



NOTICE AND AGENDA

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

WILL BE HELD ON

July 18, 2023

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

Location: Oswego Village Hall

A. MEETING INFORMATION

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 Retirement- Deputy Clerk, Vel Derdzinski

[Proclamation_Vel Derdzinski Retirement.doc](#)

E.2 Employee Service Awards

a) Daniel Slocum - 10 Years of Service (Police Department)

b) Rachel Krueger - 10 Years of Service (Police Department)

E.3 EDC Business of the Month Recognition - Property Concepts, Inc.

E.4 Economic Development Commission

a) Appoint Laura Witt for a Term to Expire April 30, 2025

F. PUBLIC FORUM

G. STAFF REPORTS

H. CONSENT AGENDA

H.1 June 27, 2023 Committee of the Whole Minutes

[2023.06.27 Committee of the Whole Minutes.docx](#)

H.2 June 27, 2023 Regular Village Board Minutes

[2023.06.27 Regular Village Board Minutes.docx](#)

H.3 June 27, 2023 Closed Session Minutes, Approve but Not Release

H.4 July 5, 2023 Special Village Board Minutes

[2023.07.05 Special Village Board Minutes.docx](#)

H.5 July 5, 2023 Closed Session Minutes, Approve but Not Release

H.6 Resolution Approving the Oswego High School Homecoming Parade and Temporary Closure of US Highway 34 and IL Route 71.

[Memo-OHS_Homecoming_Parade 2023.docx](#)

[23-R-__OHS Homecoming Parade.docx](#)

[2023 OHS Homecoming Parade Route Map.pdf](#)

H.7 Resolution Authorizing Amendment No. 3 to Task Order 21-01 with Strand Associates, Inc. for Full-Time Construction Observation for the Van Buren Street and Main Street Watermain Replacement Project in the Amount of \$52,000.00.

[Agenda_Memo_Strand_-Adams_Van_Buren_WMAmendment_No._3_kb_07182023 RDD.docx](#)

[23-R Task Order Strand No 3 07182023 kkb.docx](#)

[Exhibit A Strand Task Order No 3 1667.004.21-01.3.SAI Signed.pdf](#)

H.8 Resolution Adopting Revised Fiscal Year 2024 Salary Ranges (GIS Specialist)

[Revised Salary Ranges VB Memo 07.18.23.docx](#)

[Resolution GIS Specialist 07.18.23.docx](#)

[FY24 Salary Ranges REV 07.18.23.pdf](#)

H.9 Resolution Authorizing the Village to Enter into an Intergovernmental Agreement with Kendall County Regarding the Sharing of GIS Services.

[IGA Kendall County GIS Memo](#)

[R-23-__Resolution of GIS IGA w/ KC](#)

[Exhibit A - GIS, IGA](#)

H.10 Resolution for the Execution of an Intergovernmental Agreement with Kendall County for Kendall County Transportation Alternatives Program Funding Grant for Installing a Sidewalk Connection on Illinois Route 31, from Parkers Mill to River Run Boulevard.

[KCTAP IGA IL 31 Memo 062723 KB.docx](#)
[Reso IGA TAP IL 31 Grant 071823 KB.docx](#)
[Exhibit A IGA Oswego KC-TAP 2023 Final 061323.docx](#)
[Exhibit B- Grant Application.pdf](#)

I. BILL LIST

I.1 Approve Bill List Dated July 18, 2023, in the Amount of \$2,590,750.95.

[230718 Bill List.pdf](#)

J. OLD BUSINESS

K. NEW BUSINESS

K.1 Ordinance Granting an Amendment to the Final Planned Unit Development for Oswego Commons Lot 4, Located at 3010 Route 34, to Allow for Changes to the Approved Façade - Vasa Fitness.

[1177.23_Vasa Fitness_Minor_Amendment_VB_Memo07.18.2023.docx](#)
[Ord_23-____-Minor_PUD_Amendment_Vasa_Fitness.docx](#)
[Exhibit A- Legal Description.pdf](#)
[Exhibit B- Location Map.pdf](#)
[Exhibit C- Plat of Survey.pdf](#)
[Exhibit D- Exterior Elevations.pdf](#)

K.2 Van Buren Property Acquisition

a) Ordinance Authorizing the Approval of a Purchase and Sale Agreement with Fitzpatrick Properties, LLC for Certain Property Located at 6 W Van Buren Street.

b) Ordinance Authorizing the Approval of a Purchase and Sale Agreement with Fitzpatrick Properties, LLC for Certain Property Located at 12 W Van Buren Street.

[6 and 12 Van Buren Acquisition AI.docx](#)
[Ord -- Purchase and sale agreement -- 6 W Van Buren St 4873-3577-3807.docx](#)
[7-7-23 - Executed Contract for Purchase of 6 W. Van Buren \(Fitzpatrick to Village of Oswego\).pdf](#)
[Ord -- Purchase and sale agreement -- 12 W Van Buren St 4872-7816-8175.docx](#)
[7-7-23 - Executed Contract for Purchase of 12 W. Van Buren \(Fitzpatrick to Village of Oswego\).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