



## **NOTICE AND AGENDA**

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

**WILL BE HELD ON**

**March 5, 2024**

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

**Location: Oswego Village Hall**

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**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 Proclamation- National Athletic Training Month, March 2024

[National Athletic Training Month 2024.docx](#)

D.2 Planning and Zoning Commission

- a) Appoint Brian Thomas for a Term to Expire October 6, 2028
- b) Appoint Lisa Hillman for a Term to Expire October 6, 2028
- c) Appoint Kim Bradshaw for a Term to Expire October 6, 2028

[PZC App\\_Brian Thomas\\_Redacted.pdf](#)

[PZC App\\_Lisa Hillman\\_Redacted.pdf](#)

[PZC App\\_Kim Bradshaw\\_Redacted.pdf](#)

**E. PUBLIC FORUM**

**F. STAFF REPORTS**

F.1 Fiscal Year 2024 Third Quarter Financial Update

[FY24\\_Q3\\_Quarterly\\_Report\\_Memo \(1\).docx](#)  
[FY24 Q3 Historical Actuals Report.pdf](#)

## **G. CONSENT AGENDA**

G.1 February 20, 2024 Committee of the Whole Minutes

[2024.02.20 Committee of the Whole Minutes.docx](#)

G.2 February 20, 2024 Regular Village Board Minutes

[2024.02.20 Regular Village Board Minutes.docx](#)

G.3 February 20, 2024 Closed Session Minutes (Approve and Release)

G.4

Adopting the Official Village of Oswego Zoning Map

[zoning\\_map\\_memo\\_vb.docx](#)

[24-\\_\\_ Official Zoning Map 2024.docx](#)

[Exhibit A Zoning\\_2024.pdf](#)

G.5

Ordinance Revoking Ordinance 24-16 and Proposing the Establishment of a Special Service Area and Calling for a Public Hearing with Regards Thereto (Piper Glen).

[Piper\\_Glen\\_Propose\\_SSA-VB\\_03.05.2024.docx](#)

[Ord\\_\\_\\_\\_\\_propose\\_ssa\\_piper\\_glen \(1\) \(1\).docx](#)

G.6 Resolution Approving a Memorial Day Parade and the Temporary Closure of U.S. Highway 34.

[Memo-Memorial Day Parade 2024.docx](#)

[24-R-\\_\\_ Memorial\\_Day\\_Parade\\_2024.docx](#)

[Parade Map 2024.pdf](#)

G.7 Resolution Approving a PrairieFest Parade and the Temporary Closure of U.S. Highway 34.

[Memo-PrairieFest Parade 2024.docx](#)

[24-R-\\_\\_PrairieFest Parade 2024.docx](#)

[PrairieFest Parade Map 2024.pdf](#)

G.8 Resolution Approving the Oswego High School Homecoming Parade and Temporary Closure of US Highway 34 and IL Route 71.

[Memo-OHS\\_Homecoming\\_Parade 2024.docx](#)

[24-R-\\_\\_OHS Homecoming Parade.docx](#)

[2024 OHS Homecoming Parade Route Map.pdf](#)

G.9 Resolution Approving the Temporary Closure of Route 31 for the Oswegoland Park District's Gobbler Hobbler 10K & Mashed Potato Mile.

[Memo- Gobbler Hobbler 10K.docx](#)  
[24-R-\\_\\_ Gobbler\\_Hobbler\\_2024.docx](#)  
[2024 Gobbler Hobbler Map.pdf](#)

G.10 Resolution Approving a Christmas Walk Parade and the Temporary Closure of U.S. Highway 34 on December 6, 2024.

[Memo-Christmas Walk Parade 2024.docx](#)  
[24-R-\\_\\_ Resolution Christmas Walk Parade 2024.docx](#)  
[2024 Christmas Walk Map.pdf](#)

G.11 Resolution Authorizing the Execution of a Contract with Baxter and Woodman in the Amount of \$176,300 for Evaluation and Design of the Lake Michigan Water Receiving Stations; and Waiving the Competitive Bidding Process.

[Memo\\_\\_PBOT\\_BW\\_Receiving\\_Stations\\_Design\\_030524.docx](#)  
[24-R-\\_ Resolution Authorizing Design Services.docx](#)  
[Exhibit A - Scope of Work and Proposal\\_LakeMiReceivingStations.pdf](#)

## **H. BILL LIST**

H.1 Approve Bill List Dated March 5, 2024, in the Amount of \$639,236.96.

[240305 Bill List.pdf](#)

## **I. OLD BUSINESS**

## **J. NEW BUSINESS**

## **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