



NOTICE AND AGENDA

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

WILL BE HELD ON

August 22, 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 Oath of Office

a) Alan Urbano- Patrol Officer

D.2 EDC Business of the Month Recognition - HQC, Inc.

D.3 Proclamation- Childhood Cancer Awareness Month, September 2023

[Childhood Cancer Awareness Month 2023.docx](#)

D.4 Proclamation- National Suicide Prevention Awareness Month, September 2023

[National Suicide Prevention Awareness Month 2023.docx](#)

E. PUBLIC FORUM

F. STAFF REPORTS

G. CONSENT AGENDA

G.1 August 8, 2023 Committee of the Whole Minutes

[2023.08.08 Committee of the Whole Minutes.docx](#)

G.2 August 8, 2023 Regular Village Board Minutes

[2023.08.08 Regular Village Board Minutes.docx](#)

G.3

Resolution Authorizing the Execution of a Contract with Sealtight Exteriors Inc. for Roof Replacements at Well 9 & Well 10 in the Amount of \$38,700.00.

[Memo - Well 9 & 10 Roof Replacements.docx](#)
[Resolution.docx](#)
[Exhibit A.pdf](#)
[Exhibit A.pdf](#)

G.4

Ordinance Granting a Variance in the R-2 Single Family Residence District to Eliminate the Curb and Gutter Requirements for the Proposed 20 Space Parking Lot Located at 275 Bluegrass Parkway.

[Bluegrass Parkway Variance _VB Memo 8.22.23.docx](#)
[Ord___Bluegrass Parkway_Variance.docx](#)
[Exhibit A Legal Description.pdf](#)
[Exhibit B Location Map.pdf](#)
[Exhibit C Site Plan.pdf](#)
[PZC Staff Report.docx](#)
[PZC minutes 8.10.23.doc](#)

G.5

Ordinance Granting a Special Use Permit for a Retail Establishment in an M-1 General Manufacturing District Located at 27 Stonehill Road Unit A.

[Mixed Market Thrift special use _VB Memo 8.22.23.docx](#)
[Ord___Mixed Market Thrift Special Use.docx](#)
[Exhibit A Legal Description.pdf](#)
[Exhibit B Location Map.pdf](#)
[Exhibit C Site Plan.pdf](#)
[PZC Staff Report.docx](#)
[PZC minutes 8.10.23.doc](#)

G.6

Resolution Authorizing the Execution of a Contract with Go Painters Inc. For the Fire

Hydrant Painting Services in the Amount of \$102.00 Per Hydrant Not to Exceed \$45,000.

[Fire_Hydrant_Painting_Agenda_Item 2023-ZTJ KB.docx](#)
[Resolution 23-R- .docx](#)
[Exhibit A Contract docs combined Go Painters R1.pdf](#)

G.7

Resolution Authorizing Sewertech, LLC for the Cleaning and Closed-Circuit Televising of 24,000 Feet of Sanitary Sewer System in an Amount Not to Exceed \$61,925.00.

[Agenda_Item__Sanitary_Sewer_CCTV_Project.docx](#)
[Resolution 23- R - .docx](#)
[Exhibit A Contract Sewertech Combined R1.PDF](#)
[Exhibit B Letter and Bid Tab.pdf](#)

G.8

Resolution Authorizing the Execution of a Contract with Great Lakes Urban Forestry Management in the Amount of \$69,790 to Provide a Complete GIS-based Tree Inventory and a Comprehensive Urban Forestry Management Plan

[Tree_Inventory_and_UFMP_Memo_R1.docx](#)
[Tree Inventory and UFMP Resolution.docx](#)
[Exhibit A Contract Great Lakes UFM R1.pdf](#)

G.9 An Ordinance Amending the Village of Oswego Code of Ordinances with Respect to the Village Fiscal Year and Establishing the Village Fiscal Year on a Calendar Year Basis.

[Fiscal Year Change Memo.docx](#)
[ORD Amending Fiscal Year.docx](#)

G.10 Resolution Approving a Professional Services Agreement with SAFEbuilt Illinois LLC for Building Inspection and Plan Review Services.

[Building_Inspection_contract_VB_Approval_2023.08.22.docx](#)
[Resolution Safebuilt.docx](#)
[Building Inspection PSA SAFEbuilt \(08.14.23VR1\) Oswego Rev. 1 \(08.16.23VR2\).docx](#)

H. BILL LIST

H.1 Approve Bill List Dated August 22, 2023, in the Amount of \$1,655,462.45.

[230822 Bill List.pdf](#)

I. OLD BUSINESS

J. NEW BUSINESS

J.1 Ordinance Granting a Major Amendment to the Planned Unit Development for MJK Oswego Redevelopment for the Redevelopment of Lot 15 of Oswego Commons to Accommodate a Multi-Tenant Commercial Building Located at 2830 Route 34.

- MJK Major AmendmentVB_08.22.2023 kb.docx
- Ord_23-____- _Major Amendment PUD MJK.docx
- Exhibit A Legal Description.pdf
- Exhibit B Location Map.pdf
- Exhibit C Plat of Survey.pdf
- Exhibit D Site Plan.pdf
- Exhibit E Landscape Plan.pdf
- Exhibit F Elevation Plan.pdf
- Plan Commission Memo.docx
- Plan Commission Minutes.doc

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)]

N. POSSIBLE ACTION OF CLOSED SESSION ITEMS INCLUDING:

O. ADJOURNMENT

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

Tina Touchette
Village Clerk