



NOTICE AND AGENDA

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

WILL BE HELD ON

June 27, 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 6-27-22.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

F. PUBLIC FORUM

G. STAFF REPORTS

H. CONSENT AGENDA

H.1 June 14, 2022 Committee of the Whole Minutes

[2022.06.14 Committee of the Whole Minutes.docx](#)

H.2 June 14, 2022 Regular Village Board Minutes

[2022.06.14 Regular Village Board Minutes.docx](#)

H.3 June 14, 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 6-27-22.docx](#)

H.5 Ordinance Granting a Fifth Amendment to the Final Planned Unit Development for 2400 U.S. Highway 34 to Allow for Changes to the Approved Elevations.

[1142.22_PartyCityMinorAmendment_VB_Memo06.27.2022.docx](#)

[Ord 22-__ - Sixth Amendment Final PUD Walmart.docx](#)

[Exhibit A Legal Description.pdf](#)

[Exhibit B Location Map.pdf](#)

[Exhibit C Elevation Plan.pdf](#)

H.6 Police Department Squad Car Hardware Refresh

a) Resolution Authorizing the Purchase of 22 Panasonic Toughbook's, in the Amount of \$72,908.00 from CDS.

b) Resolution Authorizing the Purchase of 21 CradlePoint Mobile Routers in the Amount of \$30,594.69 from CDWG

[Memo Squad Car Hardware Refresh - 2022](#)

[22-R-__Authorizing MDT Purchase](#)

[MDT Exhibit A](#)

[22-R-__Authorizing Router Purchase](#)

[Router Exhibit A](#)

I. BILL LIST

I.1 Approve Bill List Dated June 27, 2022, in the Amount of \$629,184.10.

[220627 Bill List.pdf](#)

J. OLD BUSINESS

K. NEW BUSINESS

K.1 Ordinance Amending Title 3 Chapter 7; Increase Class "C" Liquor License for Asadoras Argentinas Burgers LLC Located at IL Rt. 71.

[Memo-Asadoras Burgers_Increase Class C Liquor License.docx](#)

[22-__ Asadoras Burgers_Increase Class C Liquor License.docx](#)

K.2 Ordinance Amending Title 3 Chapter 7; Increase Class "C" Liquor License for L & S Family Corp., d.b.a. Cabana D Oswego Located at 4550 IL Rt. 71.

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