

STAFF REPORTS

Julie Hoffman- Christmas Walk is two weeks away. All the traditional amenities are coming back; 80 vendors, tree lighting ceremony at 5:30pm with a special guest; Main Street will be closed from Van Buren to Jefferson; 17 acts; three live entertainment zones; anticipating 4,000-5,000 people; shop small and big and support our retailers.

CONSENT AGENDA

- H.1 October 27, 2021 Special Committee of the Whole Minutes
- H.2 November 2, 2021 Committee of the Whole Minutes
- H.3 November 2, 2021 Regular Village Board Minutes
- H.4 November 2, 2021 Closed Session Minutes (Approve, but Not Release)
- H.5 Resolution Authorizing the Release of Certain Closed Session Minutes.
- H.6 Resolution Ratifying the Village President's Executive Orders and Extending Declaration of Local Emergency and Disaster.
- H.7 Ordinance Granting a Final PUD and Subdivision Plat for Harvest Gate at Southbury Pod 8, Phase 2. **Phase 1 was approved in 2019 but nothing was developed; a new developer came in to help; Phase 1 and 2 will be developed together.**
- H.8 Ordinance Authorizing the Disposal of Surplus Property Owned by the Village of Oswego; Police Vehicle. **Vehicle is an SUV. Disposal form seems old, but it is still applicable; form is similar to what other agencies use for the scoring of vehicles.**
- 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)
- 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.
- H.11 Resolution Authorizing the Execution of an Agreement for Lobbying Services Between the Village of Oswego and Kasper & Nottage, P.C.
- 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. **Contract is for water tower rehab; expect more of these contracts in next five years; routine maintenance and rehab, such as painting, is done every 15-20 years.**
- H.13 Resolution Authorizing the Execution of an Agreement for Lobbying Services Between the Village of Oswego and Elevate Government Affairs. **Services will be reflected in the Strategic Plan.**

A motion was made by Trustee Guist and seconded by Trustee Kuhrt to approve the Consent Agenda; Approving the October 27, 2021 Special Committee of the Whole Minutes; Approving the November 2, 2021 Committee of the Whole Minutes; Approving the November 2, 2021 Regular Village Board Minutes; Approving, but Not Releasing the November 2, 2021 Closed Session Minutes; and Approving the following ordinances and resolutions:

Ordinance No. 21-87; Ordinance Granting a Final PUD and Subdivision Plat for Harvest Gate at Southbury Pod 8, Phase 2.

Ordinance No. 21-88; Ordinance Authorizing the Disposal of Surplus Property Owned by the Village of Oswego; Police Vehicle.

Ordinance No. 21-89; 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)

Resolution No. 21-R-86; Resolution Authorizing the Release of Certain Closed Session Minutes.

Resolution No. 21-R-87; Resolution Ratifying the Village President's Executive Orders and Extending Declaration of Local Emergency and Disaster.

Resolution No. 21-R-88; Resolution Authorizing the Execution of a Contract with Visu-Sewer of Illinois LLC for Sanitary Sewer Rehabilitation in the amount of \$267,814.00.

