



NOTICE AND AGENDA

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

WILL BE HELD ON

February 1, 2022

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 2-1-22.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 Oath of Office

a. Brandon J. Watson- Patrol Officer

E.2 Employee Service Awards

a. Tina Touchette- 10 Years of Service (Clerk's Office)

F. PUBLIC FORUM

G. STAFF REPORTS

H. CONSENT AGENDA

H.1 January 11, 2022 Committee of the Whole Minutes

[2022.01.11 Committee of the Whole Minutes.docx](#)

H.2 January 11, 2022 Regular Village Board Minutes

[2022.01.11 Regular Village Board Minutes.docx](#)

H.3 January 11, 2022 Closed Session Minutes (Approve, but Not Release)

H.4 Resolution Authorizing the Execution of a Task Order with Layne, a Granite Company, for Repairs to Well 3 in an Amount Not to Exceed \$205,356.00.

[Agenda_Memo_Well_3_Repairs.docx](#)

[22-R-___ - Resolution Authorizing the Execution of a Task Order with Layne ..docx](#)

[Exhibit_A_Layne_Task_Order_Well_3.pdf](#)

[Exhibit_B_Well_3_Pump_Repair_Proposal.pdf](#)

[Exhibit_C_Resolution_18-R-93_Layne_PSA.pdf](#)

H.5 Approval of a Resolution Adopting the 2022-2025 Strategic Plan

[Strategic Plan VB Memo 020122.docx](#)

[Resolution Adopting Strategic Plan.docx](#)

[2022 Strategic Plan 1-Page.docx](#)

H.6 Resolution Authorizing the Executing of a Professional Services Agreement with Alfred Benesch & Company for the Preliminary Engineering and STP Funding Grant Application in an Amount Not to Exceed \$48,344.00

[Agenda_Memo_-_Preliminary_Engineering__Grant_Assistance_for_Segment_2_Douglas_Road.docx](#)

[Resolution_22_R__Preliminary_Engineering_STP_Funding_Grant__002_DDSRev.docx](#)

[Exhibit A - Proposal Letter_Preliminary Eng-STP Funding Application_2022-0126_Oswego-JMM.pdf](#)

H.7 Resolution Authorizing the Approval of an Agreement with RKM Fireworks Co., of Edwardsburg, MI for the 2022 Fourth of July Fireworks Display in an Amount Not to Exceed \$24,000.00; Subject to Attorney Review.

[AGENDA_-_2022_Fourth_of_July_Fireworks_Display.docx](#)

[Resolution_-_2022_Fourth_of_July_Firework_Display.docx](#)

[Exhibit_A_-_Agreement_with_RKM_Fireworks_Co.doc](#)

[Exhibit B - Contract_Proposal_RKM_Fireworks.doc](#)

I. BILL LIST

I.1 Approve Bill List Dated February 1, 2022 in the Amount of \$1,105,742.41.

[220201 Bill List.pdf](#)

J. OLD BUSINESS

K. NEW BUSINESS

K.1 Resolution Authorizing the Execution of a Professional Services Agreement with Baxter & Woodman Consulting Engineers for a Water and Sewer Rate Study in the Amount of \$48,000.00.

[Agenda_Memo_-_Water_Sewer_Rate_Study_FY2022-FINAL DDSRev.docx](#)

[Resolution_22_R_Water_Sewer_Rate_Study_2022.docx](#)

[Exhibit A - Professional Services Agreement- Water and Sewer Rate Study 2022.pdf](#)

K.2 Lake Michigan Water Engineering Agreements

a) Resolution Authorizing the Execution of a Professional Services Agreement with Baxter & Woodman Consulting Engineers for the Lake Michigan IDNR Allocation Assistance in an Amount Not to Exceed \$35,000.00

b) Resolution Authorizing the Execution of a Professional Services Agreement with Baxter & Woodman Consulting Engineers for the Lake Michigan Water Supply Engineering Assistance in an Amount Not to Exceed \$45,000.00

[Agenda_Memo_-_Lake_Michigan_Water_Engineering_Assistance DDSRev.docx](#)

[Resolution_22_R_Lake_Michigan_IDNR_Allocation_Assistance \(002\).docx](#)

[Exhibit A - Professional Services Agreement_ Lake Michigan IDNR Allocation Assistance_BaxterWoodman.pdf](#)

[Resolution_22_R_Lake_Michigan_Water_Supply_Engineering_Assistance.docx](#)

[Exhibit A- Professional Services Agreement- Lake Michigan Water Supply Engineering Assistance.pdf](#)

K.3

Ordinance Granting a Major Change to the Ashcroft Place Unit 2 PUD and Subdivision Plat to Allow for a Clubhouse at the Corner of Colchester Drive and Vinca.

[1120.21 Ashcroft Place Unit 2 Clubhouse.docx](#)

[Ord._21-_Ashcroft_Walk_Major_Amend_Sub_Clubhouse.02.01.2022.docx](#)

[Exhibit A - Legal.pdf](#)

[Exhibit B - Location map.pdf](#)

[Exhibit C - Subdivision Plat.pdf](#)

[Exhibit D - Site Plan.pdf](#)

[Exhibit E - Landscape Plan.pdf](#)

[Exhibit F - Clubhouse Elevations.pdf](#)

Exhibit G - Townhome Elevations.pdf
Exhibit H - Street and Traffic Identifier.pdf
1120.121 Ashcroft Place Unit 2 Clubhouse
pc.120921.docx PZC minutes 12.9.21.doc

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