



NOTICE AND AGENDA

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

WILL BE HELD ON

September 1, 2026

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 Honoring State Senator Linda Holmes

- a) Proclamation Honoring State Senator Linda Holmes
- b) Resolution Designating Wolfs Crossing at the Harvey Road Roundabout an Honorary Street in the name of State Senator Linda Holmes.

[State Senator Linda Holmes Proclamation.doc](#)

[00_Holmes_Honorary_Street_VB_Memo_2026.09.01.docx](#)

[01_Holmes_Honorary_Street_Name_Resolution_2026.09.01.docx](#)

[Ex_A_Location_Map.pdf](#)

D.2 Employee Service Awards

- a) Arthur Fernandez- 5 Years of Service (Police Department)
- b) Joshua Schneider- 5 Years of Service (Police Department)
- c) Frank Sterioti- 15 Years of Service (Police Department)
- d) Connie Jackson- 30 Years of Service (Police Department)

D.3 Art at Village Hall Artist Recognition- Ronda Bennett

D.4 Proclamation- "It's Our Fox River Day"

[It's Our Fox River Day 2026.docx](#)

D.5 Proclamation- National Payroll Week

[National Payroll Week 2026.docx](#)

E. PUBLIC FORUM

F. STAFF REPORTS

G. CONSENT AGENDA

G.1 August 18, 2026 Committee of the Whole Minutes

[2026.08.18 Committee of the Whole Minutes.docx](#)

G.2 August 18, 2026 Regular Village Board Minutes

[2026.08.18 Regular Village Board Minutes.docx](#)

G.3 August 18, 2026 Closed Session Minutes, Approve but Not Release

G.4

Resolution Authorizing the Execution of a Farm Contract with Creekside Farms, LLC.

[Farm Agreement AI 2026.docx](#)

[Farm Resolution 2026.docx](#)

[Vlg Oswego Contract 2026 Executed.pdf](#)

[2025 LEGAL DESCRIPTION.pdf](#)

G.5 Ordinance Amending Title 9 Chapter 4 of the Oswego Municipal Code (Parking Restricted).

[Parking Restricted Ordinance - Memo - 9-1-26.docx](#)

[26-__Amend Title 1 Chapter 4 Parking Restricted.docx](#)

G.6 Resolution Authorizing an Employee Leasing Agreement with MGT Impact Solutions LLC for an Interim Public Works Director.

[Memo.docx](#)

[Resolution.docx](#)

[Exhibit A.pdf](#)

[Resume - Phil Modaff 08-26_Redacted.pdf](#)

G.7

Resolution Authorizing the Purchase of Bulk Rock Salt from Midwest Salt, LLC for the 2026-2027 Snow Season in the Amount of \$219,460.00 and Waiving Competitive Bidding.

[Memo - Rock Salt Purchase.docx](#)

[26-R- Rock Salt Purchase.docx](#)

[Exhibit A - Purchase_Agreement_Village_of_Oswego.pdf](#)

[Exhibit B - Rock Salt - No Bid Notification Memo.pdf](#)

G.8

Resolution Authorizing the Execution of a Contract with Utility Dynamics Corporation for the Kirkland Circle Lighting Project in the Amount of \$116,580.00.

[Memo - Kirkland Circle Lighting.docx](#)

[26-R- Kirkland Circle Lighting.docx](#)

[Exhibit A - Contract.PDF](#)

[Exhibit B - Scope and Location Maps.pdf](#)

G.9 Ordinance Proposing the Establishment of a Special Service Area for Jade Estates of Oswego and Calling for a Public Hearing with Regard Thereto.

[00_VB Memo_Jade Estates_Propose_SSA-VB.docx](#)

[01_Ordinance_Jade Estates_Propose_SSA.docx](#)

G.10 Resolution Approving Amendments to the Economic Development Incentive Award (EDIA) and Commercial Business Loan Fund (CLF) Eligibility and Program Criteria for the Village of Oswego, Kendall and Will Counties, Illinois

[Memo_EDIA and RLF Program Amendments.docx](#)

[Resolution_EDIA and CLF Program Amendments.docx](#)

[Exhibit A_Amended EDIA Eligibility and Program Criteria_Clean Version.pdf](#)

[Exhibit B_Amended CLF Eligibility and Program Criteria_Clean Version.pdf](#)

[Amended EDIA Eligibility and Program Criteria_Redline Changes.pdf](#)

[Amended CLF Eligibility and Program Criteria_Redline Changes.pdf](#)

G.11

Ordinance for a Minor Amendment to Ordinance 23-73 Granting a Special Use for a Final and a Preliminary Planned Unit Development and Plat in the Village of Oswego for Approximately 34 Acres at the Northwest Corner of Tuscany Trail and Orchard Road to Allow for a Wetland Stormwater Facility.

[00_2026.9.01 Breybourne_vb_memo.docx](#)

[01_Ordinance Breybourne Wetland.docx](#)

[02_Legal Description.pdf](#)

H. BILL LIST

H.1 Approve Bill List Dated September 1, 2026, in the Amount of \$1,321,729.36.

[260901 Bill List.pdf](#)

I. OLD BUSINESS

J. NEW BUSINESS

J.1

Hudson Pointe I SSA

- a) Conduct a Public Hearing Regarding Establishing an SSA for Hudson Pointe I.
- b) Ordinance Establishing Special Service Area Number 26-SSA-004 in the Village of Oswego.

[00_VB Memo_HP I_Establish_SSA-VB.docx](#)

[Ord_____Establish SSA_HP I.docx](#)

J.2

Hudson Pointe II SSA

- a) Conduct a Public Hearing Regarding Establishing an SSA for Hudson Pointe II.
- b) Ordinance Establishing Special Service Area Number 26-SSA-005 in the Village of Oswego.

[00_VB Memo_HP II_Establish_SSA-VB.docx](#)

[Ord_____Establish SSA_HP II.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