



NOTICE AND AGENDA

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

WILL BE HELD ON

October 17, 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 Economic Development Commission

a) Remove Don Howard as a Member of the Economic Development Commission

[Memo - EDC Member Removal \(revised\).docx](#)

D.2 Economic Development Commission

a) Appoint Raphael Obafemi for a Term to Expire April 30, 2025

[Raphael Obafemi - Commissioner Application_redacted.pdf](#)

D.3 Economic Development Commission Business of the Month Recognition - RJ Kuhn, Inc.

D.4 Proclamation - Imagine at Day Without Water 2023

[Imagine a Day Without Water 2023.docx](#)

E. PUBLIC FORUM

F. STAFF REPORTS

F.1 Calendar Year 2023 Property Tax Levy Discussion.

[2023 Property Tax Memo for COW.docx](#)

[2023 Tax Levy History Chart.pdf](#)

G. CONSENT AGENDA

G.1 October 3, 2023 Committee of the Whole Minutes

[2023.10.03 Committee of the Whole Minutes.docx](#)

G.2 October 3, 2023 Regular Village Board Minutes

[2023.10.03 Regular Village Board Minutes.docx](#)

G.3

Ordinance Accepting the Plat of Public Utility Easement on Lot 1 of Avanterra Wolf's Crossing Located South of Wolf's Crossing and East of Douglas Road.

[Avanterra_Easement_VB.docx](#)

[Ord____Avanterra Utility Easement.docx](#)

[Exhibit A Plat of Easement.pdf](#)

G.4 Ordinance Amending Title 3 Chapter 7 of the Oswego Municipal Code; Increase Class "A-2" Liquor License for Whitetail Ridge Golf Club, LLC Located at 3360 Station Drive.

[Memo-Whitetail Ridge Golf Dome__Increase Class A-2 Liquor License.docx](#)

[23-__ Whitetail Ridge Golf Dome_Increase Class A-2 Liquor License.docx](#)

G.5

Resolution Authorizing the Execution of a Three-Year Contract with The Fields on Canton Farm, Inc. for the Purchase and Installation of an Indefinite Quantity and Delivery of Trees at the Contract Unit Price Not to Exceed \$63,000.00 in Fiscal Year 2024.

[Agenda_Memo_ Parkway Tree Replacement Services](#)

[10_17_2023 Resolution 23-R-__ Parkway Tree Replacement](#)

[Services Exhibit A - Contract and Bid Documents Exhibit B- Bid](#)

[Tab](#)

G.6

Resolution Authorizing the Final Acceptance of Public Improvements at 1012 Douglas Road Effective October 18, 2023, and Release of Project Surety.

[1012 Douglas - Final Acceptance.docx](#)
[23-R-__ Final Acceptance of 1012 Douglas Road.docx](#)

G.7

Resolution Authorizing the Final Acceptance of Public Improvements to ATI Physical Therapy Effective October 18, 2023, and Release of Project Surety.

[ATI PT - Final Acceptance.docx](#) [23-R-__ Final Acceptance of ATI Physical Therapy.docx](#)

G.8

Resolution Authorizing the Final Acceptance of Public Improvements to Dairy Barn Effective October 18, 2023, and Release of Project Surety.

[Dairy Barn - Final Acceptance.docx](#)
[23-R-__ Final Acceptance of Dairy Barn.docx](#)

G.9

Resolution Authorizing the Final Acceptance of Public Improvements to Dreyer Medical Clinic Effective October 18, 2023, and Release of Project Surety.

[Dreyer Medical Clinic - Final Acceptance.docx](#) [23-R-__ Final Acceptance of Dreyer Medical Clinic - Parking Lot Expansion.docx](#)

G.10

Resolution Authorizing the Final Acceptance of Public Improvements to Lagarto Storage Effective October 18, 2023, and Release of Project Surety.

[Lagarto Storage - Final Acceptance.docx](#)
[23-R-__ Final Acceptance of Lagarto Storage.docx](#)

G.11

Resolution Authorizing the Final Acceptance of Public Improvements to LongHorn Steakhouse Effective October 18, 2023, and Release of Project Surety.

[LongHorn Steakhouse - Final Acceptance.docx](#) [23-R-__ Final Acceptance of LongHorn Steakhouse.docx](#)

G.12

Resolution Authorizing the Final Acceptance of Public Improvements to Popeyes Chicken Effective October 18, 2023, and Release of Project Surety.

[Popeyes Chicken - Final Acceptance.docx](#)

[23-R-__ Final Acceptance of Popeyes Chicken.docx](#)

G.13

Resolution Authorizing the Final Acceptance of Public Improvements to Raising Cane's Chicken Fingers Effective October 18, 2023, and Release of Project Surety.

