



NOTICE AND AGENDA

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

WILL BE HELD ON

October 4, 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 10-4-22.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. Pamela Knox- 5 Years of Service (Administration)
- b. Meredith Schmitt- 5 Years of Service (Public Works Department)
- c. Robert King- 15 Years of Service (Public Works Department)
- d. James Burbridge- 25 Years of Service (Development Services Department)

F. PUBLIC FORUM

G. STAFF REPORTS

H. CONSENT AGENDA

H.1 September 20, 2022 Committee of the Whole Minutes

[2022.09.20 Committee of the Whole Minutes.docx](#)

H.2 September 20, 2022 Regular Village Board Minutes

[2022.09.20 Regular Village Board Minutes.docx](#)

H.3 September 20, 2022 Closed Session Minutes (Approve and Release)

H.4 Downtown Parking Garage Overnight Fee and Payment System:

1. Approve an Ordinance Amending Title 9 Chapter 4 of the Code of Ordinances for the Village of Oswego, Kendall and Will County, Illinois.
2. Approve a Resolution Authorizing the Execution of an Addendum to the Agreement with IPS Group to Include the Park Smarter Mobile Payment Solution.

[Downtown Parking Garage Overnight Fee Memo.docx](#)

[Downtown Parking Garage Overnight Fee Ordinance.docx](#)

[ParkSmarter Addendum Resolution.docx](#) [ParkSmarter](#)

[Addendum_09272022.docx](#) [ParkSmarter App](#)

[Brochure.pdf](#)

H.5

Approve an Amendment to the FY23 Salary Ranges and Creation of the Development Services Office Manager Position.

[Development Services Office Manager AI 10-4-22.docx](#)

[Old BP Org Chart.pdf](#)

[New BP Org Chart.pdf](#)

[7. Development Services Office Manager.doc](#)

[DRAFT Revised FY23 Salary ranges.pdf](#)

H.6

Resolution Authorizing Final Acceptance of Public Improvements for Fox Pointe Subdivision and the Release of Project Surety, Effective October 5, 2022.

[Fox Pointe - Final Acceptance 092722.docx](#)

[Resolution 22-R-_ Final Acceptance.docx](#)

H.7

Resolution Authorizing the Execution of a Joint Funding Agreement for State-Let

Construction Work with the State of Illinois and Appropriating Funds for Improvements to Wolfs Crossing Road at Harvey Road; Section No.: 20-00052-01-PV; Job No.: C-93-105-22; Project No.: VW0F (977).

[jh100422.pbot Funding Agreement.docx](#)

[Resolution_22_R__Wolfs Crossing at Harvey IDOT Joint Funding Agreement.docx](#)

[Exhibit_A_-_Joint_Funding_Agreement_-_Wolfs_Crossing_at_Harvey_1.pdf](#)

H.8

Resolution Approving a Professional Services Agreement with B&F Code Construction Services Inc. for Building Inspections and Plan Review Services.

[Building Inspection contract VB Approval](#)

[2022.10.04.docx 22-R-_BF PSA.docx](#)

[Building Inspection PSA BF.pdf](#)

[BF.pdf](#)

I. BILL LIST

I.1 Approve Bill List Dated October 4, 2022, in the Amount of \$1,407,391.67.

[221004 Bill List.pdf](#)

J. OLD BUSINESS

K. NEW BUSINESS

K.1 Phone System Refresh

a) Resolution Authorizing the Village Administrator to Execute an Agreement with Zoom Video Communications, Inc. for a Three-Year Contract for their Zoom Phone Unified Communication Solution in the Amount of \$41,224.76 Per Year, and a One-Time \$7,715 Implementation Service.

b) Resolution Authorizing the Purchase of 22 Algo Intercoms in the Amount of \$16,524.68 from CDWG.

[Memo_Phone_System_Refresh.docx](#)

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

[Zoom_Presentation.pdf](#)

[Zoom Order Form.pdf](#)

[Zoom_Professional_Services_Quote.pdf](#)

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

[CDWG_Intercom_Quote.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