



## **NOTICE AND AGENDA**

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

**WILL BE HELD ON**

**April 7, 2026**

**7:00 PM (or immediately following the Committee of the Whole meeting)**

**Location: Oswego Village Hall**

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- 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 Business of the Month Recognition - Beery Heating & Cooling, Inc.

D.2 Employee Service Awards

- a) Anthony Bavuso- 10 Years of Service (Public Works Department)
- b) Justin Tallman- 10 Years of Service (Public Works Department)

D.3 Appointments

Adjudication Officer

- a) Re-appoint Richard Warner for a Term to Expire April 30, 2027
- b) Re-appoint Linda Salfisberg for a Term to Expire April 30, 2027

Cultural Arts Commission

- a) Re-appoint Tony Pastore as Chairperson for a Term to Expire April 30, 2029

Economic Development Commission

- a) Re-appoint Carrie Hansen for a Term to Expire April 30, 2029
- b) Re-appoint Bill Helgeson for a Term to Expire April 30, 2028
- c) Re-appoint Ken Holmstrom for a Term to Expire April 30, 2029

Historic Preservation Commission

- a) Re-appoint Jennifer Schwarz for a Term to Expire April 30, 2029

Police Commission Board

- a) Re-appoint Jeff Hahn for a Term to Expire April 30, 2029

D.4 Proclamation- Earth Day, April 22, 2026

[Earth Day 2026.docx](#)

D.5 Proclamation- Arbor Day, April 24, 2026

[Arbor Day 2026.docx](#)

**E. PUBLIC FORUM**

**F. STAFF REPORTS**

**G. CONSENT AGENDA**

G.1 March 16, 2026 Committee of the Whole Minutes

[2026.03.16 Committee of the Whole Minutes.docx](#)

G.2 March 16, 2026 Regular Village Board Minutes

[2026.03.16 Regular Village Board Minutes.docx](#)

G.3 March 16, 2026 Closed Session Minutes; Approve, but Not Release

G.4 Buffalo Wild Wings

a) Ordinance Amending Title 3 Chapter 7; Decrease Class C Liquor License for Blazin Wings Inc, d.b.a. Buffalo Wild Wings #159 Located at 1550 Douglas Road.

b) Ordinance Amending Title 3 Chapter 7; Increase Class C Liquor License for Oswego Wing Company, LLC Located at 1550 Douglas Road.

[Memo-Bufferalo Wild Wings\\_New Ownership\\_Decrease\\_Increase Class C Liquor Licenses.docx 26-\\_\\_ Blazin Wings dba Buffalo Wild Wings\\_Decrease Class C Liquor License.docx 26-\\_\\_ Oswego Wing Company\\_Increase Class C Liquor License.docx](#)

G.5 Ordinance Proposing the Establishment of a Special Service Area for Hudson Pointe I and II and Calling for a Public Hearing with Regard Thereto.

[00\\_VBMemo\\_Hudson Pointe\\_Propose\\_SSA-VB\\_04.07.2026.docx](#)

[01\\_Ord\\_\\_\\_\\_\\_Propose\\_SSA\\_HudsonPt.docx](#)

G.6 Ordinance Revoking Ordinance 25-111 and Proposing the Establishment of a Special Service Area for Sonoma Trails and Calling for a Public Hearing with Regards Thereto.

[00\\_VB Memo\\_Sonoma\\_Propose\\_SSA-VB\\_12.09.2025.docx](#)

[01\\_Ord\\_\\_\\_\\_\\_Propose\\_SSA\\_Sonoma.docx](#)

G.7 Resolution Authorizing the Execution of a Contract with D. Construction, Inc. in the Amount of \$3,353,329.69 for the 2026 Annual Road Maintenance / Street Resurfacing Project.

[Memo\\_2026 Annual Road Maintenance\\_Street Resurfacing.docx 26-R.docx](#)

[EXHIBIT A - Bidding Documents.PDF](#)

[EXHIBIT B - HR Green Award Recommendation Letter.pdf](#)

- G.8 Resolution Authorizing the Purchase of a Refurbished Variable Frequency Drive (VFD) from Frank Marshall Electric, LLC, for Well 8, in the Amount of \$44,056.00; and the Waiving Competitive Bidding.

[Memo\\_Well 8 VFD Emergency Repair.docx](#)

[26-R\\_Well\\_8\\_VFD.docx](#)

[EXHIBIT A - Contract.pdf](#)

[EXHIBIT B - Frank Marshall Well 8 VFD Refurbished.pdf](#)

- G.9 Resolution Authorizing the Execution of a Contract with D Construction, Inc. for Excavation of the Wolfs Crossing at Douglas Road Stormwater Detention Basin Facility in the Amount of \$130,000.00; and the Waiving of the Competitive Bidding Requirement.

[Memo\\_Detention\\_Excavation.docx](#)

[26-R\\_Detention\\_Basin.docx](#)

[Exhibit A - Stormwater Detention Facility Proposal.pdf](#)

- G.10 Resolution Authorizing a Contract with Frank Marshall Electric, for the Booster Station Generator Project in the Amount of \$396,280.

