 Regular Village Board Minutes

[2021.11.02 Regular Village Board Minutes.docx](#)

H.4 November 2, 2021 Closed Session Minutes (Approve, but Not Release)

H.5 Resolution Authorizing the Release of Certain Closed Session Minutes.

[Memo-Release of Certain Closed Session Minutes December 2021.docx](#)

[21-R-__Release Certain Closed Session Minutes 11-16-21.docx](#)

H.6 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 11-16-21.docx](#)

H.7

Ordinance Granting a Final PUD and Subdivision Plat for Harvest Gate at Southbury Pod 8, Phase 2.

[1110.21 VB Memo.docx](#)

[Ord. 21- Harvest Gate Phase 2.docx](#)

[Exhibit A Legal Description.pdf](#)

[Exhibit B Location Map.pdf](#)

[Exhibit C Final Plat.pdf](#)

[Exhibit D Landscape.pdf](#)

[Planning and Zoning Commission Report.docx](#)

[PZC minutes 8.5.21.doc](#)

H.8 Ordinance Authorizing the Disposal of Surplus Property Owned by the Village of Oswego; Police Vehicle.

[Squad 14 - Disposal Order - Memo - 11-16-21.docx](#)

[Squad 14 - Disposal Order - Ordinance Final - 11-16-21.docx](#)

[Squad 14 - Disposal Order - Vehicle Scoring Form FY22.pdf](#)

H.9

Ordinance Granting a Final Plat of Subdivision to Allow for the Development of 143 Attached Apartment Homes at the Southeast Corner of Orchard Road and Mill Road. (Redwood Apartments)

[1094.21_Redwood_Final PUD](#)
[Plat.VB.11.16.2021.docx Ord#___ Final PUD Plat](#)
[\(Redwood\).docx FINAL PLAT OF PUD PHASE 1.pdf](#)
[FINAL PLAT OF PUD PHASE 2.pdf](#)

H.10 Resolution Authorizing the Execution of a Contract with Visu-Sewer of Illinois LLC for Sanitary Sewer Rehabilitation in the amount of \$267,814.00.

[Agenda_Memo_Sanitary_Lining_Contract_Award \(004\).docx](#)
[Resolution - Sanitary Sewer Rehabilitation.docx](#)
[Exhibit A - Visu-Sewer of Illinois Contract.PDF](#)
[Exhibit B - Engineer's Recommendation Letter.pdf](#)
[Exhibit C - Bid Tabulation_Sanitary Sewer Rehabilitation.PDF](#)

H.11

Resolution Authorizing the Execution of an Agreement for Lobbying Services Between the Village of Oswego and Kasper & Nottage, P.C.

[Lobbyist_AI_11-16-21.docx](#)
[Lobbyist_Resolution_11-16-21.docx](#)
[21_22 Village of Oswego Agreement with Kasper Nottage.pdf](#)

H.12 Resolution Authorizing the Execution of a Contract with Dynamic Industrial Services Inc. for Water Tower Rehabilitation in the Amount of \$684,000.00.

[Agenda_Item_Fox_Chase_Tower_Rehabilitation_and_Painting_Contract_Award_ \(002\).docx](#)
[Resolution - Fox Chase Tower Rehabilitation.docx](#)
[Exhibit A - Dynamic Industrial Services Inc., Contract.pdf](#)
[Exhibit B - Engineer's Recommendation Letter.pdf](#)
[Exhibit C - Bid Tabulation_Fox Chase Tower Rehabilitation.pdf](#)

H.13

Resolution Authorizing the Execution of an Agreement for Lobbying Services Between the Village of Oswego and Elevate Government Affairs.

[Elevate Lobbyist AI 11-16-21.docx](#)
[Elevate Lobbyist_Resolution_11-16-21.docx](#)
[Government Affairs Services - Elevate Government Affairs 1-1-22.pdf](#)

I. BILL LIST

I.1 Approve Bill List Dated November 16, 2021 in the Amount of \$4,593,392.41 .

[111621 Bill List.pdf](#)

J. OLD BUSINESS

K. NEW BUSINESS

K.1 Reserve at Hudson Crossing

- a. Resolution Authorizing Reserve at Hudson Crossing, L.L.C. to Execute Change Order #14 to the Construction Contract with H. Linden & Sons, Plano, IL, in the Amount of \$7,480.00 for the Construction of the Reserve at Hudson Crossing Public Improvements
- b. Resolution Authorizing Final Acceptance of Public Improvements for The Reserve at Hudson Crossing, Effective December 2, 2020, and Release of Performance Bond #2287253

[SQ111621.PBOT Reserve at Hudson Crossing - Final Acceptance gwj edits 4854-7559-9874.docx](#) [21-R-_ Reserve at Hudson Crossing Change Order #14.docx](#) [Exhibit A_CO14.pdf](#)

[Resolution 20-R- Reserve at Hudson Crossing - Final Acceptance gwj edits 4873-5753-1650.docx](#) [Exhibit A_Public Improvements.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