

RECOGNITIONS/APPOINTMENTS

D.1 Oath of Office

- a) Andrew S. Most – Commander

President Kauffman asked Chief Bastin and Andrew Most to come to the front. Chief Bastin noted the family members who were in attendance and briefly spoke about Andrew's history with the department. President Kauffman swore him in. Andrew's wife pinned him. Pictures were taken.

- b) Andrew S. Wagner – Sergeant

President Kauffman asked Andrew Wagner to come to the front. Chief Bastin noted the family members who were in attendance and briefly spoke about Andrew's history with the department. President Kauffman swore him in. Andrew's grandfather pinned him. Pictures were taken.

PUBLIC FORUM

Public Forum was opened at 7:17 p.m. There was no one who requested to speak. The public forum was closed at 7:17 p.m.

STAFF REPORTS

There were no staff reports.

CONSENT AGENDA

President Kauffman asked if there were any questions regarding the items and whether an item should be removed from consent. There were none. President Kauffman read the items under consent.

G.1 December 9, 2025 Committee of the Whole Minutes

G.2 December 9, 2025 Regular Village Board Minutes

G.3 December 9, 2025 Closed Session Minutes; Approve but Not Release

G.4 Ordinance Amending Title 3 Chapter 7; Decrease Class P Liquor License for Ilic Enterprises, LLC d.b.a. Board and Brush Oswego.

G.5 Resolution Authorizing the Renewal of an Intergovernmental Agreement for the Rental of a Showmobile Between the Village of Oswego and the Sugar Grove Park District.

G.6 Resolution Authorizing the Reduction of Project Surety for Hudson Pointe Unit 2, Effective January 6, 2026.

G.7 113 Main Street Liquor Licensing

- a) Ordinance Amending Title 3 Chapter 7; Decrease Class C Liquor License for 113 Main LLC, d.b.a. 113 Main Located at 113 Main Street.

- b) Ordinance Amending Title 3 Chapter 7; Increase Class C Liquor License for 113 Main St LLC Located at 113 Main Street.

G.8 Resolution Revising the Procurement Policy for the Village of Oswego.

G.9 Ordinance Amending Title 3 Chapter 7; Decrease Class C Liquor License for IDG-Oswego d.b.a. The Brant at Oswego Located at 101 Chapman Drive.

TRUSTEE REPORTS

Trustee Novy- Happy New Year; Looking forward to 2026.

Trustee Hughes- Happy New Year; congratulations to Andrew Most and Andrew Wagner; congratulations to Public Works for the water loss reporting at 6.1%.

Trustee Cooper- thank you to Director Lamberg for the information provided at the Committee of the Whole meeting; congratulations to Andrew Most and Andrew Wagner.

Trustee Torres- Happy New Year; thank you to Director Lamberg for the information provided at the Committee of the Whole meeting; congratulations to Andrew Most and Andrew Wagner; looking forward to 2026; hope everyone had a good New Years.

Trustee Koenig- Happy New Year; great to be back in session; congratulations to Andrew Most and Andrew Wagner; congratulations to Officer Mumm on his retirement; nice job Director Lamberg; thank you for the short meeting.

Trustee McCarthy-Lange- congratulations to Andrew Most and Andrew Wagner; always impressed with Director Lamberg; you are an asset; here's to 2026; ready to move on from 2025 and the tragedies; honoring Finnegan with the new law.

PRESIDENT'S REPORT

Happy New Year; hope everyone has an amazing 2026; congratulations to Andrew Most and Andrew Wagner.

CLOSED SESSION

There was no closed session.

ADJOURNMENT

A motion was made by Trustee Torres and seconded by Trustee McCarthy-Lange to adjourn the meeting;

Aye:	Jac Cooper	Jennifer Hughes
	Rachelle Koenig	Karin McCarthy-Lange
	Karen Novy	Andrew Torres

Nay: None

The motion was declared carried by a roll call vote with six (6) aye votes and zero (0) nay votes.

The meeting was adjourned at 7:27 p.m.

Tina Touchette
Village Clerk