



NOTICE AND AGENDA

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

WILL BE HELD ON

May 5, 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 Proclamation- National Poppy Day

[Poppy Day 2026.docx](#)

D.2 Proclamation- Motorcycle Awareness Month

[Motorcycle Awareness Month 2026.docx](#)

D.3 Proclamation- Memorial Day

[Memorial Day 2026.docx](#)

D.4 Proclamation- Rain Barrel Month

[Rain Barrel Month Proclamation 2026.docx](#)

D.5 Proclamation- National Historic Preservation Month

[National Historic Preservation Month 2026.docx](#)

D.6 Employee Service Awards

a) Samantha Rodriguez- 5 Years of Service (Police Department)

D.7 Business of the Month Recognition - DeMont Guitars

E. PUBLIC FORUM

F. STAFF REPORTS

G. CONSENT AGENDA

G.1 April 21, 2026 Committee of the Whole Minutes

[2026.04.21 Committee of the Whole Minutes.docx](#)

G.2 April 21, 2026 Regular Village Board Minutes

[2026.04.21 Regular Village Board Minutes.docx](#)

G.3 April 21, 2026 Closed Session Minutes, Approve but Not Release

G.4 Resolution Appointing Human Resources Generalist Pam Knox as the Intergovernmental Risk Management Agency (IRMA) Alternate Delegate.

[Memo.docx](#)

[Resolution.docx](#)

G.5 Resolution Authorizing a Contract with C. Acitelli Heating Corporation for the Police Air Handler Fan Array Replacement Project in the Amount of \$48,992.00.

[Memo - Police Headquarters Fan Array.docx](#)

[26-R-_.docx](#)

[Exhibit A - Bid Tabulation PD Fan Array Replacement.pdf Exhibit](#)

[B - ITB PD Air Handler Fan Array Replacement.pdf Exhibit C - C.](#)

[Acitelli Heating Company Fan Array Agreement.pdf](#)

G.6 Ordinance Amending Title 3 Chapter 7; Decrease Class C Liquor License for CWY&MDX Inc, d.b.a. Mason Wok and Sushi Located at 2735 US HWY 34.

[Memo-CWY_MDX_Mason Wok and Sushi_Decrease Class C Liquor License.docx](#)

[26-__CWY_MDX_Mason Wok and Sushi_Decrease Class C Liquor License.docx](#)

G.7 Ordinance Amending Title 3 Chapter 7; Decrease Class C Liquor License for Asadoras Argentinas Burgers LLC Located at 4542 IL Rt. 71.

[Memo-Asadoras Burgers_Decrease Class C Liquor License.docx](#)

[26-__Asadoras Burgers_Decrease Class C Liquor License.docx](#)

- G.8 Resolution Authorizing the Execution of a Contract with Geneva Construction Company for the Village Hall Parking Lot Rehabilitation Project in the Amount of \$180,959.11.

[Memo Village Hall Parking Lot Rehabilitation.docx](#)

[26-R.docx](#)

[Exhibit A - Contract.PDF](#)

[Exhibit B - HR Green Recommendation Letter and Bid Tabulation.pdf](#)

- G.9 Ordinance Proposing the Establishment of a Special Service Area for Hummel Trails Neighborhood 10 and Calling for a Public Hearing with Regards Thereto.

[00_VBMemo_Hummel10_Propose_SSA-VB_05.05.2026.docx](#)

[01_Ord_____Propose_SSA_Hummel10.docx](#)

- G.10

Ordinance Proposing the Establishment of a Special Service Area for Hummel Trails Neighborhood 14 and Calling for a Public Hearing with Regards Thereto.

[00_VBMemo_Hummel14_Propose_SSA-VB_05.05.2026.docx](#)

[01_Ord_____Propose_SSA_Hummel14.docx](#)

- G.11 Resolution Authorizing Consent to Collateral Assignment of Economic Incentive Agreement by and between the Village of Oswego and Prairie Market 24 LP.

