



NOTICE AND AGENDA

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

WILL BE HELD ON

August 5, 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 Employee Service Awards

a) Ramon Palomo- 10 Years of Service (Public Works Department)

b) Mike Fisher- 20 Years of Service (Building & Permits Department)

E. PUBLIC FORUM

F. STAFF REPORTS

G. CONSENT AGENDA

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

[2024.07.16 Committee of the Whole Minutes.docx](#)

G.2 July 16, 2024 Regular Village Board Minutes

[2024.07.16 Regular Village Board Minutes.docx](#)

G.3 July 16, 2024 Closed Session Minutes; Approve and Release

G.4

Resolution Authorizing Change Order No.1 with Cornwell Engineering Group Inc. for the Optimal Corrosion Control Treatment Study in an Amount not to Exceed \$306,369.58.

[Memo_OCCT_Change Order_1](#)
[24-R-__ OCCT Change Order 1](#)
[EXHIBIT A- Change Order No. 1](#)

G.5 Resolution Authorizing the Execution of a Professional Services Agreement to Provide Funding Support Services for the New Water Source Project with Baxter & Woodman, Inc., in an Amount Not to Exceed \$35,000.00.

[Memo-B_W_SRF_Assistance.docx](#)
[Resolution_24_R__B_W_-_SRF_Assistance.docx](#)
[Exhibit_A_-_B_W_SRF_Assistance_Proposal.pdf](#)

G.6 Resolution Approving a Plat of Dedication of the Wikaduke Trail Adjacent to Hudson Pointe II on the East Side of Harvey Road and South of Hudson Pointe.

[00_HP II Wikaduke Dedication_VB_Memo_07.11.2024.docx](#)
[1 Res___ Wikaduke Plat of Dedication_HP II .docx](#)
[02_Exhibit A - Legal Description.docx](#)
[03_Exhibit B_Plat of Dedication.pdf](#)

G.7 Resolution Authorizing Task Order No. 24-01 with Strand Associates, Inc. for Engineering Services for the Replacement of Variable Air Volume Units at Public Works in the Amount of \$36,300.00.

[Memo_-_Public_Works_VAV_Replacement_Engineering.docx](#)
[24-R-_ Task Order 2_ VAV Replacement .docx Attachment A - Master Agreement.pdf](#)

G.8 Resolution Authorizing a Master Professional Services Contract Between the Village of Oswego and Alarm Detection Systems, Inc. in the Amount of \$30,767.52.

[ADS Master Professional Services Contract Memo .docx 24-R-_ Alarm Detection Systems, Inc. Master Agreement .docx Attachment A - Alarm Detection Systems Inc. Master Agreement.pdf](#)

H. BILL LIST

H.1 Approve Bill List Dated August 5, 2024, in the Amount of \$1,177,375.51.

[240805 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