



NOTICE AND AGENDA

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

WILL BE HELD ON

May 16, 2023

7:00 PM (or immediately following the Committee of the Whole meeting)

Location: Oswego Village Hall

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

B. ROLL CALL

C. CONSIDERATION OF AND POSSIBLE ACTIONS ON ANY REQUESTS FOR ELECTRONIC PARTICIPATION IN MEETING

D. RECOGNITIONS/APPOINTMENTS

D.1 Retirement - Deputy Chief of Police, Kevin R. Norwood

[Proclamation Kevin R. Norwood.doc](#)

D.2 Proclamation- National Public Works Week, May 21-27, 2023

[Public Works Week 2023.docx](#)

D.3 APWA Top Ten Award and Recognition- Public Works Director Jennifer Hughes

a) Proclamation

b) Presentation of the Award

[Proclamation_Jennifer Hughes.doc](#)

[23PWX AwardsProgram_Jennifer Hughes.pdf](#)

D.4 Proclamation- National Safe Boating Week, May 20-26, 2023

[National Safe Boating Week 2023.docx](#)

D.5 Proclamation- Poppy Day, May 26, 2023

[Poppy Day 2023.docx](#)

E. PUBLIC FORUM

F. STAFF REPORTS

G. CONSENT AGENDA

G.1 May 2, 2023 Special Village Board Minutes

[2023.05.02 Regular Village Board Minutes.docx](#)

G.2 Resolution Authorizing the Execution of a Professional Services Agreement with Ryan, LLC for Financial Consulting Services.

[Memo - Professional Services Agreement with Ryan, LLC.docx 23-R-](#)

[____Authorizing_the_Execution_of_a_Professional_Services_Agreement_with_Ryan_LLC.docx](#)
[Exhibit A - Village of Oswego Engagement Letter for General Economic Development Consulting 5.9.23.pdf](#)

G.3 Resolution Authorizing the Execution of a Professional Services Agreement with HR Green, Inc., for Fiscal Years 2024-2025 for General Consultation Services.

[HR_Green_PSA_Memo_051623 kb.docx](#)
[23-R-](#)

[____Authorizing_the_Execution_of_a_Professional_Engineering_Agreement_with_HR_Green_Inco KB.docx](#)
[2023 HRGreen - Professional Services Agreement Village Engineering - Signed 05162023.pdf](#)

G.4

Resolution Authorizing the Execution of Change Order No. 2 with Performance Construction and Engineering, LLC in the Amount of \$120,429.00 for the Collins Road Water Main Extension.

[Memo Change Order No 2 - Collin Road Water Main Extension 051623.docx](#)
[Reso Change Order No 2_23-R-____Collins_Rd_Watermain_051623 R1.docx](#)
[Exhibit A PCE Change Order 2.pdf](#)

G.5 Resolution Authorizing the Purchase of a New 2022 Ram 2500 Pickup Truck with Western Plow from River Front Chrysler in the Amount of \$56,782.26.

[AB051623_Memo_Authorizing_Resolutions_to_Purchase_2022_Ram_2500_.docx](#)
[23-R-Resolution Authorizing Purchase of a 2022 Ram 2500.docx](#)

[Exhibit A Village of Oswego 22 Dodge Ram 4x4.pdf](#)
[129 Vehicle Evaluation Form.pdf](#)

G.6

Ordinance Granting a Variance in the R-2 Single Family Residence District to Reduce the Required Side Yard Setback from 12 Feet to 11.87 Feet to Allow for a Garage Expansion.

[1173.23 300 Owen Court Variance_VB Memo](#)
[5.16.23.docx Ord____1173.23_300 Owen](#)
[Court_Variance.docx Exhibit A Legal Description.pdf](#)
[Exhibit B Location Map.pdf](#)
[Exhibit C Site Plan.pdf](#)
[1173_23_300 Owen Ct_VAR.PC.5_6_23.docx](#)
[PZC minutes 5.4.23.doc](#)

G.7 Resolution Authorizing the Execution of a Master Professional Service Agreement and a Task Order No. 1 with RJN Group, Inc. in the Amount of \$105,850.00.

[Memo RJN Master Agreement and Task No. 1 051623.docx](#)
[Resolution_23-R-____RJN_Group_Master_Engineering_Services_PSA.docx](#)
[Oswego - RJN Group Master Agreement 2023 Rev5 FINAL - RJN](#)
[Comments.docx RJN Task Order No 1.pdf](#)

G.8 Resolution Authorizing the Village to Enter into an Intergovernmental Agreement with the United City of Yorkville Regarding Joint Employment of a Police Training Coordinator.

[FY24 Police Department - Training Coordinator - Memo - 5-16-23.docx FY24](#)
[Police Department - Training Coordinator - Resolution - 5-16-2023.docx FY24](#)
[Police Department - Training Coordinator - Exhibit A - IGA - 5-16-23.docx FY24](#)
[Police Department - Training Coordinator - Job Description - 5-16-23.doc](#)

G.9

Resolution Authorizing the Purchase of One New Ford Utility Interceptor Squad from Morrow Brothers Ford in the Amount of \$41,370.00 and Purchase the Required Equipment from Multiple Companies in the Amount of \$34,500.00 for a Grand Total Not to Exceed \$75,870.00 and the Waiving of the Competitive Public Bidding Requirement.

