



NOTICE AND AGENDA

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

WILL BE HELD ON

January 6, 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 Oath of Office

a) Andrew S. Most - Commander

b) Andrew S. Wagner - Sergeant

E. PUBLIC FORUM

F. STAFF REPORTS

G. CONSENT AGENDA

G.1 December 9, 2025 Committee of the Whole Minutes

[2025.12.09 Committee of the Whole Minutes.docx](#)

G.2 December 9, 2025 Regular Village Board Minutes

[2025.12.09 Regular Village Board Minutes.docx](#)

G.3 December 9, 2025 Closed Session Minutes; Approve but Not Release

G.4 Ordinance Amending Title 3 Chapter 7; Decrease Class P Liquor License for Illic Enterprises, LLC d.b.a. Board and Brush Oswego.

[Memo-Board and Brush_Decrease Class P Liquor License.docx](#)

[26-__ Board and Brush_Decrease Class P Liquor License.docx](#)

G.5

Resolution Authorizing the Renewal of an Intergovernmental Agreement for the Rental of a Showmobile Between the Village of Oswego and the Sugar Grove Park District.

[Memo_ Sugar Grove Park Agreement Renewal.docx](#) Resolution

[26-R- Sugar_Grove_Park_Agreement_Renewal.docx](#) Exhibit A-

[Sugar Grove Showmobile Agreement.pdf](#)

G.6 Resolution Authorizing the Reduction of Project Surety for Hudson Pointe Unit 2, Effective January 6, 2026.

[Memo_Hudson_Pointe_2_Surety_Reduction.docx](#)

[Resolution_26-R-__Hudson_Pointe_2_Surety_Reduction.docx](#)

[Exhibit_A-Location Map.pdf](#)

[Exhibit_B-Hudson Pointe Unit 2 Letter of Credit Reduction.pdf](#)

G.7 113 Main Street Liquor Licensing

a) Ordinance Amending Title 3 Chapter 7; Decrease Class C Liquor License for 113 Main LLC, d.b.a. 113 Main Located at 113 Main Street.

b) Ordinance Amending Title 3 Chapter 7; Increase Class C Liquor License for 113 Main St LLC Located at 113 Main Street.

[Memo-113 Main_New Ownership_Decrease_Increase Class C Liquor](#)

[Licenses.docx](#) 26-__ 113 Main LLC_Decrease Class C Liquor License.docx 26-__

[113 Main St LLC_Increase Class C Liquor License.docx](#)

G.8 Resolution Revising the Procurement Policy for the Village of Oswego.

[Procurement Policy_ Memo.docx](#)

[26-R- Procurement Policy .docx](#)

[Exhibit A- Procurement Policy 2026.pdf](#)

[Attachment A- Procurement Policies and Procedures Manual - Final Version 100119.pdf](#)

G.9 Ordinance Amending Title 3 Chapter 7; Decrease Class C Liquor License for IDG-Oswego d.b.a. The Brant at Oswego Located at 101 Chapman Drive.

[Memo-The Brant at Oswego_Decrease Class C Liquor License.docx](#)

[26-__ The Brant at Oswego _Decrease Class C Liquor License.docx](#)

G.10 Public Works Vehicle Purchase and Disposal

a) Resolution Authorizing the Purchase of PW105, a 2026 Ford-350 Truck from Tera Ford, in the Amount of \$47,755.42 and Related Snow Kit Outfitting by Regional Truck Equipment in the Amount of \$18,845.00 for a Combined Amount of \$66,600.42.

b) Ordinance Authorizing the Disposal of Surplus Property Owned by the Village of Oswego (PW105 - 2009 Ford F-350 1-Ton Pickup Truck).

[Memo _PW105 1-Ton Pickup Plow.docx](#)

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

[Exhibit A - Vehicle Quote PW105 _Tera Ford.pdf](#)

[Exhibit B - Outfitting Quote _Regional.pdf](#)

[Ordinance 26-__ Ordinance Authorizing the Disposal of Surplus.docx](#) [Exhibit C - PW105 Vehicle Evaluation Form.pdf](#)

G.11

Various Engineering Services

a) Resolution Authorizing a Professional Services Agreement for Various Engineering Services with HR Green, Inc.

b) Resolution Authorizing a Professional Services Agreement for Various Engineering Services with Robinson Engineering, LTD.

[Memo _Various Engineering Services.docx](#)

[26-R-__ HR Green.docx](#)

[Exhibit A- HR Green.pdf](#)

[26-R-__ Robinson.docx](#)

[Exhibit A- Robinson.pdf](#)

G.12 Public Works Vehicle Purchase and Disposal

a) Resolution Authorizing the Purchase of PW22, a 2025 Freightliner M2 106 Plus XT Pro 60 Forestry Truck, from Custom Truck One Source, in the Amount of \$251,080.00.

b) Ordinance Authorizing the Disposal of Surplus Property Owned by the Village of Oswego (PW22 - 2011 Dodge Ram 5500 Bucket Truck).

[Memo _PW22 Forestry Bucket Truck.docx](#)

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

[Exhibit A - Quote Custom Truck One Source.pdf](#)

[Exhibit B - Sourcewell Contract 110421.pdf](#)

[Ordinance 26-__ Ordinance Authorizing the Disposal of Surplus.docx](#) [Exhibit C - PW22 Vehicle Evaluation Form.pdf](#)

G.13 Ordinance Adopting a Boundary Agreement Between the Village of Oswego and the United City of Yorkville.

[VB Memo_Yorkville Boundary Agreement_1.6.2026.docx](#)

1 [Ord.____Yorkville Oswego Boundary Agreement.docx](#)

2 [Boundary Agreement.docx](#)

3 [Exhibit A Boundary Map.pdf](#)

H. BILL LIST

H.1 Approve Bill List Dated January 6, 2026, in the Amount of \$1,621,273.91.

[260106 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