[Booster Station Generators Memo.docx](#)

[26-R\\_Booster Stations.docx](#)

[Exhibit A - Bid Tabulation.pdf](#)

[Exhibit B - Contract.pdf](#)

[Exhibit C - Specifications.pdf](#)

- G.11 Resolution Authorizing a Contract with Frank Marshall Electric for the Village Hall Generator Replacement Project in the Amount of \$231,813.00.

[Village\\_Hall\\_Generator\\_Memo.docx](#)

[26-R\\_VH\\_Generator.docx](#)

[Exhibit A - Bid Tabulation.pdf](#)

[Exhibit B - Frank Marshall Electric Contract.pdf](#)

[Exhibit C - Revised Cost Sheet.pdf](#)

[Exhibit D - Project Specifications.pdf](#)

- G.12 Resolution Authorizing a Contract with CDW Government for the Parking Deck 2 Security Cameras in the Amount of \$43,520.00.

[Memo - Parking Deck 2 Security Cameras.docx](#)

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

[Exhibit A - CDW Government Proposal.pdf](#)

- G.13 Ordinance Amending the Annual Budget of the Village of Oswego for the Fiscal Year Commencing January 1, 2025, Adopted by Ordinance No. 24-92.

[2026 04-07 CY25 Year End Budget Amendment Memo.docx](#)

[CY25 Year End Budget Amendment Ordinance.docx](#)

[CY25 YE Budget Amendments - Exhibit A.pdf](#)

- G.14 Resolution Authorizing a Contract with Gallagher Benefit Services, Inc. to Complete a Compensation Study in an Amount Not to Exceed \$40,585.00.

[Memo\\_Compensation\\_Study.docx](#)

[Resolution 26-R-\\_\\_](#)

## **H. BILL LIST**

H.1 Approve Bill List Dated April 7, 2026, in the Amount of \$2,161,421.00.  
[260407 Bill List.pdf](#)

## **I. OLD BUSINESS**

## **J. NEW BUSINESS**

J.1 Ordinance Granting a Special Use for a Preliminary and Final PUD and Subdivision Plat for Jade Estates of Oswego.

[00 VB Jade Estates Prelim, Final PUD Memo 2026.4.7.docx](#)

[01 Expanded Wolf's Crossing Scorecard.pdf](#)

[02 Ord \\_\\_\\_ Jade Estates of Oswego - Prelim & Final PUD and Plat.docx](#)

[03 Exhibit A - Legal Description.pdf](#)

[04 Exhibit B - Location Map.pdf](#)

[05 Exhibit C - Plat of Survey.pdf](#)

[06 Exhibit D - Site Plan.pdf](#)

[07 Exhibit E - Final Plat of Subdivision.pdf](#)

[08 Exhibit F - Final Landscape Plan.pdf](#)

[09 Exhibit G - Sign and Traffic Identifier Plan.pdf](#)

[10 Exhibit H - Architecture Set.pdf](#)

[11 Exhibit I - Final Engineering.pdf](#)

[12 Exhibit J - Photometric Plan.pdf](#)

[13 PZC Staff Report.pdf](#)

[14 PZC Minutes.pdf](#)

J.2 Dutch Bros Coffee

a) Ordinance Annexing Territory Located South of Route 34 and East of Ogden Falls Boulevard.

b) Ordinance Rezoning Territory Located South of Route 34 and East of Ogden Falls Boulevard to B-1 Regional Business District; Subject to Engineering and Staff Approval.

c) Ordinance Granting a Special Use for a Preliminary PUD and Plat to Allow for a Two-lot Commercial Development Located South of Route 34 and East of Ogden Falls Boulevard; Subject to Engineering and Staff Approval.

d) Ordinance Approving the Final PUD to Allow for a Commercial Development Located South of Route 34 and East of Ogden Falls Boulevard; Subject to Engineering and Staff Approval.

[00 VB Memo Dutch Bros 2026.4.7.docx](#)

[1 Ord\\_\\_\\_\\_\\_Annexing Dutch Bros Coffee.docx](#)

[2 Exhibit A Legal Description.pdf](#)

[3 Exhibit B Location Map.pdf](#)

[4 Exhibit C Plat of Annexation.pdf](#)

[5 Ord\\_\\_\\_\\_\\_Rezoning Dutch Bros Coffee.docx](#)

- 6 Exhibit A Legal Description.pdf
- 7 Exhibit B Location Map.pdf
- 8 Exhibit C Zoning Plat.pdf
- 9 Ord\_\_\_\_Prelim PUD\_Dutch Bros and Quattro Subdivision.docx
- 10 Exhibit B Location Map.pdf
- 11 Exhibit C Plat of Survey.pdf
- 12 Exhibit D Preliminary Plat.pdf
- 13 Exhibit E Site Plan.pdf
- 14 Exhibit F Detailed Road Plan.pdf
- 15 Exhibit G Sign Standards.pdf
- 16 Ord\_\_\_\_Final PUD\_Dutch Bros.docx
- 17 Exhibit A Legal Description.pdf
- 18 Exhibit B Location Map.pdf
- 19 Exhibit C Final Plat of Subdivision.pdf
- 20 Exhibit D Final Site Plan.pdf
- 21 Exhibit E Final Landscape Plan.pdf
- 22 Exhibit F Detailed Road Plan.pdf
- 23 Exhibit G Sign Standards.pdf
- 24 Exhibit H Elevations.pdf
- 25 PZC Staff Report.pdf
- 26 PZC Minutes.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