



NOTICE AND AGENDA

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

WILL BE HELD ON

March 15, 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 3-15-22.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. Frank R. Steriotti - Sergeant

E.2 Proclamation- Earth Hour, March 26, 2022

[Earth Hour 2022.docx](#)

F. PUBLIC FORUM

G. STAFF REPORTS

H. CONSENT AGENDA

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

[2022.03.01 Committee of the Whole Minutes.docx](#)

H.2 March 1, 2022 Regular Village Board Minutes

[2022.03.01 Regular Village Board Minutes.docx](#)

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

H.4 Public Works Fleet Purchase

a) Resolution Authorizing the Purchase of a 2024 International Swap Loader SL-400 from Rush Truck Center in the Amount of \$348,279.00.

b) Resolution Authorizing the Purchase of a Tandem Lift 20 Cubic Yard Leaf Machine from Dinkmar in the Amount of \$78,450.00.

[Agenda_Memo_-_Public_Works_Truck_-_PW18_03102022_Final.docx](#)

[Resolution_22_R__Rush Truck Center - 2024 International Swap Loader SL-400.docx](#)

[Exhibit A - Rush Truck Center.pdf](#)

[Resolution_22_R__Dinkmar - Tandem Lift 20 Cubic Yard Leaf Machine.docx](#)

[Exhibit A - Dinkmar.pdf](#)

[Exhibit_B_-_Vehicle_Evaluation_Form__PW18.pdf](#)

H.5 Resolution Rescinding the Village President's Executive Order 2020-11, Ratifying Executive Order 2020-07 and Extending the Declaration of Local Emergency and Disaster.

[22-R-__ Resolution Ratifying Exec Orders Local Emergency Disaster_3-15-22 V.3.docx](#)

H.6

Resolution Authorizing the Village Administrator to Execute a Contract with Dell's Secureworks for a Three-Year Contract for their Managed Detection and Response and Vulnerability Detection and Response Solutions

[MDR Memo](#)

[Resolution: R-22-__Threat Detection and Response Solution](#)

[MDR/VDR Proposal](#)

[Secureworks Summary Presentation](#)

[Secureworks Quote](#)

H.7 Resolution Authorizing the Purchase of Four New Ford Utility Interceptor Squads from Currie Motors Commercial Center in the Amount of \$139,032.00 and the Purchase of Required Equipment from Multiple Companies in the Amount of \$114,400.00 for a Grand Total Not to Exceed \$253,432.00.

[FY23 Police Squad Purchase - Memo - 3-15-22.docx](#)
[FY23 Police Squad Purchase - Resolution - 3-15-22.docx](#)
[FY23 Police Squad Purchase - Exhibit A - 3-15-22.pdf](#)

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

[Squads 3 6 17 27 - Disposal Order - Memo - 3-15-22.docx](#)
[Squads 3 6 17 27 Disposal Order - Ordinance - 3-15-22.docx](#)
[Squads 3 6 17 27 - Vehicle Replacement Scoring Form - 3-15-22.pdf](#)

H.9

Resolution for Improvement Under the Illinois Highway Code for a Supplemental Appropriation of \$595,585.00 of Rebuild Illinois Funds from the Motor Fuel Tax Fund for Improvements at the Intersection of Wolfs Crossing (FAU 1577) at Harvey Road in the Village of Oswego, IL.

[jh031522.pbot wolfs crossing MFT supplemental.docx](#)
[Resolution 22-R-__ MFT Supplemental Wolfs Crossing.docx](#)
[Exhibit A Resolution for Improvement Under the Illinois Highway Code Wolfs Crossing Supplemental BLR 09110.pdf](#)

H.10 Resolution Authorizing the Approval of a Contract with Frank Marshall Electric for Solar Light Replacement in an Amount Not to Exceed \$37,085.00.

[AGENDA MEMO - Solar Light Replacement 03092022](#)
[Final.docx Resolution_-_Solar Light Replacement.docx](#)
[Exhibit A - Signed Contract for Solar Light Replacement_Frank Marshall Electric.PDF](#)
[Exhibit B -Bid Cost Sheet.PDF](#)
[Exhibit C- Bid Tabulation.pdf](#)

H.11 Resolution Authorizing the Approval of a Contract with Classic Fence Inc. for Fence Installation for Venue 1012 and the Dog Park Site in an Amount Not to Exceed \$89,914.00.

[AGENDA MEMO - Fence Installation.docx](#)
[Resolution_-_Fence Installation_Revised 03102022.docx](#)
[Exhibit A - Contract with Classic Fence Inc..pdf](#)
[Exhibit B - Bid Cost Sheet _ Classic Fence Inc.PDF](#)
[Exhibit C - Bid Tabulation - Fence Installation.pdf](#)
[Exhibit D - Venue 1012 and Dog Park Site Drawing.pdf](#)

H.12 Approve IDOT MFT Resolution Authorizing the Use of Funds to Pay Debt Service for Fiscal Year 2022 on the General Obligation Bonds, Series 2013

[FY22 Memo_MFT for Debt Service.docx](#)
[FY2022_Obligation Retirement Resolution.docx](#)

I. BILL LIST

I.1 Approve Bill List Dated March 15, 2022 in the Amount of \$1,770,065.88.

[220315 Bill List.pdf](#)

J. OLD BUSINESS

K. NEW BUSINESS

K.1 Ordinance Amending Title 3 Chapter 7 and Title 3 Chapter 31; Increase Class "A-3 Liquor and Video Gaming License for JCR Gaming LLC d.b.a. Players Corner Located at 3410 Orchard Road.

[Memo-Players Corner_Increase Class A-3 Liquor and Video Gaming Licenses.docx](#) [22-__ Players Corner_Increase Class A-3 Liquor and Video Gaming License.docx](#) [Players Corner Gaming Application_Redacted.pdf](#) [Players Corner Site Plan.pdf](#) [Players Corner Food & Beverage Menu.pdf](#)

K.2 Elected Official and Commission Compensation

a) Ordinance Amending Title 1 Chapter 5 of the Code of Ordinances; Compensation of Elected Officials.

b) Ordinance Amending Title 2 Chapter 11 of the Code of Ordinances; Planning and Zoning Commissioner Compensation.

[Elected_Officials__Pay_Memo DDSRev.docx](#)
[President_and_Trustee_Pay_Ordinance DDSRev.docx](#)
[PZC Pay Ordinance.docx](#)
[Elected Officials' Pay Data.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