[Raising_Canes_Chicken_Fingers_-_Final_Acceptance.docx](#) [23-R-__Final_Acceptance_of_Raising_Cane_s_Chicken_Fingers.docx](#)

G.14

Resolution Authorizing the Initial Acceptance of Public Improvements for 1925-1945 Self-Storage Facility Effective October 18, 2023, and Reduction of Project Surety.

[1925 - 1945 Wiesbrook Drive - Self-Storage Facility - Initial Acceptance.docx](#)
[23-R-__ Initial Acceptance of 1925-1945 Wiesbrook Drive - Self-Storage Facility.docx](#)

G.15

Resolution Authorizing the Initial Acceptance of Public Improvements at 1940 Wiesbrook Drive Effective October 18, 2023, and Reduction of Project Surety.

[1940 Wiesbrook Drive - Initial Acceptance.docx](#)
[23-R-__ Initial Acceptance of 1940 Wiesbrook Drive - Kendall Point Business Center Unit 4 Lot 13.docx](#)

G.16

Resolution Authorizing the Initial Acceptance of Public Improvements for Avanterra Effective October 18, 2023, and Reduction of Project Surety.

[Avanterra - Initial Acceptance.docx](#)
[23-R-__ Initial Acceptance of Avanterra.docx](#)

G.17

Resolution Authorizing the Approval of a Professional Services Contract with Infrastructure Management Services, L.P. to Provide Pavement Condition Analysis, Data Collection, and Software in the Amount of \$98,700.00.

[JMH101723.PBOT IMS Agreement.docx](#)
[Resolution_23-R-____IMS_PSA.docx](#)
[Exhibit A Combined Contract.pdf](#)

G.18

Resolution Authorizing the Execution of a Master Service Agreement for Professional Engineering Services with Strand Associates, Inc. for General Consultation Services.

[KB Strand Master Agreement 10_17_23.docx](#)
[Resolution_Strand_Engineering_Contract.docx](#)
[Strand PSA Master Agreement 10_17_2023.pdf](#)

G.19

Resolution Authorizing a Task Order No. 2 with RJN Group, Inc. for the Construction Management of Sanitary Sewer Maintenance and Improvements in the Amount Not to Exceed \$90,500.00.

[Memo_RJN_Task_No._2_10_17_23.docx](#)
[Resolution_23-R-____RJN_Task_Order_No._2_10_17_23.docx](#)
[RJN_Master_Agreement_051623.pdf](#)
[Task Order No 2 Phase II 2023 CCTV RJN.pdf](#)

G.20 Resolution Authorizing Sewertech LLC for the Cleaning and the Closed-Circuit Televising of 58,100 Feet of Sanitary Sewer System in an Amount not to Exceed \$149,445.00 and the Waiving of the Competitive Bidding Process.

[KB Sewertech 10_17_23 AGENDA ITEM.docx](#)
[Sewertech LLC Resolution October 2023 Additional Scope.docx](#)
[Exhibit 1 - Signed Sewertech Contract 10-2023 .pdf](#)

G.21

Resolution Authorizing the Execution of a Master Service Agreement for Professional Engineering Services with Layne Christensen Company, Aurora, Illinois for Well Maintenance Services and Waiving the Competitive Bidding Process

[Memo_Well_Maintenance_Master_Service_DDSRev.docx](#)
[Resolution 23- R____Resolution Authorizing Execution of Master Agreement with Layne](#)
[Exhibit A](#)

H. BILL LIST

H.1 Approve Bill List Dated October 17, 2023, in the Amount of \$2,003,126.43.

[231017 Bill List.pdf](#)

I. OLD BUSINESS

J. NEW BUSINESS

J.1

Ordinance Amending Title 9 Chapter 4 of the Oswego Municipal Code; No Parking Rules Time Limitation.

[Memo_-_Temporary_Downtown_Parking_Spaces.docx](#)
[23-__Street_Parking_092923.docx](#)
[Exhibit A - Temp Parking Spaces Map.pdf](#)

J.2 Resolution Establishing an Honorary Street Designation Policy

[Street Name PolicyVB_10.17.2023.docx](#)
[Honorary Street Names Resolution.docx](#)
[Exhibit A Honorary Street Designation Policy.pdf](#)
[Exhibit B Application.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)]

N. POSSIBLE ACTION OF CLOSED SESSION ITEMS INCLUDING:

O. ADJOURNMENT

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

Tina Touchette
Village Clerk