



NOTICE AND AGENDA

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

WILL BE HELD ON

September 3, 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) Mary Ellen Bliss- 5 Years of Service (Development Services Department)
- b) Amy Scheleski- 5 Years of Service (Building & Permits Department)
- c) Zachary Townsend- 5 Years of Service (Police Department)
- d) Stephen Bailey- 20 Years of Service (Police Department)

D.2 Proclamation- National Finance and Accounting Appreciation Week

[National Finance and Accounting Appreciation Week 2024.docx](#)

E. PUBLIC FORUM

F. STAFF REPORTS

F.1 Cultural Arts Commission Mural Proposal and New Site Location

[Memo_Mural_09_03_24_Rev.docx](#)
[Oswego Mural Proposal_8.12.24_Redacted.pdf](#)
[CAC Board Presentation Mural Silos Adams St rev.pdf](#)

G. CONSENT AGENDA

G.1 August 20, 2024 Committee of the Whole Minutes

[2024.08.20 Committee of the Whole Minutes.docx](#)

G.2 August 20, 2024 Regular Village Board Minutes

[2024.08.20 Regular Village Board Minutes.docx](#)

G.3 Resolution Authorizing a Contract with Advanced Rehabilitation Technology, LTD for the Penn Court Lift Station Rehabilitation Project in an Amount Not to Exceed \$140,593.75.

[Memo_PennCtLiftStation.docx](#)
[24-R- .docx](#)
[Exhibit A- Contract.pdf](#)
[Attachment A- Bid Tab.pdf](#)
[Attachment B- Engineer Recommendation.pdf](#)

G.4

Resolution Authorizing the Execution of a Joint Funding Agreement for Federally Funded Construction with the State of Illinois and Appropriation of \$538,000.00 for the Replacement of the Minkler Road Bridge at Morgan Creek; Section No.: 21-00053-00-BR; Job No.: C-93-124-24; Project No.: Q1IV(172).

[jh090324.pbot Funding Agreement.docx](#)
[Resolution 24-R-__ Minkler Road Bridge Reconstruction IDOT Joint Funding Agreement.docx](#) [Exhibit A - Minkler Road Joint Funding Agreement_1.pdf](#) [Schedule 2 - Location Map.pdf](#)

H. BILL LIST

H.1 Approve Bill List Dated September 3, 2024, in the Amount of \$4,971,369.76.

[240903 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