



## **NOTICE AND AGENDA**

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

**WILL BE HELD ON**

**May 7, 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) Kevin N. Starr- Patrol Officer
- b) Behr R. Pfizenmaier- Patrol Officer

D.2 Business of the Month Recognition - Oswego Area Chamber of Commerce

[40th Anniversary\\_Oswego Area Chamber of Commerce 2024.docx](#)

D.3 Proclamation- Poppy Day, May 24, 2024

[Poppy Day 2024.docx](#)

D.4 Proclamation- National Police Week, May 12-18, 2024

[Police Week 2024.docx](#)

D.5 Proclamation- National Safe Boating Week, May 18-24, 2024

[National Safe Boating Week 2024.docx](#)

D.6 Proclamation- National Public Works Week; May 19-25, 2024

[Public Works Week 2024.docx](#)

**E. PUBLIC FORUM**

**F. STAFF REPORTS**

F.1 Oswegoland Senior and Community Center Presentation

[Report for Village of Oswego President and Trustees 5.1.24.pdf](#)

**G. CONSENT AGENDA**

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

[2024.04.16 Committee of the Whole Minutes.docx](#)

G.2 April 16, 2024 Regular Village Board Minutes

[2024.04.16 Regular Village Board Minutes.docx](#)

G.3 April 16, 2024 Closed Session Minutes; Approve but Not Release

G.4 Resolution Authorizing the Finance Director to Enter into a Contract for the Purchase of Electricity from the Lowest Cost Electricity Provider for the Purposes of Street Lighting Through the Northern Illinois Municipal Electric Collaborative Bid Process.

[NIMEC\\_Authorization\\_Memo.docx](#)

[NIMEC\\_Authorization\\_Resolution.docx](#)

G.5 Resolution of the Village of Oswego Adopting the 2024 Kendall County Multi-Jurisdictional Multi-Hazard Mitigation Plan

[jh050724.pbot Hazard Mitigation Plan Adoption.docx](#)

[Resolution 24-R-\\_\\_Hazard Mitigation Plan](#)

[Adoption.docx Kendall Co. HMP Update - 03052024.pdf](#)

G.6

Resolution Authorizing the Purchase of Outfitting PW108 in the Amount Not to Exceed \$118,882.00 by Sauber Manufacturing, Virgil, IL, and Waiving the Competitive Public Bidding Requirement

[Memo\\_Authorizing\\_Resolution\\_to\\_Purchase\\_Outfitting](#)

[24-R-\\_\\_](#)  
[Exhibit A- Sales Quote](#)

G.7 Ordinance Amending Title 3 Chapter 7 Section 11 of Municipal Code; Increase Class C Liquor License for DG-Oswego, d.b.a. The Brant at Oswego Located at 101 Chapman Drive.

[Memo-The Brant at Oswego\\_\\_Increase Class C Liquor License.docx](#)  
[24-\\_\\_ The Brant at Oswego\\_Increase Class C Liquor License.docx](#)

G.8 Resolution Authorizing the Execution of an Agreement Between the Village of Oswego and Oswego Police Sergeants

[Memo.docx](#)  
[Resolution.docx](#)  
[Exhibit A](#)

G.9 Resolution Authorizing the Execution of Task Order No. 3 With RJN Group, Inc. for Engineering Services in an Amount not to Exceed \$137,900.00.

[Memo\\_RJN\\_Task\\_No.\\_3](#)  
[Resolution\\_24-R-\\_\\_RJNTask Order No. 3](#)  
[Exhibit A- Task Order No. 3](#)

G.10 Ordinance Authorizing the Disposal of Surplus Property Owned by the Village of Oswego

[Memo\\_050724\\_ Disposal](#)  
[Ordinance 24-\\_\\_](#)  
[Exhibit A- VehicleEquipment Replacement Table](#)  
[Attachment A- Vehicle Replacement Evaluations](#)

G.11 Ordinance Amending Section 4-1-3 of the Municipal Code Building Permit Fees

[Building Code Update\\_VB Memo.05.07.2024.docx](#)  
[Ord\\_\\_\\_\\_\\_Text Amendment 4-1-3.docx](#)  
[Exhibit A Text Amendment.docx](#)

G.12 Ordinance Granting Site Plan Approval for a Parking Lot Expansion of Mulder Properties at 41 Kendall Point Drive, Lot 3 Kendall Point Business Center Unit 1

