



NOTICE AND AGENDA

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

WILL BE HELD ON

July 19, 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 7-19-22.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. Hector Justiz- 15 Years of Service (Building and Permits Department)

E.2 a. Appoint Kevin Zentner for a Term to Expire April 30, 2025.

E.3 Art at Village Hall Artist Recognition

a) Laura Helfers

F. PUBLIC FORUM

G. STAFF REPORTS

H. CONSENT AGENDA

H.1 June 27, 2022 Committee of the Whole Minutes

[2022.06.27 Committee of the Whole Minutes.docx](#)

H.2 June 27, 2022 Regular Village Board Minutes

[2022.06.27 Regular Village Board Minutes.docx](#)

H.3 June 27, 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 7-19-22.docx](#)

H.5 Ordinance Amending Title 3 Chapter 7; Decrease Class "C" Liquor License for L & N Family Inc, d.b.a. La Cabana D'Oswego Located at 4550 IL Route 71.

[Memo-La Cabana D' Oswego_Decrease Class C Liquor License.docx](#) [22-__L & N Family Inc dba La Cabana D'Oswego_Decrease Class C Liquor License.docx](#)

H.6

Resolution Authorizing the Execution of a Supplemental Phase II Engineering Services Contract for Wolfs Crossing with Alfred Benesch & Company in the Amount of \$35,115.00.

[jh071922.pbot engineering supplement.docx](#)

[Resolution_22_R__Wolfs Crossing at Harvey Engineering Supplement.docx](#)

[Exhibit A - Local Public Agency Engineering Services Agreement.pdf](#)

H.7

Resolution Agreeing to Conditions of a Permit from the Illinois Department of Transportation to Install Water Service to 277 N. Madison Street (Illinois Route 25).

[jh071922.pbot 277 N Madison IDOT Water Service Permit.docx](#)

[Exhibit A - IDOT Resolution for Water Service to 277 N Madison - U-18688-22.pdf](#)

I. BILL LIST

I.1 Approve Bill List Dated July 19, 2022, in the Amount of \$2,270,306.15.

[220719 Bill List.pdf](#)

J. OLD BUSINESS

K. NEW BUSINESS

K.1 Ordinance Amending Title 3 Chapter 7 and Title 3 Chapter 31; Increase Class "B-2" Liquor and Video Gaming License for Shimi2 Corporation, d.b.a. 7-Eleven #38672A Located at 244 E. Washington Street.

[Memo-Shimi2 dba 7-Eleven Liquor and Video Gaming License Request.docx](#)

[22-__Shimi2 7-Eleven Increase Class B-2 Liquor and Video Gaming License.docx](#)

[2022 Shimi2 7-Eleven Video Gaming License Application_Redacted.pdf](#)

[7-Eleven_Gaming_Area_Site_Plan_6-27-22.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