



NOTICE AND AGENDA

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

WILL BE HELD ON

February 21, 2023

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 2-21-23.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 Proclamation- National Athletic Training Month, March 2023

[National Athletic Training Month 2023.docx](#)

F. PUBLIC FORUM

G. STAFF REPORTS

H. CONSENT AGENDA

H.1 February 7, 2023 Special Committee of the Whole Minutes

[2023.02.07 Special Committee of the Whole Minutes.docx](#)

H.2 February 7, 2023 Regular Board Minutes

[2023.02.07 Regular Village Board Minutes.docx](#)

H.3 February 7, 2023 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.

[23-R-__Resolution_Ratifying_Exec_Orders_Local_Emergency_Disaster_2-21-23.docx](#)

H.5 Resolution Authorizing Amendment No. 2 to Task Order 21-01 with Strand Associates, Inc. for the Design and Permitting Services for the Van Buren Street and Main Street Watermain Replacement Project in the Amount of \$14,000.00.

[Agenda Memo -Adams_Van Buren WM replacement Amendment No. 2_kb.docx](#) [23-R-__Resolution Approving a Task Order with Strand Associates for the Van Buren and Main WM Project kkb.docx](#)
[021623Signed Amendment No. 2 .pdf](#)

H.6

2023 Resurfacing Program

a) Resolution for Maintenance Under the Illinois Highway Code in the Amount of \$1,500,000.00 of Motor Fuel Tax Funds in Fiscal Year 2023; and

b) Resolution Authorizing the Execution of a Professional Engineering Services Contract with HR Green in an Amount of \$67,500.00 for Preliminary Engineering and 5.5 percent of the Final Construction Cost for the 2023 Pavement Resurfacing Program of Various Streets Phase III Engineering

[Board Memo KB_022123__2023_MFT_Authorization final.docx](#) [23-R-__Authorizing_PSA_w_HR_Green_for_2022_MFT_Project 021623.docx](#)
[BLR 14220 021623.pdf](#)
[BLR 05220 and Attachment A.pdf](#)

H.7

Resolution Authorizing the Execution of Change Order No. 1 with Performance Construction & Engineering, LLC in the Amount of \$140,411.70 for the Collins Road Water Main Extension.

[Memo Change Order No 1 - Collin Road Water Main Extension 021623.docx](#)
[Reso Change Order No 1_23-R-__Collins_Rd_Watermain_021623.docx](#)
[Exhibit A 02162023 Final.pdf](#)

I. BILL LIST

I.1 Approve Bill List Dated February 21, 2023, in the Amount of \$654,415.32.

[230221 Bill List.pdf](#)

J. OLD BUSINESS

K. NEW BUSINESS

K.1 Resolution Authorizing the Execution of an Agreement for Disbursement and Use of Kendall County's American Rescue Plan Act Funds

[jh020723.pbot ARPA Grant - WC watermain.docx 23-R-
__Authorizing_Agreement_with_Kendall_County_for_ARPA_Funds.docx
Exhibit A - Agreement for Disbursement and Use of Kendall Countys American Rescue Plan
Act Funds.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