



NOTICE AND AGENDA

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

WILL BE HELD ON

September 6, 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 9-6-22.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 Retirement - Sergeant, Page M. Bond

[Proclamation_ Page Bond.doc](#)

E.2 Oath of Office

- a) Austin J. Svehla - Patrol Officer
- b) Mary E. Tesinsky - Patrol Officer
- c) Jesse L. Kidd - Patrol Officer

E.3 Employee Service Awards

- a. Timothy Zasada- 5 Years of Service (Public Works Department)
- b. Shane Burgwald- 15 Years of Service (Police Department)
- c. Drew Santa- 20 Years of Service (Police Department)
- d. Patrick Wicyk- 20 Years of Service (Police Department)

E.4 Proclamation- Constitution Week, September 17-23, 2022

[Constitution Week 2022.docx](#)

F. PUBLIC FORUM

G. STAFF REPORTS

H. CONSENT AGENDA

H.1 August 23, 2022 Special Committee of the Whole Minutes

[2022.08.23 Special Committee of the Whole Minutes.docx](#)

H.2 August 23, 2022 Special Village Board Minutes

[2022.08.23 Special Village Board Minutes.docx](#)

H.3 August 23, 2023 Closed Session Minutes (Approve and Release)

H.4 Resolution Authorizing the Approval of a Contract with V3 Construction Group, Ltd. for the Farmington Lake Subdivision Bank Stabilization in the Amount of \$179,400.00

[JH090622.PBOT Streambank Stabilization Award.docx](#)

[Resolution 22-R-_ Streambank Stabilization.docx](#)

[Exhibit A - Contract with V3 Farmington Lakes Streambank Stabilization.PDF](#)

[Exhibit B - Bid Cost Sheet - V3.PDF](#)

[Exhibit C - Bid Tabulation.pdf](#)

H.5 Resolution Approving an Intergovernmental Agreement with the State of Illinois for Traffic Signal Improvements on U.S. Route 34 (Washington Street) at the Intersections with Harrison Street and Main Street in the Village of Oswego, Kendall County, Illinois

[jh090622.pbot IDOT Traffic Signal Agreement.docx](#)

[Resolution_22_R__IDOT Traffic Signal Agreement.docx](#)

[Exhibit A - IDOT Oswego Traffic Signal IGA.docx](#)

[Exhibit 2 - 95-02_ Amend Title 9, Section 4-Parking on Rt. 34.pdf](#) Exhibit
[3 - 95-03_ Regulating Encroachment on Rt. 34 Right-of-Way.pdf](#)

H.6

Ordinance Granting a Re-Subdivision of Lots 168 and 169 Into a Single Lot in the Deerpath Trails Unit Four Subdivision.

[1145.22 VB Memo.docx](#)
[Ord._22-_Deerpath Trails Resub of Lots 168 and 169.09.09.2022.docx](#)
[Exhibit A Legal Description.pdf](#)
[Exhibit B Location Map.pdf](#)
[Exhibit C Plat of Resubdivision.pdf](#)
[Exhibit D Public Utility and Drainage Easement.pdf](#)
[Planning and Zoning Commission Memo.docx](#)
[Planning and Zoning Commission Meeting Minutes.doc](#)

H.7 Ordinance Authorizing the Disposal of Surplus Property Owned by the Village of Oswego; Police Vehicles and Equipment.

[Squad 101 12 - Disposal Order - Memo - 9-6-22.docx](#)
[Squad 101 12 - Disposal Order - Ordinance - 9-6-22.docx](#)
[Squad 101 12 - Disposal Order - Score Sheets - 9-6-22.pdf](#)

H.8 Ordinance Amending the Annual Budget of the Village of Oswego for the Fiscal Year Commencing May 1, 2021 Adopted by Ordinance No. 21-47.

[Budget amendment memo 2022.docx](#)
[Budget Amendment Ordinance.docx](#)
[Budget_amendment_exhibit_A.pdf](#)

H.9 Ordinance Amending the Annual Budget of the Village of Oswego for the Fiscal Year Commencing May 1, 2022 Adopted by Ordinance No. 22-27.

[Budget amendment memo 2023.docx](#)
[Budget Amendment Ordinance 2023.docx](#)

I. BILL LIST

I.1 Approve Bill List Dated September 6, 2022, in the Amount of \$986,065.49

[220906 Bill List.pdf](#)

J. OLD BUSINESS

K. NEW BUSINESS

K.1

Approve a Payment of \$5,000.00 to the Oswegoland Senior and Community Center for ADA

Improvements.

[SeniorCenterPayment.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