



NOTICE AND AGENDA

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

WILL BE HELD ON

September 16, 2025

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- Honoring Sarah Skilton

[Sarah Skilton Proclamation.doc](#)

D.2 Art at Village Hall Artist Recognition - Beth Berry

D.3 Proclamation- Oswego Area Chamber of Commerce Week, September 14-20, 2025

[Oswego_Area_Chamber_of_Commerce_Week_2025.docx](#)

D.4 Planning & Zoning Commission

a) Reappoint Charlie Pajor, as Chairperson, for a Term to Expire October 6, 2029

b) Reappoint Joel Pyle for a Term to Expire October 6, 2029

D.5 Proclamation- Constitution Week, September 17-23, 2025

[Constitution Week 2025.docx](#)

D.6 Proclamation- National Breast Cancer Awareness Month, October 2025

[Breast Cancer Awareness month 2025.doc](#)

E. PUBLIC FORUM

F. STAFF REPORTS

G. CONSENT AGENDA

G.1 September 2, 2025 Committee of the Whole Minutes
[2025.09.02 Committee of the Whole Minutes.docx](#)

G.2 September 2, 2025 Regular Village Board Minutes
[2025.09.02 Regular Village Board Minutes.docx](#)

G.3 Resolution in Support of the Illinois America250 Commemoration.
[Memo_Oswego250 .docx](#)
[Resolution 25-R-__ .docx](#)

G.4 Ordinance Granting a Variance from Section 9.03 of the Unified Development Ordinance to Allow for the Construction of a Detached Garage at 316 Chicago Road.
[VB Memo - 316 Chicago Variance.docx](#)
[1 - Ord ____ 316 Chicago - Variance.docx](#)
[2 Exhibit A Legal Description.pdf](#)
[3 Exhibit B Location Map.pdf](#)
[4 Exhibit C Plat of Survey.pdf](#)
[5 Exhibit D Site Plan.pdf](#)
[6 PZC Staff Report.docx](#)
[7 PZC minutes.doc](#)

G.5 Resolution Authorizing the Execution of an Agreement between the Village of Oswego and the International Union of Operating Engineers Local 150.
[Memo.docx](#)
[Redline Agreement.pdf](#)
[Resolution.docx](#)
[Exhibit A.docx](#)

G.6 Resolution Authorizing the Rescinding of the Initial Acceptance of Public Improvements for Deerpath Trails Unit 6 and Further Reduction of Project Surety, Effective September 17, 2025.
[Memo - Deerpath Trails Unit 6 Project Surety Reduction.docx](#) [25-R-____ Rescinding Initial Acceptance and Project Surety Reduction of Deerpath Trails Unit 6.docx](#) [Exhibit A - Letter of Request for Surety Reduction.pdf](#) [Exhibit B - Location Map.pdf](#)

G.7 Resolution Authorizing the Execution of Task Order No. 5 With RJN Group, Inc. for the Main Street Sanitary Design and Construction Management Services in the Amount of \$88,000.
[Memo_RJN_Task_No._5 2025.docx](#)
[Resolution_25-R-____RJN_Task_Order_No._5.docx](#)
[Exhibit A - 2025 Sanitary Construction and Management Task Order No. 5.pdf](#)

- G.8 Resolution Authorizing a Repayment Agreement for Water and Sewer Charges between Oswego Community School District 308 and the Village of Oswego.
[Repayment Agreement Memo.docx](#)
[Resolution.docx](#)
[Exhibit A Repayment Agreement.pdf](#)

H. BILL LIST

- H.1 Approve Bill List Dated September 16, 2025, in the Amount of \$394,512.05.
[250916 Bill List.pdf](#)

I. OLD BUSINESS

J. NEW BUSINESS

J.1 Municipal Grocery Tax

a) Ordinance Implementing a Municipal Grocery Retailers' Occupation Tax and a Municipal Grocery Service Occupation Tax.

b) Provide Direction on Budgeting of Municipal Grocery Tax Funds.

[Local Grocery Tax Ordinance.docx](#)

[Grocery_Tax \(4\)DDSRev.docx](#)

J.2 Resolution Authorizing the Budget for the New Public Works Facility in the Amount of \$26,408,960.00.

[Board_Memo_Design and Construction Cost_Estimate_PresentationFINAL.docx](#)

[Exhibit A New Public Works Facility Budget](#)

[Presentation.pdf Resolution 25-R- .docx](#)

J.3 Ordinance Granting Preliminary and Final PUD and Plat to Allow for the Expansion of the Village's Public Works Facility Located at 100 Theodore Drive.

[00_VB Memo_Public Works_9.16.2025.docx](#)

[1 Ordinance_Public Works.docx](#)

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

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

[4 Exhibit C Site Plan.pdf](#)

[5 Exhibit D Elevation Plan.pdf](#)

[6 Exhibit E Landscape Plan.pdf](#)

[7 Exhibit F Fencing.pdf](#)

[8 Exhibit G Signage.pdf](#)

[9 Exhibit H Interior.pdf](#)

[10 PZC Staff Report.docx](#)

[11 PZC minutes.doc](#)

J.4 Ordinance Approving an Economic Incentive Agreement by and between the Village of Oswego, Tri-County Insurance Agency, Inc and Thomas A. Bentley and Susan M. Bentley (44 Monroe Street).

[Memo_Tri County Insurance Agency Incentive Request.docx](#)
[Ordinance_Tri County Insurance Agency Incentive.docx](#) Economic
[Incentive Agreement_Tri County Insurance_signed.pdf](#)
[Application_Tri County Insurance Incentive Request_Redacted.pdf](#)

J.5 Ordinance Approving an Economic Incentive Agreement by and between the Village of Oswego and the Oswego Area Chamber of Commerce (25 E. Jackson Street)

[Memo - Oswego Area Chamber Incentive Request.docx](#) Ordinance
[- Oswego Area Chamber Incentive.docx](#) Application_Oswego
[Chamber Incentive Request_Redacted.pdf](#) Economic Incentive
[Agreement_Oswego Area Chamber_Signed.pdf](#)

J.6 Ordinance Vacating the Public Right of Way Immediately West of and Adjacent to 55-61 Main Street.

[Memo - Public Right of Way Vacation near 55-61 Main St.docx](#)
[Plat of Vacation Ordinance.docx](#)
[Plat of Vacation.pdf](#)
[Reimburseable Costs Agreement_signed.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