



NOTICE AND AGENDA

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

WILL BE HELD ON

September 20, 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 9-20-22.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 Oath of Office

- a) Daniel P. Slocum (Promotion) - Sergeant
- b) Emmaline J. Waid - Patrol Officer

E.2 LunaFest Check Presentation to Mutual Ground in the Amount of \$1,694.68.

E.3 Historic Preservation Commission

- a. Appoint Subash George as Chairperson for a Term to Expire April 30, 2025.
- b. Appoint Stan Natonek for a Term to Expire April 30, 2025.

F. PUBLIC FORUM

G. STAFF REPORTS

H. CONSENT AGENDA

H.1 September 6, 2022 Committee of the Whole Minutes

[2022.09.06 Committee of the Whole Minutes.docx](#)

H.2 September 6, 2022 Regular Village Board Minutes

[2022.09.06 Regular Village Board Minutes.docx](#)

H.3 September 6, 2022 Closed Session Minutes (Approve and Release)

H.4 Resolution Approving a Christmas Walk Parade and the Temporary Closure of U.S. Highway 34, in the Village of Oswego, on December 3, 2021.

[Memo-Christmas Walk Parade 2022.docx](#)

[22-R-__ Resolution Christmas Walk Parade 2022.docx](#)

[2022 Map.pdf](#)

H.5 Resolution Ratifying the Village President's Executive Order and Extending the Declaration of Local Emergency and Disaster.

[22-R-__ Resolution Ratifying Exec Orders Local Emergency Disaster_9-7-22.docx](#)

H.6 Resolution Authorizing the Purchase of Three New Ford Utility Interceptor Squads from Morrow Brothers Ford in the Amount of \$125,280.00, and the Purchase of Required Equipment from Multiple Companies in the Amount of \$75,450.00 for a Grand Total Not to Exceed \$200,730.00, and the Waiving of the Competitive Public Bidding Requirement.

[FY24 - Advanced Squad Purchase - Memo - 09-20-22.docx](#)

[FY24 - Advanced Squad Purchase - Resolution - 09-20-22.docx](#)

[FY24 - Advanced Squad Purchase - Exhibit A - 09-20-22.pdf](#)

[FY24 - Advanced Squad Purchase - Exhibit B - 09-20-22.pdf](#)

H.7 Ordinance Granting a Special Use Permit to Allow for the Operation of a Cigar, Cigarette, and Tobacco Store, Vape N Glass, at 4585 Route 71.

[1147.22_Vape_N_Glass_Special_Use_Permit_VB_Memo_9.20.2022.docx](#)

[Ord.____Vape_N_Glass_Special_Use_Permit_-_4585_Route_71.docx](#)

[Exhibit A- Legal Description.pdf](#)

[Exhibit B- Location Map.pdf](#)

[1147.22.VapeNGlassSUP.PC.09.08.2022.pdf](#)

I. BILL LIST

I.1 Approve Bill List Dated September 20, 2022, in the Amount of \$867,607.89

[220920 Bill List.pdf](#)

J. OLD BUSINESS

K. NEW BUSINESS

K.1

Resolution Authorizing the Execution of a Second Supplemental Phase II Engineering Services Contract for Wolf's Crossing with Alfred Benesch & Company in the Amount of \$97,157.00

[jh092022.pbot engineering supplement 2.docx](#)

[Resolution_22_R__Wolfs Crossing at Harvey Engineering 2nd Supplement.docx](#)

[Exhibit A - Local Public Agency Engineering Services Agreement Supplement 2.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