[Memo _Consent to Collateral Assignment.docx](#)

[Resolution _Consent to Collateral Assignment of Economic Incentive Agreement.docx](#)

[Consent to Collateral Assignment of Economic Incentive Agreement.pdf](#)

H. BILL LIST

- H.1 Approve Bill List Dated May 5, 2026, in the Amount of \$2,821,562.23.

[260505 Bill List.pdf](#)

I. OLD BUSINESS

J. NEW BUSINESS

- J.1 Ordinance Amending the Annual Budget for the Fiscal Year Commencing January 1, 2026.

[Budget Amendment Memo.docx](#)

[Budget Amendment Ordinance.docx](#)

[Budget Amendments - Attachment A.pdf](#)

- J.2 Ordinance Approving an Economic Incentive Agreement by and between the Village of

Oswego, TerminiNader Fitness LLC, and Chicago Title Land Trust Company (174 S. Harrison Street).

[Memo_TerminiNader Fitness Incentive Request.docx](#) EDIA
[Application_TerminiNader Fitness_redacted.pdf](#) TerminiNader
Fitness Incentive Agreement Ordinance.docx Economic
Incentive Agreement_TerminiNader Fitness_signed.pdf

J.3 Ordinance Approving an Economic Incentive Agreement by and between the Village of Oswego and EJ Vision LLC (5 S. Madison Street).

[Memo_EJ Vision LLC Incentive Request.docx](#) EDIA
[application_EJ Vision LLC_Redacted.pdf](#) Ordinance_EJ
Vision LLC Incentive Agreement.docx Economic
Incentive Agreement_EJ Vision LLC_signed.pdf

J.4 South Harrison Street Right-of-Way

a) Resolution Accepting Right-of-Way Dedication and Establishing Temporary Construction Easement (Oswegoland Park District).

b) Resolution Accepting Right-of-Way Dedication and Establishing Temporary Construction Easement (Fox Metro Water Reclamation District).

c) Resolution Accepting Right-of-Way Dedication (Village of Oswego).

d) Resolution Accepting Right-of-Way Dedication and Entering into a Dedication and Temporary Easement Agreement (176 S Harrison St).

e) Resolution Accepting Right-of-Way Dedication and Entering into a Dedication and Temporary Easement Agreement (174 S Harrison St).

f) Resolution Accepting Right-of-Way Dedication and Entering into a Dedication and Temporary Easement Agreement (126 S Harrison St).

g) Ordinance Vacating the Public Right of Way Immediately Adjacent to 123 and 69 Washington Street, and 120 and 126 Harrison Street in Oswego, Illinois.

[00_Harrison Street ROW_VB Memo_2026.05.05.docx](#)
[01_Location Map.pdf](#)
[A01_Res___Dedication_Park District.docx](#)
[A02_Ex B_Dedication_OPD_SIGNED.pdf](#)
[A03_Ex C_Temp Con Ease_OPD_SIGNED.pdf](#)
[B01_Res___Dedication_Fox Metro.docx](#)
[B02_Ex B_Dedication_FMWRD_SIGNED.pdf](#)

B03_Ex C_Temp Con Ease_FMWRD_SIGNED.pdf
C01_Res___Dedication_VOO.docx
C02_Ex B_Dedication_VOO.pdf
D01_Res___Dedication Agreement_176.docx
D02_Ex A_Agreement_176 S Harrison Street CLEAN v1 3.19.26.pdf
D03_Ex B_176 S Harrison Temp Construction.pdf
D04_Ex C_Dedication_176-S.Harrison.pdf
E01_Res___Dedication Agreement_174.docx
E02_Ex A_Agreement_174 S Harrison Street.docx
E03_Ex B_Temp Con Ease_174 S.Harrison.pdf
E04_Ex C_Dedication_174-S.Harrison.pdf
E05_ExD_Utility Plans.pdf
F01_Res___Dedication Agreement_126.docx
F02_Ex A_Agreement_126 S Harrison Street CLEAN v1 04.09.26.pdf
F03_Ex B_Dedication_126-S.Harrison.pdf
F04_Ex C_126 S Harrison Temp Construction.pdf
G01_Ord__Vacating the Public Right-of-Way.docx
G02_Ex A_Plat of Vacation.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