[00\\_2024.04.24 VB Memo\\_Mulder Parking Lot.docx](#)  
[01\\_02\\_Draft Ord\\_\\_\\_\\_\\_Mulder Site Plan.docx](#)  
[03\\_Exhibit B\\_Location Map.pdf](#)  
[04\\_Exhibit C\\_Site Plan.pdf](#)  
[05\\_Exhibit D\\_Landscape Plan.pdf](#)  
[06\\_Exhibit E\\_Photometric Plan.pdf](#)

[07\\_1209.24\\_Mulder West Parking Lot\\_Site Plan Review.PC.03.07.2024.pdf](#)  
[08\\_2024.03.07 Planning & Zoning Commission Meeting minutes.pdf](#)

G.13 Resolution Authorizing ComEd to Bury Overhead Electric Facilities Along Wolfs Crossing Road at Douglas Road in an Approximate Cost of \$1,551,845.94 in the Village of Oswego, Kendall and Will Counties

[jh050724.pbot\\_2024\\_Utility\\_Relocation\\_ComEd.docx](#) 24-R-\_\_\_[Authorizing\\_Burial of ComEd Utilites on Wolfs Crossing at Douglas Rd.docx](#) Exhibit A - [Estimate work Agreement Wolfs Crossing at Douglas.pdf](#)

G.14

Resolution Authorizing the Execution of Addendum No. 1 to the Local Public Agency Engineering Services Agreement for Wolfs Crossing with Thomas Engineering Group, LLC, in the Amount of \$274,788.00.

[jh050724.pbot Phase 3 Engineering Agreement Addendum 1.docx](#)  
[Resolution\\_24-R-\\_\\_Wolfs Crossing at Harvey Phase 3 Engineering Services Addendum No 1.docx](#) Exhibit A [Local Public Agency Engineering Service Agreement Addendum 1.pdf](#)

G.15 Resolution Authorizing the Execution of a Phase II Engineering and Land Acquisitions Services Agreement for Wolfs Crossing at Roth Road with Alfred Benesch & Company in the Amount Not-To-Exceed \$552,620.00.

[jh050724.PBT WC Roth Road Design.docx](#)  
[24-R-\\_\\_\\_WC Roth Road Design.docx](#)  
[Exhibit A - Proposal for Phase II - Wolfs Crossing - Roth.pdf](#)

G.16 Ordinance amending Title 3 Chapter 7 Section 11; Increase Class C Liquor License for Nash Vegas Saloon LLC d.b.a. Nash Vegas Saloon Located at 61 Main Street.

[Memo-Nash Vegas\\_Increase Class C Liquor License.docx](#) 24-  
[\\_\\_ Nash Vegas Saloon\\_Increase Class C Liquor License.docx](#)

G.17 Annual MFT Road Maintenance Project:

a) Resolution for Maintenance Under the Illinois Highway Code in the Amount of \$1,500,000 of Motor Fuel Tax Funds in Fiscal Year 2024.

b) Resolution Authorizing the Execution of a Professional Engineering Services Contract with HR Green in an Amount of \$69,000.00 for Preliminary Engineering and 6.0% of the Final Construction Cost for the 2024 Pavement Resurfacing Program of Various Streets Phase III Engineering

[jh050724.PBT MFT Design.docx](#)  
[Resolution for Maintenance - IDOT form BLR 14220.pdf 24-R-\\_\\_\\_2024\\_MFT\\_Design.docx](#)  
[Exhibit A - BLR 05220 and Attachment A.pdf](#)

## **H. BILL LIST**

H.1 Approve Bill List Dated May 7, 2024, in the Amount of \$1,536,288.40.

[240507 Bill List.pdf](#)

## **I. OLD BUSINESS**

## **J. NEW BUSINESS**

J.1

Ordinance Amending Title 2 of the Oswego Village Code Adding Chapter 12 (Boards and Commissions – Student Participation).

[Student Commissioners AI 5-7-24.docx](#)  
[Student Commissioners ORD 5-7-24.docx](#)

J.2 Resolution Authorizing the Execution of an Intergovernmental Agreement Providing for the Sharing of Costs and Funding for the Construction of Facilities to Transport Lake Michigan Water to the Village of Oswego, the United City of Yorkville, and the Village of Montgomery.

[Cost share memo FINAL FINAL 4-30-24.docx](#)  
[Exhibit A DWC Route 4-24 ORIGINAL.pdf](#)  
[Exhibit B DWC Route 4-24 NEW.pdf](#)  
[Cost Share IGA RES 5-7-24.docx](#)  
[IGA YORK OSWEGO MONTGOMERY Cost Sharing 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