



## **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**

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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 - 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 - RJN 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