



NOTICE AND AGENDA

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

WILL BE HELD ON

May 17, 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 5-12-22.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 2022 Oswego Area Chamber of Commerce Hometown Expo Art Competition Award Recipients

E.2 Proclamation- Poppy Day, May 27, 2022

[Poppy Day 2022.docx](#)

E.3 Proclamation- National Safe Boating Week, May 21-27, 2022

[National Safe Boating Week 2022.docx](#)

E.4 Proclamation- Mark Horton Retirement

F. PUBLIC FORUM

G. STAFF REPORTS

H. CONSENT AGENDA

H.1 May 3, 2022 Committee of the Whole Minutes

[2022.05.03 Committee of the Whole Minutes.docx](#)

H.2 May 3, 2022 Regular Village Board Minutes

[2022.05.03 Regular Village Board Minutes.docx](#)

H.3 May 3, 2022 Closed Session Minutes (Approve and Release)

H.4 Resolution Ratifying the Village President's Executive Order and Extending the Declaration of Local Emergency and Disaster.

[22-R-__Resolution Ratifying ExecOrders Local Emergency Disaster 5-17-22.docx](#)

H.5 Resolution Authorizing the Purchase of a 2022 Morbark Eger Beaver 1821 Woodchipper from Morbark Inc. in the Amount of \$68,615.40.

[AGENDA Memo - Morbark Inc_ Woodchipper 05102022.docx](#)

[Resolution_22_R__Morbark Inc_ - 2022 Morbark Eger Beaver 1821 Woodchipper](#)

[\(2\).docx Exhibit A - Morbark Inc_ Woodchipper Quote.pdf Exhibit B - 59 Vehicle](#)

[Evaluation form.pdf](#)

[Exhibit C - Sourcewell Contract No. 031721 Morbark Inc..pdf](#)

H.6 Resolution Authorizing the Execution of a Professional Services Agreement with Christopher B. Burke Engineering, LTD. for Construction Engineering for the US Route 34 (Washington Street) at Harrison Street and Main Street Project in the Amount Not to Exceed \$139,835.00

[AGENDA Memo - Construction Engineering for US Route 34.docx](#)

[Resolution_ - Construction Engineering for the US Route 34_ Christopher B. Burke](#)

[Engineering, LTD_ final.docx](#)

[Exhibit A - Professional Services Agreement- Construction Engineering for the US Route 34](#)

[_ Christopher B. Burke Engineering LTD_05172022 VB_ final.pdf](#)

H.7 Resolution Authorizing the Execution of a Contract for the 2022 Street Resurfacing Program with Brothers Asphalt Paving Inc. in the Amount of \$1,698,842.50.

[AGENDA Memo - 2022 Street Resurfacing Program_05112022DDSRV.docx 22-](#)

[R-__2022 Street Resurfacing Program_Brothers Asphalt Paving Inc 05112022.docx](#)

[Exhibit A - Contract with Brothers Asphalt Paving Inc..pdf](#)

[Exhibit B - Bid Tabulations - Street Resurfacing Program](#)

[2022.pdf Exhibit C - Letter of Recommendations_ HR Green.pdf](#)

H.8 Resolution Authorizing the Conveyance of Real Estate to the County of Kendall for Highway Purposes.

[jh051722.pbot property transfer.docx 22-R-
____Authorizing_Donation_of_Land_to_Kendall_County_v2.docx](#)
1. [Donation Letter.docx](#)
2. [Warranty Deed.docx](#)
3. [Temporary Easement.docx](#)
4. [Affidavit of Title.docx](#)
5. [Receipt for Donation.docx](#)

I. BILL LIST

I.1 Approve Bill List Dated May 17, 2022 in the Amount of \$1,592,813.20.

[220517 Bill List.pdf](#)

J. OLD BUSINESS

K. NEW BUSINESS

K.1 Ordinance Amending Title 6 Chapter 4: Dog Park Rules and Regulations.

[Dog Park Ordinance Memo.docx](#)
[Dog Park Ordinance.docx](#)
[Exhibit A - Dog Park Price Comparison.pdf](#)
[Exhibit B - Dog Park Rules Draft.pdf](#)

K.2 Resolution Authorizing the Village Administrator to Execute an Agreement with Illuminating Concepts for Intellistreets Post Top Modules in the Amount of \$62,842.00.

[Downtown Street Sounds Memo](#)
[Resolution: R-22-__Downtown Street Sounds](#)
[Exhibit A - Proposal/Agreement/Map](#)

K.3

Resolution Authorizing the Village to Enter Into an Agreement with IPS Group for a Parking Permit Management and Parking Enforcement Solution.

[Parking Permit Enforcement Solution memo May 17.docx](#)
[Resolution_for_Parking_Permit_Management_Solution_.doc](#)
[x IPS Draft Agreement_Oswego IL_01202022.doc](#) IPS
[Parking Proposal_Oswego IL_04292022.pdf](#)

K.4 Resolution Authorizing the Execution for Construction of Traffic Signals along U.S. Route 34 (Washington Street) at Harrison Street and Main Street Project with H&H Electric Company Inc. in the Amount of \$1,155,629.30.

[Resolution_22_R__Washington Traffic Signal Construction Contract.docx](#) [jh051722.pbot downtown traffic signal construction.docx](#)
[Exhibit_A_-_Contract_with__H_H_Electric_Company_Inc.pdf](#) [Exhibit B - Bid Tabulation.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