



NOTICE AND AGENDA

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

WILL BE HELD ON

April 2, 2024

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 Proclamation- National Public Safety Telecommunicators Week

[Public Safety Telecommunicators Week 2024.docx](#)

D.2 Proclamation- National Small Business Week

[National Small Business Week 2024.doc](#)

D.3 Proclamation- National Economic Development Week

[National Economic Development Week 2024.docx](#)

D.4 Proclamation- Drinking Water Week

[Drinking Water Week 2024.docx](#)

D.5 Proclamation- Rain Barrel Month

[Rain Barrel Month Proclamation 2024.docx](#)

D.6 Proclamation- Professional Municipal Clerks Week

[Municipal Clerks Week 2024.docx](#)

E. PUBLIC FORUM

F. STAFF REPORTS

G. CONSENT AGENDA

G.1 March 16, 2024 Committee of the Whole Minutes

[2024.03.16 Committee of the Whole Minutes.docx](#)

G.2 March 18, 2024 Committee of the Whole Minutes

[2024.03.18 Committee of the Whole Minutes.docx](#)

G.3 March 18, 2024 Regular Village Board Minutes

[2024.03.18 Regular Village Board Minutes.docx](#)

G.4

Resolution Adopting an Amendment to the Personnel Policy Village of Oswego; Initial Introductory/Probation Period.

[Personnel_Manual_Update_Memo.docx](#)

[New Section - Initial Introductory Probation Period.docx](#)

[Resolution.docx](#)

[Exhibit_A](#)

G.5

Ordinance Updating Title 4 of the Municipal Code Adopting the 2021 International Building Code as Amended.

[2021 building code update 4.2.24.docx](#)

[Ord.____Text_Amendment_to_Section 4 building regulations.docx](#)

[Exhibit A Title 4 Building Regulations.docx](#)

G.6

Resolution Authorizing the Purchase of One Locate Truck from Gjovik Ford, Plano IL in the Amount Not to Exceed \$66,880.00, with Outfitting by Regional Truck Equipment, Addison, IL in the Amount not to Exceed \$16,561.00 and the Purchase of One Chassis Cab from River Front Ram, Aurora, IL in the Amount Not to Exceed \$64,453.11 and the Outfitting by Regional Truck Equipment, Addison, IL in the Amount not to Exceed \$8,257.00 and Waiving of the Competitive Public Bidding Requirement.

[AB040224_Memo_Authorizing_Two_Vehicle_Purchases_and_Outfit
24-R-__ Resolution Authorizing Vehicle Purchases.docx](#)
[Exhibit A - Locate Truck](#)
[Exhibit B - PW 106](#)
[Exhibit C - Locate Truck Outfit.pdf](#)
[Exhibit D - PW 106 Outfit .pdf](#)
[Attachment A- 106 Vehicle Evaluation Form.pdf](#)

G.7 Resolution Authorizing a Three-Season Contract with Stonehill Landscaping, Inc. of Yorkville, IL for Package 1 Snow Removal Services and a Three-Season Contract with Figgins Trees and Turf, Inc of Oswego, IL for Snow Removal Services for Packages 2 and 3.

[Memo_ Snow Removal Contracts](#)
[24-R-__ Resolution](#)
[Attachment A - Bid Tabulation](#)
[Attachment B- Year Cost Estimations](#)
[Exhibit A - Stonehill Landscaping](#)
[Exhibit B- Figgins](#)

H. BILL LIST

H.1 Approve Bill List Dated April 2, 2024, in the Amount of \$1,051,463.85,

[240402 Bill List.pdf](#)

I. OLD BUSINESS

J. NEW BUSINESS

J.1 Piper Glen SSA

- a) Conduct a Public Hearing Regarding Establishing an SSA for the Piper Glen Development
- b) Ordinance Establishing Special Service Area 24-SSA-01 for the Piper Glen Development.

[Piper_Glen_Establish_SSA-VB_04.02.2024.docx](#)
[Ord_____establish ssa piper glen 4-2-24 final.docx](#)

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