



NOTICE AND AGENDA

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

WILL BE HELD ON

October 15, 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 Cultural Arts Commission- Student Representative for the Academic Year 2024-2025

a) Appoint Annalise Schmitt for a Term to Expire June 1, 2025

Historic Preservation Commission- Student Representative for the Academic Year 2024-2025

a) Appoint Brayden Beverwyk for a Term to Expire June 1, 2025

[Memo_Student Representatives.docx](#)

D.2 Business of the Month Recognition - Keith's Car Care

E. PUBLIC FORUM

F. STAFF REPORTS

F.1 Oswegoland Senior and Community Center Presentation

[2024 VOO Presentation.pdf](#)

F.2 Transition Year 2024 Mid-Year Financial Update

[TY24 Mid Year Report Memo.docx](#)
[TY24 YTD Budget Report - By Month.pdf](#)

G. CONSENT AGENDA

G.1 October 1, 2024 Committee of the Whole Minutes

[2024.10.01 Committee of the Whole Minutes.docx](#)

G.2 October 1, 2024 Regular Village Board Minutes

[2024.10.01 Regular Village Board Minutes.docx](#)

G.3 October 1, 2024 Closed Session Minutes, Approve but Not Release

G.4 Resolution Authorizing an Amendment to an Intergovernmental Agreement with the Illinois Department of Transportation for Governmental Body Maintenance and Apportionment of Energy Costs for Traffic Control Devices Located on State Highways Within the Village of Oswego from July 1, 2021, Through June 30, 2031.

[Memo_Addition of Traffic Signal Maintenance Treasure US 30.docx](#)
[Resolution_Addition of Traffic Signal Maintenance Treasure US 30.docx](#)
[Exhibit A_IDOT Agreement Amendment.pdf](#)

G.5

Ordinance Granting a Special Use Permit for Outdoor Storage for Oswego Fire Protection District Station 2 Located at 2200 Wiesbrook Drive.

[VB Memo_Oswego Fire_10.15.24.docx](#)
[01 Ordinance.docx](#)
[02 Exhibit A Legal Description.pdf](#)
[03 Exhibit B Location Map.pdf](#)
[04 Exhibit C Site Plan.pdf](#)
[05 PZC Staff Report.docx](#)

G.6

Ordinance Granting the Major Amendment to the PUD for Oswegoland Park District's Prairie Point Located at 3220 Grove Road.

[VB Memo_Park District_10.15.24.docx](#)
[01 Ordinance.docx](#)
[02 Exhibit A Legal Description.pdf](#)
[03 Exhibit B Location Map.pdf](#)
[04 Exhibit C Site Plan.pdf](#)
[05 Exhibit D Landscape Plan.pdf](#)

[06 PZC Staff Report.docx](#)

G.7

Ordinance Authorizing the Disposal of Surplus Property - Vehicle #19 Sterling L8500 Owned by the Village of Oswego

[Memo_PW19_Disposal.docx](#)

[Ordinance 24-__ Ordinance authorizing the disposal of Surplus .docx](#)

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

G.8 Resolution Authorizing the Purchase of Outfitting New PW19 Peterbilt 365 in the Amount Not to Exceed \$60,000 by Monroe Truck Equipment, Inc., and Waiving the Competitive Public Bidding Requirement.

[Memo_Authorizing_Resolution_to_Outfit_New_PW19.docx](#)

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

[Exhibit A_Sales Quote by Monroe Truck Equipment, Inc. for outfitting New PW19.pdf](#)

G.9 Approve the Hiring of an Additional Public Works Technician Position in the FY24 Budget

[Technician_10152024_DDSRev.docx](#)

H. BILL LIST

H.1 Approve Bill List Dated October 15, 2024, in the Amount of \$759,969.99.

[241015 Bill List.pdf](#)

I. OLD BUSINESS

J. NEW BUSINESS

J.1 Ordinance Approving an Economic Incentive Agreement by and between the Village of Oswego and 67 Main St Properties, Inc. (67 Main Street).

[Memo - 67 Main St Properties Inc Grant \(Final\).docx](#)

[67 Main St Properties Incentive Agreement Ordinance \(Final\).docx](#)

[Economic Incentive Agreement with 67 Main St Properties Inc](#)

[\(signed\).pdf Business Incentive Application & Bids \(redacted\).pdf](#)

J.2

Resolution Authorizing the Application for Funding Assistance through the Water Infrastructure Finance Innovation Act and the Payment of the Non-Refundable Application Fee, in the Amount of \$100,000.

[Memo_WIFIA_Application_Fee_CLEAN.docx](#)

[Resolution_24_R__ - WIFIA Application Fee.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