



NOTICE AND AGENDA

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

WILL BE HELD ON

June 14, 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 6-14-22.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. Patrick Doud- 15 Years of Service (Public Works Department)
- b. Shane Yackley- 15 Years of Service (Police Department)

E.2 Appointments

- a) Appoint Andrea Lamberg as the Village Treasurer/Budget Officer for a Term to Expire the First Regular or Special Meeting of the Board of Trustees Occurring After the 2023 Consolidated Election's Results are Certified.

b) Appoint Andrea Lamberg as the Police Pension Board Treasurer for a Term to Expire April 30, 2023.

E.3 Proclamation- Flag Day, June 14, 2022

[Flag Day 2022.docx](#)

F. PUBLIC FORUM

G. STAFF REPORTS

H. CONSENT AGENDA

H.1 May 17, 2022 Committee of the Whole Minutes

[2022.05.17 Committee of the Whole Minutes.docx](#)

H.2 May 17, 2022 Regular Village Board Minutes

[2022.05.17 Regular Village Board Minutes.docx](#)

H.3 Resolution Authorizing Release of Certain Closed Session Minutes.

[Memo-Release of Certain Closed Session Minutes June 2022.docx](#)

[22-R-__ Release Certain Closed Session Minutes 6-14-22.docx](#)

H.4 Resolution Authorizing the Execution of a 4-Year Contract for the Delivery of Bulk Fuel with Arneson Oil Company in the Amount of \$0.07 Over Rack Price.

[AGENDA Memo - 2022 Bulk Fuel Purchase_06032022.docx](#)

[22-R-__2022_Bulk_Fuel_06082022.docx](#)

[Exhibit A - Contract with Arneson Oil Company_06032022.pdf](#)

[Exhibit B - Bid Tabulations - Bulk Fuel Purchase.pdf](#)

H.5

Resolution Authorizing the Execution of an Intergovernmental Agreement Between the Kendall County Forest Preserve District, the County of Kendall, the United City of Yorkville, and the Village of Oswego Relating to the Maintenance of a Shared-Use Path Along Route 71.

[jh061422.pbot IL71 Path IGA.docx](#)

[22-R-__Authorizing_IGA_for_Path.docx](#)

[Exhibit A - IGA with all parties for shared use path.docx](#)

[Exhibit 1 - YO2200_Route 71 Path Ownership.pdf](#)

H.6 Resolution Authorizing the Approval of an Agreement Between the Village of Oswego and

Motorola Solutions for the Purchase of Body Worn Cameras, In-Car Video Systems, Installation and Miscellaneous Accessories in the Amount of \$326,170.00.

[Police In-Car and Body Worn Camera Contract - Memo - 6-14-22.docx](#)
[Police In-Car and Body Worn Camera Contract - Resolution - 6-14-22.docx](#)
[Police In-Car and Body Worn Camera Contract - Exhibit A - 6-14-22.pdf](#)
[Police Body Worn Camera Meeting Memos - Presentations.pdf](#)

H.7

Resolution Authorizing the Execution of an Agreement Between the Village of Oswego and the International Union of Operating Engineers, Local 150.

[JH061422.PBOT 150 Contract.docx](#)
[22-R-___Authorizing_Agreement_w_Local_150.docx](#)
[Exhibit A - Local 150 Tentative Agreement.docx](#)

H.8 Resolution Authorizing the Purchase of a New Lenco BearCat Model G2 Four Door Armored Vehicle from Lenco Armored Vehicles in the Amount of \$251,136.00 and the Waiving of the Competitive Public Bidding Requirement..

[FY23_Police_Department_-_Lenco_BearCat_G2_Armored_Emergency_Vehicle_-_Memo_-_6-14-22.docx](#)
[FY23 Police Department - Lenco BearCat G2 Armored Emergency Vehicle - Resolution - 6-14-22.docx](#)
[FY23 Police Department - Lenco BearCat G2 Armored Emergency Vehicle - Exhibit A - 6-14-22.pdf](#)

H.9 Resolution Authorizing the Purchase of a 2021 Titan Pro Plus Leaf Vacuum from Bonnell Industries Inc. in the Amount of \$79,995.00.

[AGENDA Memo - PW Leaf Vacuum_06092022.docx](#)
[Resolution_22_R__Bonnell Industries Inc_2021 Titan Leaf Vac.docx](#)
[Exhibit A - Bonnell Industries Inc., Sales Order_06072022.pdf](#)
[Exhibit B - PW 56 Vehicle Evaluation Form.pdf](#)

H.10 Resolution Designating Depositories and Signers for Village Banking Services and Accounts.

[Designated Depositories and Signers memo 2022.docx](#)
[Resolution Designated Depositories 2022.docx](#)

H.11

Resolution Approving Final Payment of \$177,258.54 to Geneva Construction of Aurora, IL, for Parking Lot Resurfacing at Venue 1012.

[SQ_COTW 061422_Parking lot resurfacing Venue.docx](#)

[Resolution 22-R Parking lot resurfacing Venue.docx](#)
[venue resurf invoice.pdf](#)

H.12

Ordinance Granting a Second Amendment to the Final Planned Unit Development for Circle K/Shell Service Station Located at 1190 US Highway 34 for the Addition of a Glass Enclosure to the Car Wash.

[1139.22_Circle_K_Second_Minor_Amendment_VB_Memo06.14.2022.docx](#)
[Ord 22-___ - Second Amendment Final PUD Circle K Shell Station.docx](#)
[Exhibit A- Legal Description.pdf](#)
[Exhibit B- Location Map.pdf](#)
[Exhibit C- Existing Site Plan.pdf](#)
[Exhibit D- Proposed Site Plan and Building Plans.pdf](#)
[Exhibit E- Example Glass Enclosure.pdf](#)

I. BILL LIST

I.1 Approve Bill List Dated June 14, 2022 in the Amount of \$1,316,971.09.

[220614 Bill List.pdf](#)

J. OLD BUSINESS

J.1

Resolution Authorizing Final Acceptance and Release of Bond for Seasons at Southbury.

[SQ050322.PBOT Seasons of Southbury - Final Acceptance.docx](#)
[22-R-___ Final Acceptance of Seasons at Southbury.docx](#)

K. NEW BUSINESS

K.1 Ordinance Amending Title 3 Chapter 7; Increase Class "A-2" Liquor License for Primo's Tacos Inc., d.b.a. Primo's Tacos Located at 2970 US Highway 34.

[Memo-Primo's Tacos_Increase Class A-2 Liquor License.docx](#)
[22-___ Primo's Tacos_Increase Class A-2 Liquor License.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