[FY24 Squad Purchase - Memo - 05-16-23.docx](#)
[FY24 Squad Purchase - Resolution - 05-16-23.docx](#)
[FY24 Squad Purchase - Exhibit A - 5-16-23.pdf](#)

G.10

Resolution Approving a Jurisdiction and Maintenance Addendum for the County of Kendall's Collins Road Improvements (Section 19-00154-00-FP) in the Village of Oswego.

[Resolution 23-R-__ Jurisdiction Maintenance Agreement.docx](#)

[jh051623.pbot KDOT Agreement.docx](#)
[Exhibit A - Jurisdiction_Maintenance Addendum.docx](#)

G.11 Resolution Authorizing the Finance Director to Enter into a Contract for the Purchase of Electricity from the Lowest Cost Electricity Provider for the Purposes of Street Lighting Through the Northern Illinois Municipal Electric Collaborative Bid Process.

[NIMEC_Authorization_Memo.docx](#)
[NIMEC_Authorization_Resolution.docx](#)

G.12 Resolution Adopting Revised Fiscal Year 2024 Salary Ranges (Training Coordinator).

[Revised Salary Ranges VB Memo 05.16.23.docx](#)
[Resolution adopting revised salary ranges.docx](#)
[FY24 Salary Ranges Revised.pdf](#)

H. BILL LIST

H.1 Approve Bill List Dated May 16, 2023, in the Amount of \$1,778,796.92.

[230516 Bill List.pdf](#)

I. OLD BUSINESS

J. NEW BUSINESS

J.1

Ordinance Repealing Ordinance No. 22-03 Granting a Major Change to the Ashcroft Place Unit 2 PUD and Subdivision Plat to Allow for a Clubhouse at the Corner of Colchester Drive and Vinca Lane.

[1160.22 Ashcroft Place Unit 2 Clubhouse Major Amendmt.docx](#)
[Ord._23-_Ashcroft_Walk_Major_Amend_Sub_Clubhouse.02.01.2022.docx](#)
[Exhibit A Legal Description.pdf](#)
[Exhibit B Location Map.pdf](#)
[Exhibit C Subdivision Plat.pdf](#)
[Exhibit D Site Plan.pdf](#)
[Exhibit E Landscape Plan.pdf](#)
[Exhibit F Clubhouse Elevations.pdf](#)
[PZC Report.docx](#)
[PZC minutes 1.5.23.doc](#)

J.2 Ordinance Granting a Special Use for a Preliminary and Final Planned Unit Development and Plat to Allow for the Development of a 10,000 Square Foot Industrial Building at 70 Stonehill.

[1140.22 Modern Air_Prelim_Final_PUD-VB_05.16.2023.docx](#)

[Ord 23-___ - Prelim_Final_PUD_70_Stonehill.docx](#)
[Exhibit A- Legal Description.pdf](#)
[Exhibit B- Location Map.pdf](#)
[Exhibit C- Plat of Survey.pdf](#)
[Exhibit D- Site Plan.pdf](#)
[Exhibit E- Final Landscape Plan.pdf](#)
[Exhibit F- Elevations.pdf](#)
[Exhibit G- Photometric Plan.pdf](#)
[1140.22 70 Stonehill- Modern Air PrelimFinal PUD PC](#)
[080422.docx PZC minutes 8.4.22.doc](#)

J.3 Resolution Adopting a Civility Pledge for the Village of Oswego

[Memo-Civility Pledge.docx](#)
[23-R-__ Civility Pledge.docx](#)

J.4 Ordinance Approving an Economic Incentive Agreement with Whitetail Ridge Golf Club, LLC.

[Memo - Whitetail Ridge Economic Incentive Agreement \(revised\).docx](#)
[Ordinance - Whitetail Ridge Economic Incentive Agreement.docx](#)
[Exhibit A - Economic Incentive Agreement - Whitetail Ridge Golf Dome 051023 Final Clean.pdf](#)

J.5 Ordinance Granting a Special Use for a Preliminary and Final Planned Unit Development and Plat to Allow for the Development of an Industrial Building and Outdoor Storage at 94 Templeton Drive.

[1166.23 Renovatio_Prelim_Final_PUD-VB_05.16.2023.docx](#)
[Ord 23-___ - Prelim_Final_PUD_94_Templeton.docx](#)
[Exhibit A- Legal Description.pdf](#)
[Exhibit B- Location Map.pdf](#)
[Exhibit C- Plat of Survey.pdf](#)
[Exhibit D- Site Plan.pdf](#)
[Exhibit E- Final Landscape Plan.pdf](#)
[Exhibit F- Elevations.pdf](#)
[Exhibit G- Photometric Plan.pdf](#)
[1166.23 94 Templeton- Renovatio Landscape & Design PrelimFinal PUD PZC 03.09.23.pdf](#)
[Planning_Zoning_Commission_Minutes_03.09.2023.pdf](#)

K. TRUSTEE REPORTS

L. PRESIDENT'S REPORT

M. CLOSED SESSION

- M.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)]

N. POSSIBLE ACTION OF CLOSED SESSION ITEMS INCLUDING:

O. ADJOURNMENT

Posted:
Date: _____
Time: _____
Place: _____
Initials: _____

Tina Touchette
Village Clerk