



NOTICE AND AGENDA

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

WILL BE HELD ON

October 1, 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) Jordan Newcomer- 5 Years of Service (Finance Department)

b) Austin Svehla- 5 Years of Service (Police Department)

D.2 Proclamation- National Breast Cancer Awareness Month, October 2024

[Breast Cancer Awareness month 2024.doc](#)

D.3 Proclamation- National Community Planning Month, October 2024

[National Community Planning Month 2024.docx](#)

E. PUBLIC FORUM

F. STAFF REPORTS

G. CONSENT AGENDA

G.1 September 17, 2024 Committee of the Whole Minutes

[2024.09.17 Committee of the Whole Minutes.docx](#)

G.2 September 17, 2024 Regular Board Minutes

[2024.09.17 Regular Village Board Minutes.docx](#)

G.3 Resolution Authorizing the Execution of Addendum No. 2 to the Local Public Agency Engineering Services Agreement with Thomas Engineering Group, LLC, for Wolfs Crossing, in the Amount of \$151,418.00.

[jh100124.pbot Phase 3 Engineering Agreement Addendum 2.docx](#)

[Resolution_24_R_Wolfs Crossing at Harvey Phase 3 Engineering Services. Addendum](#)

[#2.docx Exhibit A - Local Public Agency Engineering Services Agreement Addendum 2.pdf](#)

[Exhibit A_IDOT 87783 - Revised Progress Baseline 3-20-2024.pdf](#)

[Exhibit B_IDOT 87783 - LCGC Extension of Contract Time Request 4-04-24 - Letter](#)

[Only.pdf Exhibit C_87783 Letter to Lake County Grading 051424.pdf](#)

G.4

Resolution Authorizing the Purchase of One Peterbilt 365 Truck from Hunter Truck Sales & Service, LLC, in an Amount Not to Exceed \$250,000.00 and Waiving of the Competitive Public Bidding Requirement.

[Memo_Authorizing_Resolution_to_Purchase_Peterbilt](#)

[365_Truck.docx 24-R-__ .docx](#)

[Exhibit A - Hunter Truck Sales & Service Peterbilt 365](#)

[Quote.pdf Exhibit B - PW19 Vehicle Evaluation Form.pdf](#)

G.5 Resolution Authorizing the Execution of a Local Public Agency Engineering Services Agreement with Ciorba Group, Inc. for the Minkler Road Bridge Rehabilitation in the amount of \$281,831.00.

[Memo_Minkler Road Bridge Phase 3 Eng.docx](#)

[24 - R - .docx](#)

[Exhibit A- Local Public Agency Engineering Services Agreement_BLR05530.pdf](#)

[Attachment A - Ciorba_MinklerRdBridge Proposal.pdf](#)

[Attachment B- Award Process.pdf](#)

G.6 Resolution Authorizing the Initial Acceptance of Public Improvements for Deerpath Trails Unit 6 Effective October 2, 2024, and Reduction of Project Surety.

[Memo_Deerpath Trails Unit 6 .docx 24 - R - ___ Intial](#)

[Acceptance of Deerpath Trails Unit 6.docx](#)

H. BILL LIST

H.1 Approve Bill List Dated October 1, 2024, in the Amount of \$1,668,973.48

[241001 Bill List.pdf](#)

I. OLD BUSINESS

J. NEW BUSINESS

J.1 Resolution Accepting Planning and Technical Assistance Services Delivered by the Chicago Metropolitan Agency for Planning

[Memo_CMAP Bike and Pedestrian Plan](#)

[Resolution 24- and IGA](#)

[Attachment A- Presentation](#)

[Attachment B- 2024_TAProgramGuide](#)

J.2 DuPage Water Commission Membership Agreements

a) Resolution Authorizing the Execution of a Water Purchase and Sale Contract Between the DuPage Water Commission and the Village of Oswego for the Village of Oswego Unit System.

b) Resolution Authorizing the Execution of a Waterlink Project Escrow Intergovernmental Agreement Between the Village of Montgomery, the Village of Oswego, the United City of Yorkville, and the DuPage Water Commission.

c) Resolution Authorizing the Execution of an Intergovernmental Agreement Concerning the Development of Connection Facilities to Implement Water Service Between the Village of Montgomery, the Village of Oswego, the United City of Yorkville, and the DuPage Water Commission.

d) Resolution Authorizing the Execution of an Intergovernmental Agreement Concerning Capital Cost Recovery Charge Between the Village of Oswego and the DuPage Water Commission.

[AI DWC Membership Agreements_v2.docx](#)

[01 RESO Water Purchase and Sale .docx](#)

[02 EXECUTABLE OSWEGO SUBSEQUENT CUSTOMER AGREEMENT 092524 REVISED FINAL.pdf](#)

[03 RESO Escrow IGA.docx](#)

[04 EXECUTABLE VERSION of ESCROW AGREEMENT.pdf](#)

[05 RESO Connection Facilities.docx](#)

[06 Connection Facilities Dev Agreement 092525 Final.pdf](#)

[07 RESO Capital Cost Recovery.docx](#)

[08 Oswego Capital Cost Recovery IGA 092524 Final.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