

D.2 Proclamation- Human Trafficking Prevention Month

President Kauffman asked Chris Baker, owner of Ink 180, to come to the front. He read the proclamation and provided him with a copy. Chris noted: he does work in removing trafficking tattoos; he is going to California to help victims; this is his 11th year helping at the Super Bowl; has helped recover approximately 1,000 children from trafficking; educating parents and kids; has removed branding tattoos from 10,000 victims; looking forward to keeping the fight going.

D.3 Employee Service Awards

a) Darcy Blair- 25 Years of Service (Finance Department)

She was unable to attend. President Kauffman thanked her for all she's done in 25 years.

b) Rod Zenner- 20 Years of Service (Development Services Department)

He was unable to attend. President Kauffman thanked him for his 20 years of service.

D.4 Staff Appointment

a) Appoint Curt Cassidy as Village Engineer

A motion was made by Trustee McCarthy-Lange and seconded by Trustee Torres to approve the Appointment of Curt Cassidy as Village Engineer

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.

PUBLIC FORUM

Public Forum was opened at 7:14 p.m. There was no one who requested to speak. The public forum was closed at 7:14 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 January 6, 2026 Committee of the Whole Minutes

G.2 January 6, 2026 Regular Village Board Minutes

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

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.

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.

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.

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.

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.

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).

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

A motion was made by Trustee McCarthy-Lange and seconded by Trustee Novy to approve the Consent Agenda as read by President Kauffman.

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

Nay: None

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

BILL LIST

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

A motion was made by Trustee Copper and seconded by Trustee Koenig to approve the Bill List Dated January 20, 2026, in the Amount of \$11,495,040.22.

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

Nay: None

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

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

TRUSTEE REPORTS

Trustee Koenig- appreciate the quick meeting; congratulations to Floral Expressions; well deserved; they are an anchor business in the downtown; thank you for what you do; congratulations to Rod, Darcy and Curt; going to miss Phil Tartaglia; great guy; excited to see your future; congratulations to Officer Dickey for Officer of the Year; human trafficking is important; thank you to Ink 180 and Chris Baker for all you do; hope this goes to the national level.

Trustee Torres- congratulations to Floral Expressions; it's a new year; hope everyone had a good holiday; looking forward to 2026; good to see everyone coming together and doing good for the community.

Trustee McCarthy-Lange- congratulations to Floral Expressions; they have been a part of so many things in my life; still have her custom wreath; they are so welcoming; so many memories; amazed at all the things Chris Baker does to help victims; glad we are acknowledging human trafficking; thank you to Rod and Darcy; Phil is moving on and will be missed; best of luck in your future; hope to see everyone at the Denim & Diamonds Senior Center event.

Trustee Novy- congratulations to Floral Expressions; appreciate what you do for the community and the seniors program; thank you to Chris Baker for going out to the schools and everything you do; congratulations to Darcy and Rod; will be attending Denim & Diamonds.

Trustee Cooper- Phil will be missed; congratulations to Floral Expressions; appreciate Chris Baker for helping to save children; love the stats from Chief; putting public safety first; happy birthday to President Kauffman's wife, Kristin.

Trustee Hughes- Oswego is a beautiful community; Chris Baker is an example for the community; cold weather is coming up; be sure to check on your neighbors; Darcy keeps us on track and does a fabulous job; Rod has dedicated his career to serve Oswego; Phil helped us go through ordinances and developments; I wish him the best; good luck to Curt; look at all Floral Expressions brings to us; the store brings joy.

PRESIDENT'S REPORT

Happy birthday to my wife; happy birthday to Kit Kuhrt; congratulations to Rod and Darcy; we will miss Phil; thank you and best wishes; congratulations to Officer Dickey for employee of the year; will be attending Denim & Diamonds; congratulations to Floral Expressions; they are true pillars of the community; cheers to many more years; the work that Chris Baker does is important; thank you for being here.

CLOSED SESSION

There was no closed session.

ADJOURNMENT

A motion was made by Trustee McCarthy-Lange and seconded by Trustee Novy to adjourn the meeting; upon a voice vote with all remaining members voting aye, the meeting was adjourned at 7:32 p.m.

Tina Touchette
Village Clerk