



## **NOTICE AND AGENDA**

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

**WILL BE HELD ON**

**March 1, 2022**

**7:00 PM (or immediately following the Committee of the Whole meeting)**

**Location: Oswego Village Hall**

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**A. MEETING INFORMATION**

A.1 Meeting Attendance Instructions

[Meetings and Public Comment Instructions 3-1-22.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 Employee Service Awards

a. James Novy- 5 Years of Service (Police Department)

**F. PUBLIC FORUM**

**G. STAFF REPORTS**

**H. CONSENT AGENDA**

H.1 February 1, 2022 Committee of the Whole Minutes

[2022.02.01 Committee of the Whole Minutes.docx](#)

H.2 February 1, 2022 Regular Village Board Minutes

[2022.02.01 Regular Village Board Minutes.docx](#)

H.3 February 1, 2022 Closed Session Minutes (Approve, but Not Release)

H.4 February 15, 2022 Committee of the Whole Minutes

[2022.02.15 Committee of the Whole Minutes.docx](#)

H.5 February 15, 2022 Regular Village Board Minutes

[2022.02.15 Regular Village Board Minutes.docx](#)

H.6 Resolution Approving the Temporary Closure of Route 31 for the Oswegoland Park District's Gobbler Hobbler 10K & Mashed Potato Mile.

[Memo- Gobbler Hobbler 10K.docx](#)

[22-R-\\_\\_ Gobbler\\_Hobbler\\_2022.docx](#)

[2022 Gobbler Hobbler Map.pdf](#)

H.7

Ordinance Adopting the Official Village of Oswego Zoning Map.

[zoning map memo vb.docx](#)

[22-\\_\\_ Official Zoning Map 2022.docx](#)

[Exhibit A Zoning\\_2022.pdf](#)

H.8 Engineering Plan Review and Inspection Services

a) Resolution Authorizing the Approval of a Professional Services Agreement with Baxter and Woodman Inc. for Engineering Plan Review and Inspection Services.

b) Resolution Authorizing the Approval of a Professional Services Agreement with Robinson Engineering LTD. for Engineering Plan Review and Inspection Services.

[Agenda\\_Memo\\_-\\_Engineering\\_Plan\\_Review\\_and\\_Inspection\\_Services\\_2022\\_Renewal\\_revised\\_02242022.docx](#)

[Resolution\\_-](#)

[\\_Engineering\\_Plan\\_Review\\_and\\_Inspection\\_Services\\_Baxter\\_and\\_Woodman\\_Inc.02232022.docx](#)

[Exhibit A - Professional Services Agreement- Engineering Plan Review and Inspection Services \\_Baxter and Woodman Inc. -- Signed FINAL.pdf](#)

[Resolution\\_-](#)

[\\_Engineering\\_Plan\\_Review\\_and\\_Inspection\\_Services\\_Robinson\\_Engineering\\_LTD.02232022.docx](#)

[Exhibit A - Professional Services Agreement- Engineering Plan Review and Inspection Services \\_Robinson Engineering LTD -- Signed FINAL.02232022.pdf](#)  
[Exhibit B - Engineering Plan Review and Inspection Services\\_ Work Effort and Fee.pdf](#)

H.9 Ordinance Abating the Levying, Assessment and Collection of Taxes for the 2021 Tax Year of the Village of Oswego.

[Property Tax Abate memo 2021 Ordinance.docx](#)  
[2021 General Tax Levy Abatement Ordinance .docx](#)

**I. BILL LIST**

I.1 Approve Bill List Dated March 1, 2022 in the Amount of \$906,687.54.

[220301 Bill List.pdf](#)

**J. OLD BUSINESS**

**K. NEW BUSINESS**

K.1

Concept Plan for the Property Located Along the Northeast Corner of Wiesbrook Drive and Fifth Street to Allow for the Development of a 42-Unit Residential Building.

[1126.22\\_DeVile\\_Manor\\_Concept\\_Plan.VB.03.01.22.v1.docx](#)  
[Exhibit A Location Map.pdf](#)  
[Exhibit B Concept Plan.pdf](#)  
[Exhibit C DeVile Manor presentation.pdf](#)  
[1126.22\\_DeVile Manor\\_Concept Plan.PC.2.10.2022.docx](#)  
[Planning and Zoning Meeting Minutes.doc](#)

K.2

Resolution Authorizing the Transfer of \$360,000.00 from the General Fund to the Special Events Fund.

[Special Event Fund budget transfer 2022.docx](#)  
[Resolution Transfer GF to SEF.docx](#)

K.3

Resolution Authorizing Amendment No. 1 to Task Order 21-01 with Strand Associates, Inc. for Design and Permitting Services for the Van Buren Street and Main Street Watermain Replacement Project Not-To-Exceed \$75,000.00.

[Agenda Memo -Adams\\_Van Buren WM replacement Amendment\\_SQ edit.docx 22-R-\\_\\_\\_](#)  
[Resolution Approving a Task Order with Strand Associates for the Van Buren and Main WM Project.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