



NOTICE AND AGENDA

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

WILL BE HELD ON

February 6, 2024

7:00 PM

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 Oswego Community Policing Academy Alumni Association

- a) Service Hours Recognition
- b) Merit Award Recognition- Officer Stephen Bailey
- c) Check Presentation to Kendall County Food Pantry

E. PUBLIC FORUM

F. STAFF REPORTS

G. CONSENT AGENDA

G.1 January 23, 2024 Committee of the Whole Minutes

[2024.01.23 Committee of the Whole Minutes.docx](#)

G.2 January 23, 2024 Village Board Minutes

[2024.01.23 Regular Village Board Minutes.docx](#)

G.3 January 23, 2024 Closed Session Minutes, Approve and Release

G.4

Resolution authorizing the approval of a contract with Geneva Construction Company of Aurora IL, for the construction of a bike path from River Run to Illinois Route 31 in the amount not to exceed \$112,487.50.

[Memo__IL31_Bikepath_Connection.docx 24-R-__](#)
[Resolution Authorizing Approval of a Contract](#)
[EXHIBIT A- Contract and Bid Documents EXHIBIT B](#)
[- Bid Tabulation EXHIBIT C- Engineer Cost Estimate](#)

G.5 An Ordinance Granting a First Minor Amendment to the Final Planned Unit Development (PUD) for Lot 4 of Orchard Grove to Approve a Sign Package for 3201 Orchard Road (Servbank).

[1199.23_ServBank - minor amend_VB Memo.01.23.2024.docx](#)
[Ord_____ServBank_Minor_PUD_Amendment.docx Exhibit](#)
[B - Location Map.pdf](#)
[Exhibit C - Sign Package.pdf](#)

H. BILL LIST

H.1 Approve Bill List Dated February 6, 2024, in the Amount of \$530,002.38.

[240206 Bill List.pdf](#)

I. OLD BUSINESS

J. NEW BUSINESS

J.1

Resolution Approving a Professional Service Agreement with Williams Architects to Conduct a Space Needs Assessment for the Village's Public Works Building for an Amount Not to Exceed \$26,000.00.

[Memo_PW Assessment 2024](#)
[24-R-__ Resolution Authorizing a Professional Service Agreement with Williams Architects](#)
[EXHIBIT A- Contract](#)
[EXHIBIT B - Proposal](#)
[ATTACHMENT- FY24 Budget CIP Presentation](#)

J.2 Ordinance Amending Title 3 Chapter 7 and Title 3 Chapter 31; Alcoholic Beverages and Video Gaming.

Memo-_Video_Gaming_Code_Amendments.docx 24-__
Alcohol and Video Gaming Code Amendments 2-6-24.docx
GasStations_and_GamingCafe Map_2024.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