



NOTICE AND AGENDA

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

WILL BE HELD ON

January 20, 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 Business of the Month Recognition - Floral Expressions and Gifts

D.2 Proclamation- Human Trafficking Prevention Month

[**Human Trafficking Prevention Month Proclamation.doc**](#)

D.3 Employee Service Awards

- a) Darcy Blair- 25 Years of Service (Finance Department)
- b) Rod Zenner- 20 Years of Service (Development Services Department)

D.4 Staff Appointment

- a) Appoint Curt Cassidy as Village Engineer

- E. PUBLIC FORUM**

F. STAFF REPORTS

G. CONSENT AGENDA

G.1 January 6, 2026 Committee of the Whole Minutes

[2026.01.06 Committee of the Whole Minutes.docx](#)

G.2 January 6, 2026 Regular Village Board Minutes

[2026.01.06 Regular Village Board Minutes.docx](#)

G.3 Resolution Authorizing the Reduction in Project Surety Bond LICX1985844 to \$1,574,222 for Reserve at Hudson Crossing Building #2.

[Memo_Reserve_at_HudsonCrossing- Surety Reduction.docx](#)

[Resolution_Reserve_at_HudsonCrossing- Surety Reduction.docx](#)

G.4 Ordinance Amending Title 3 Chapter 7; Decrease Class B-1 Liquor License for Jay Varahi 24 Inc d.b.a. BJ's Wine & Spirits Located at 1154 Douglas Road.

[Memo-Jay Varahi dba BJ's Wine & Spirits_Decrease Class B-1 Liquor License.docx 26-__](#)

[Jay Varahi 24 Inc dba BJ's Wine & Spirits_Decrease Class C Liquor License.docx](#)

G.5

Ordinance Amending the Table of Contents, Section 8.16 Underground Utilities, and Section 8.707 Public Health and Other Standards of the Subdivision and Development Control Regulations.

[00 1292.25 Subdivision Regulations VB 01.20.2026.docx](#)

[01_Ordinance_SubRegs.docx](#)

[02_1292.25 Subdivision Regulations Revisions PZ.12.4.2025.pdf](#)

[03_PZC Minutes_12.4.2025.pdf](#)

G.6 Resolution Authorizing the Execution of a Change Order with J&S Construction Water & Sewer in the Amount of \$82,786.00 Bringing the Total Contract Amount to \$2,592,000.37 for the Wolfs Crossing Watermain Construction Project – Douglas Segment.

[Memo WC Watermain Change Order No. 2.docx](#)

[26-R-.docx](#)

[Exhibit_A_- Change_Order_No._2_J_S.pdf](#)

[Exhibit B - 25-R-51 Contract WC Watermain .pdf](#)

G.7 Resolution Authorizing the Execution of a Contract Award for the 2026 Sanitary Sewer and Manhole Rehabilitation (Main Street Area) Project to Visu-Sewer of Illinois, LLC in the Amount of \$523,601.50.

[Memo_2026_Sewer_and_Manhole_Rehabilitation.docx](#)
[26-R-_.docx](#)
[Exhibit_A- Contract 2026 Sanitary Sewer and Manhole Rehab Visu-Sewer.pdf](#)
[Exhibit B - RJD Award Recommendation Letter_2026 Sewer and MH](#)
[Rehab_Oswego.pdf](#) [Exhibit C - Bid Tabulation_Oswego 2026 Sewer and MH Rehab.pdf](#)

G.8

Resolution Authorizing the Purchase of BZ31, a 2026 Chevrolet Equinox AWD 4DR ACTIV from National Auto Fleet Group Through the Sourcewell Cooperative Purchasing Program, in the Amount of \$39,045.00.

[Memo_BZ31.docx](#)
[26-R-_.docx](#)
[Exhibit A - Sourcewell Quote ID 31123 OP Stock T26017.pdf](#)
[Exhibit B - Sourcewell Contract 091521-NAF.pdf](#)

G.9 Public Works Vehicle Purchase and Disposal

- a) Resolution Authorizing the Purchase of PW118 (Utility) a 2026 Ford F-250 4x4 Regular Cab chassis from Rod Baker Ford Sales, Inc. in the Amount of \$43,730.00, and Authorizing the Sourcewell Purchase and Installation of Service Body Upfitting Via Monroe Truck Equipment, Inc. in the Amount of \$35,488.00, for a Total Amount of \$79,218.00.

- b) Ordinance Authorizing the Disposal of Surplus Property Owned by the Village of Oswego (PW118 - 2013 2013 Ford F-250 Truck).

[Memo_PW118_Utility_Truck.docx](#)
[26-R-__ 1.docx](#)
[Exhibit A - Rod Baker Ford Sales OSWEGO Quote 01-07-26.pdf](#)
[Exhibit B - Sourcewell Monroe SERVICE BODY Quote.pdf](#)
[Exhibit D - Sourcewell Contract dba Monroe via ASH-Contract 062222-AEB-1.pdf](#) [Ordinance 26-__ Ordinance Authorizing the Disposal of Surplus.docx](#)
[Exhibit C - 118 Vehicle Evaluation Form.pdf](#)

G.10 Resolution Authorizing the Execution of a Professional Services Agreement with Johnson Research Group, Inc. for Financial Consulting Services.

[Memo_Professional_Services_Agreement_Johnson_Research_Group_IncDDSRev.docx](#)
[Resolution 26-R-___.docx](#)
[Exhibit A_Signed Agreement for TIF Consulting Services_Oswego 2026 01 09.pdf](#)

H. BILL LIST

H.1 Approve Bill List Dated January 20, 2026, in the Amount of \$11,495,040.22.

[260120 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