



NOTICE AND AGENDA

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

WILL BE HELD ON

February 3, 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 Proclamation- Valerie Anderson for the Design of the 250th Celebration Logo

[250_Logo_Proclamation.docx](#)

- E. PUBLIC FORUM**
- F. STAFF REPORTS**
- G. CONSENT AGENDA**

G.1 January 20, 2026 Committee of the Whole Minutes

[2026.01.20 Committee of the Whole Minutes.docx](#)

G.2 January 20, 2026 Regular Village Board Minutes

[2026.01.20 Regular Village Board Minutes.docx](#)

G.3 2026 Special Event IDOT Temporary Road Closures

- a) Resolution Approving a Memorial Day Parade and the Temporary Closure of U.S. Highway 34 in the Village of Oswego.
- b) Resolution Approving a PrairieFest Parade and the Temporary Closure of U.S. Highway 34 in the Village of Oswego.
- c) Resolution Approving an Oswego High School Homecoming Parade and the Temporary Closure of U.S. Highway 34 and IL Route 71 in the Village of Oswego.
- d) Resolution Approving an Oswegoland Park District Gobbler Hobbler 10K & Mashed Potato Mile and the Temporary Closure of IL Route 31 in the Village of Oswego.
- e) Resolution Approving a Christmas Walk Parade and the Temporary Closure of U.S. Highway 34 in the Village of Oswego.

[Memo-2026 Special Events_IDOT Permission for Temporary Road Closures.docx](#) [26-R-__Memorial Day Parade 2026.docx](#) [Memorial Day Parade Map 2026.pdf](#)
[26-R-__ PrairieFest Parade 2026.docx](#)
[PrairieFest Parade Map 2026.pdf](#)
[26-R-__ OHS Homecoming Parade 2026.docx](#)
[2026 OHS Homecoming Parade Route Map.pdf](#)
[26-R-__ Gobbler Hobbler 2026.docx](#)
[2026 Gobbler Hobbler Map.pdf](#)
[26-R-__ Christmas Walk Parade 2026.docx](#)
[2026 Christmas Walk Map.pdf](#)

G.4 Resolution Authorizing the Execution of a Contract with Advanced Landscaping, LLC for Oswego Tree Pruning Services.

[Memo_Oswego Tree Pruning Contract 2026.docx](#)
[26-R-_.docx](#)
[Exhibit A - Contract and Contract Signatures.PDF](#)
[Exhibit B - 2026 Award Recommendation and Tree Pruning Bid Amounts.pdf](#)

G.5 Resolution Authorizing the Execution of a Contract with ComEd, for the New Primary Electrical Feeds and Transformer for the Public Works Expansion Project in the Amount of \$31,790.37.

[Memo_New PW Electrical Feeds and Transformer.docx](#) [26-R-_.docx](#)
[Exhibit A ComEd Contract.pdf](#)

G.6 Resolution Revising Fund Balance and Cash Management Policies.

[Fund Balance Policy Memo.docx](#)
[Fund Balance Policy Resolution.docx](#)
[Fund Balance and Cash Management Policies - REVISED DRAFT.doc](#)

G.7 Resolution Revising the Investment Policy.

[Investment Policy Memo.docx](#)
[Investment Policy Resolution.docx](#)
[Investment Policy - Red Line.docx](#)

G.8 Resolution Adopting Revised Fiscal Year 2026 Salary Ranges.

[Memo](#)
[Resolution.docx](#)
[Exhibit A](#)

H. BILL LIST

H.1 Approve Bill List Dated February 3, 2026, in the Amount of \$1,327,701.22.

[260203 Bill List.pdf](#)

I. OLD BUSINESS

J. NEW BUSINESS

J.1 Resolution Adopting the 2026-2030 Strategic Plan

[Memo_Strategic Plan.docx](#)
[26-R_.docx](#)
[Exhibit A- Oswego 2026 Strategic Plan Final.pdf](#)
[Attachment A -Oswego Strategic Plan Presentation.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