

PUBLIC FORUM

Public Forum was opened at 7:05 p.m. There was no one who requested to speak. The public forum was closed at 7:05 p.m.

STAFF REPORTS

There were no staff reports.

CONSENT AGENDA

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

G.2 July 16, 2024 Regular Village Board Minutes

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.

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.

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.

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. **There was an exhibit that came in late. A copy of the task order was provided to the Board at the dais.**

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.

A motion was made by Trustee Jones Sinnott and seconded by Trustee McCarthy-Lange to approve the Consent Agenda; Approving the July 16, 2024 Committee of the Whole Minutes; Approving the July 16, 2024 Regular Village Board Minutes; Approving and Releasing the July 16, 2024 Closed Session Minutes; and Approving the following resolutions:

Resolution No. 24-R-56; 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.

Resolution No. 24-R-57; 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.

Resolution No. 24-R-58; 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.

Resolution No. 24-R-59; 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.

Resolution No. 24-R-60; Resolution Authorizing a Master Professional Services Contract Between the Village of Oswego and Alarm Detection Systems, Inc. in the Amount of \$30,767.52.

Aye: Tom Guist
Kit Kuhrt
Karen Novy

Jennifer Jones Sinnott
Karin McCarthy-Lange
Andrew Torres

Nay: None

The motion was declared carried by an omnibus roll call vote with six (6) aye votes and zero (0) nay votes.

BILL LIST

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

