



NOTICE AND AGENDA

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

WILL BE HELD ON

April 18, 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 4-18-23.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 Oath of Office

- a) Cayman L. Cherry- Patrol Officer
- b) Manuel F. Banuelos- Patrol Officer

E.2 Proclamation- National Public Safety Telecommunicators Week, April 9-15, 2023

[Public Safety Telecommunicators Week 2023.docx](#)

E.3 Proclamation- Earth Day, April 22, 2023

[Earth Day 2023.docx](#)

E.4 Proclamation- Arbor Day, April 28, 2023

[Arbor Day 2023.docx](#)

E.5 Proclamation- Municipal Clerks Week, April 30 - May 6, 2023

[Municipal Clerks Week 2023.docx](#)

E.6 Proclamation- National Small Business Week, April 30 - May 6, 2023

[National Small Business Week - 2023.doc](#)

E.7 Proclamation- Motorcycle Awareness Month, May 2023

[Motorcycle Awareness Month 2023.docx](#)

E.8 Proclamation- Building Safety Month, May 2023

[Building Safety Month 2023.doc](#)

E.9 Proclamation- National Historic Preservation Month, May 2023

[National Historic Preservation Month 2023.docx](#)

F. PUBLIC FORUM

G. STAFF REPORTS

H. CONSENT AGENDA

H.1 March 21, 2023 Committee of the Whole Minutes

[2023.03.21 Committee of the Whole Minutes.docx](#)

H.2 March 21, 2023 Regular Village Board Minutes

[2023.03.21 Regular Village Board Minutes.docx](#)

H.3 April 5, 2023 Special Village Board Minutes

[2023.04.05 Special Village Board Minutes.docx](#)

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_4-18-23.docx](#)

H.5 Resolution Authorizing the Execution of a Contract with Performance Construction and Engineering for the Van Buren Watermain Replacement Project in the Amount of \$1,268,878.00.

[Van_Buren__Water__Main__Replacement_Contract_Board_Memo_DDSRev.docx](#) 23-
[R-__Van_Buren_Watermain_Replacement_Contract.docx_ZTJ_kb__No1.docx](#) Contract
[Van Buren Watermain 041823 kb.pdf](#) Bid Tab [Van Buren 041823 KB.pdf](#)

H.6 Resolution Authorizing the Execution of a Contract with Builders Paving, LLC for the 2023 Street Resurfacing Project.

[KB_04182023 .PBOT Award 2023 Resurfacing Builders PavingR1.docx](#)
[23-R-__Authorizing Contract with Builders Paving.docx](#) Exhibit A
[Builders Paving 2023 MFT Contract kb.pdf](#)
[Exhibit B Bid tab & HRGreen recommendation ltr.pdf](#)

H.7 Resolution Authorizing the Execution of a Contract with J and S Construction Sewer and Water, Inc. for the Plainfield Road and Woolley Road Watermain Extension Project.

[Plainfield-Woolley Agenda Item 2023 ZTJ kbR1.docx](#)
[Resolution_23-R-__Plainfield_Woolley_Watermain_Extension_Contract KB.docx](#)
[Exhibit A.pdf](#)
[Exhibit B Rec Ltr and Bid Tab.pdf](#)

H.8 Resolution Authorizing the Execution of a Professional Services Agreement with Stantec Consulting Services, Inc. to Provide Funding Support Services for the New Water Source Project in the Amount of \$34,700.00

[jh041823.pbot_Stantec_WIFIA_Assistance.docx](#)
[Exhibit 1 - WIFIA NOFA Presentation.pdf](#)
[Resolution_23_R__Stantec - WIFIA Assistance.docx](#)
[Exhibit A - 2023 Professional Services Agreement Stantec Water Funding.docx](#)

H.9 Resolution Authorizing the Waiving of Competitive Sealed Bidding and Entering into an Environmental Mosquito Management Services Agreement with Clarke Environmental Mosquito Management, Inc., in the Amount of \$89,796.00 for Fiscal Year 2024 with Increases as Noted for Fiscal Years Through 2028.

[MR041823-Clarke Mosquito-EMM.docx](#)
[Resolution authorizing an EMM with Clarke Mosquito Mgt.docx](#)
[Exhibit A-2023-2027 Village of Oswego.pdf](#)

H.10 Ordinance Authorizing the Disposal of Surplus Property Owned by the Village of Oswego; Police Vehicles and Equipment.

[Squad 8 - Disposal Order - Memo - 4-18-23.docx](#)

[Squad 8 - Disposal Order - Ordinance - 4-18-23.docx](#)

[Squad 8 - Disposal Order - Squad 8 Vehicle Scoring Form - 4-18-23.pdf](#)

H.11 Resolution Approving a PrairieFest Parade and the Temporary Closure of U.S. Highway 34 in the Village of Oswego.

[Memo-PrairieFest Parade 2023.docx](#)

[23-R-__ PrairieFest Parade 2023.docx](#)

[Map B-Parade Layout and Line Up.pdf](#)

H.12 Resolution Approving a Memorial Day Parade and the Temporary Closure of U.S. Highway 34 in the Village of Oswego.

[Memo-Memorial Day Parade 2023.docx](#)

[23-R-__ Memorial Day Parade 2023.docx](#)

[Parade Map 2023.pdf](#)

I. BILL LIST

I.1 Approve Bill List Dated April 18, 2023, in the Amount of \$1,455,300.64.

[230418 Bill List.pdf](#)

J. OLD BUSINESS

K. NEW BUSINESS

K.1 Public Hearing on the Fiscal Year 2024 Village Draft Budget

[Budget Public Hearing Memo 2023.docx](#)

[Next Year Budget Levels Report.pdf](#)

K.2 Ordinance Adopting the Budget for All Corporate Purposes of the Village of Oswego in Lieu of the Appropriations Ordinance for the Fiscal Year Commencing on May 1, 2023, and Ending on April 30, 2024.

[Budget Adoption Memo FY24.docx](#)

[Budget Adoption Ordinance FY24.docx](#)

[Next Year Budget Levels Report.pdf](#)

[Draft Salary Ranges FY24.pdf](#)

[Employee Disclosure FY24.pdf](#)

K.3 Ordinance Adopting the Capital Improvement Plan for Fiscal Years 2024-2043 of the Village of Oswego, Kendall and Will Counties, Illinois

[CIP Adoption Memo 2023.docx](#)

[CIP Adoption Ordinance 2023.docx](#)

[CIP for Board Approval.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