



NOTICE AND AGENDA

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

WILL BE HELD ON

April 16, 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 Oath of Office

- a) Brendan J. McMahon- Patrol Officer

D.2 Business of the Month Recognition - Oswego Vision

D.3 Appointments

Adjudication Officer

- a) Re-appoint Richard Warner for a Term to Expire April 30, 2025
- b) Re-appoint Linda Salfisberg for a Term to Expire April 30, 2025

Cultural Arts Commission

- a) Re-appoint Katie Marter for a Term to Expire April 30, 2027

- b) Re-appoint Bridget Piekarczyk for a Term to Expire April 30, 2027
- c) Re-appoint Karen Kulzer for a Term to Expire April 30, 2027
- d) Re-appoint Kristie Vest for a Term to Expire April 30, 2027

Economic Development Commission

- a) Re-appoint Dave Behrens, as Chairperson, for a Term to Expire April 30, 2027
- b) Re-appoint Kelly Kennedy for a Term to Expire April 30, 2027

Historic Preservation Commission

- a) Re-appoint Shaunna Barrow for a Term to Expire April 30, 2027

Police Commission Board

- a) Re-appoint Carrie Niesman for a Term to Expire April 30, 2027

Police Pension Board

- a) Re-appoint David Erickson for a Term to Expire May 14, 2028

D.4 Proclamation- Earth Day

[Earth Day 2024.docx](#)

D.5 Proclamation- Arbor Day

[Arbor Day 2024.docx](#)

D.6 Proclamation- Building Safety Month

[Building Safety Month 2024.doc](#)

D.7 Proclamation- Mental Health Month

[Mental Health Month 2024.docx](#)

D.8 Proclamation- Motorcycle Awareness Month

[Motorcycle Awareness Month 2024.docx](#)

D.9 Proclamation- National Historic Preservation Month

[National Historic Preservation Month 2024.docx](#)

E. PUBLIC FORUM

F. STAFF REPORTS

G. CONSENT AGENDA

G.1 April 2, 2024 Committee of the Whole Minutes

[2024.04.02 Committee of the Whole Minutes.docx](#)

G.2 April 2, 2024 Regular Village Board Minutes

[2024.04.02 Regular Village Board Minutes.docx](#)

G.3

Resolution Repealing Resolution 24-R-29 and Approving 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 \$81,208.03 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.

[Memo_Authorizing_Repeal_and_Approval](#)

[24-R-__ Resolution Repealing 24-R-29 and Authorizing Vehicle Purchases](#)

[Exhibit A - Locate Truck](#)

[Exhibit B - PW 106](#)

[Exhibit C - Locate Truck Outfit](#)

[Exhibit D - PW 106 Outfit](#)

[Attachment A- 106 Vehicle Evaluation Form](#)

G.4

Resolution Authorizing the Purchase of One Truck Chassis from River Front Ram, North Aurora, IL in the Amount Not to Exceed \$64,918.03 with Outfitting by Sauber Manufacturing, Virgil, IL in the Amount not to Exceed \$72,685.00 and Waiving the Competitive Public Bidding Requirement.

[AB041624_Memo_Authorizing_Purchase_of_Replacement_PW127](#)

[24-R-__ .docx](#)

[Exhibit A River Front Two Wheel Drive revised.pdf](#)

[Exhibit B Sauber Manufacturing PW127.pdf](#)

[Attachment A- PW127 Evaluation Form.pdf](#)

G.5 Ordinance Amending Title 1 Chapter 5 Section 4 and Title 1 Chapter 6 Section 2; Terms of Office and Duties

[Code Amendments 1-5-4 and 1-6-2.docx](#)

[Sec._1_5_4.___Terms_of_office..docx](#)

[Sec._1_6_2.____Duties..docx](#)
[Ordinance.docx](#)

G.6

Resolution Authorizing the Execution of an Agreement with Cornell Engineer Group, for Optimal Corrosion Control Treatment Study in the Amount of \$1,117,911.50.

[jh041624.pbot Corrosion Study Consultant.docx](#)
[Resolution 24-R-__Corrosion Control Treatment Study.docx](#) [Exhibit A- Contract .pdf](#)

H. BILL LIST

H.1 Approve Bill List Dated April 16, 2024, in the Amount of \$523,378.62.

[240416 Bill List.pdf](#)

I. OLD BUSINESS

J. NEW BUSINESS

J.1 Public Hearing on the Eight Month Transition Year 2024 Village Draft Budget, Commencing May 1, 2024, and Ending December 31, 2024.

[Budget Public Hearing Memo 2024.docx](#)
[Next Years Budget Levels Report TY24.xlsx](#)

J.2 Ordinance Adopting the Budget for All Corporate Purposes of the Village of Oswego in Lieu of the Appropriations Ordinance for the Eight Month Transition Year Commencing on May 1, 2024, and Ending on December 31, 2024.

[Budget Ordinance Memo TY24.docx](#)
[Budget Ordinance TY24.docx](#)
[Salary Ranges TY24.pdf](#)
[Compensation Disclosure TY24.pdf](#)

J.3 Ordinance Adopting the Capital Improvement Plan for Fiscal Years TY24-2043 of the Village of Oswego, Kendall and Will Counties, Illinois

[CIP Ordinance Memo TY24.docx](#)
[CIP Ordinance TY24.docx](#)
[Draft CIP Plan.pdf](#)

J.4 Unified Development Ordinance:

(a) Ordinance Amending Title 10 Zoning Regulations Chapter 1 Zoning Section 10-1-1 Adopting New Zoning Regulations Under the Unified Development Ordinance,

(b) Ordinance Adopting the Official Village of Oswego Zoning Map,

(c) Ordinance Amending Title 10 Zoning Regulations Chapter 2 Subdivision Section 10-2-1 Amending the Subdivision and Development Control Regulations, and

(d) Ordinance Amending Various Village Code Sections and Establishing Appendix A- Comprehensive Schedule of Fees, Fines, Penalties, Utility Rates and Rebates.

0 VB Memo_UDO, Map, Sub Regs, Fee_2024.04.16_Final.docx

1 Ord.____Text_Amendment_to_Title 10_Chaper1_Zoning.docx

2 Exhibit A UDO_.pdf

3 UDO Log of Changes .pdf

4 Summary of UDO Policy Changes.pdf

5 Planning and Zoning Commission minutes.pdf

6 Ord Zoning Map.docx

7 Exhibit A Zoning Map.pdf

8 Ord.____Text_Amendment_to_Title 10_Chaper2_Subdivision Regs.docx

9 Exhibit A Subdivision and Development Control Regulations.pdf

10 Ordinance 24-_ APPENDIX A COMPREHENSIVE SCHEDULE OF FEES, FINES, PENALTIES, UTILITY RATES, AND REBATES.docx

11 Exhibit A _ Appendix_A_COMPREHENSIVE SCHEDULE OF FEES, FINES, PENALTIES, UTILITY RATES, AND REBATES .docx

12 2024.04.04 Zoning Commission Memo_UDO and Map.pdf

13 2024.04.04 Planning and Zoning Commission Memo _Sub Regs.pdf

14 2024.04.04 PZC & Zoning Commission Minutes.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