



## **NOTICE AND AGENDA**

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

**WILL BE HELD ON**

**March 16, 2021**

**7:00 PM (or immediately following the Committee of the Whole meeting)**

**Location: Oswego Village Hall**

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### **A. MEETING INFORMATION**

A.1 Meeting Attendance Instructions

[Meetings and Public Comment Instructions 3-8-21.docx](#)

### **B. CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**

### **C. ROLL CALL**

### **D. CONSIDERATION OF AND POSSIBLE ACTIONS ON ANY REQUESTS FOR ELECTRONIC PARTICIPATION IN MEETING**

### **E. RECOGNITIONS/APPOINTMENTS**

E.1 Proclamation- Earth Hour, March 27, 2021

[Earth Hour 2021.docx](#)

E.2 Proclamation- Arab American Heritage Month, April 2021

[Arab American Heritage Month 2021.doc](#)

### **F. PUBLIC FORUM**

### **G. STAFF REPORTS**

### **H. CONSENT AGENDA**

H.1 March 2, 2021 Committee of the Whole Minutes

[2021.03.02 Committee of the Whole Minutes.docx](#)

H.2 March 2, 2021 Regular Village Board Minutes

[2021.03.02 Regular Village Board Minutes.docx](#)

H.3 Ordinance Allocating the 2021 Village of Oswego Volume Cap of \$3,876,070 to Upper Illinois River Valley Development Authority (UIRVDA).

[Volume Cap memo 2021.docx](#)

[Volume\\_Cap\\_Ordinance\\_2021.docx](#)

[2021 volume cap allocation.docx](#)

[UIRVDA Volume Cap Request 2021 Oswego.docx](#)

H.4 Ordinance Amending Title 3 Chapter 9 Section 10 of the Village Code of Ordinances; Peddlers, Solicitors, and Itinerant Merchants.

[Peddler, Solicitor, and Itinerant Merchant Ordinance Amendment - Memo - 3-16-21.docx](#)

[Peddler, Solicitor, and Itinerant Merchant Ordinance Amendment - Ordinance - 3-16-21.docx](#)

H.5 Ordinance Authorizing the Disposal of Surplus Property Owned by the Village of Oswego; Public Works Vehicle.

[Disposal\\_of\\_Surplus\\_Memo\\_03162021.docx](#)

[Ordinance\\_-\\_Disposal\\_of\\_Surplus\\_02182020.docx](#)

[Exhibit A "Public Works Department Vehicle Replacement Evaluation Form - PW124.pdf](#)

H.6

Ordinance Amending Sections 13.10 and 14.09 of the Village of Oswego Zoning Ordinance. (Application Fees for Rezoning, Special Use Permits, Variances, and Minor Amendments to PUD's)

[1096.21 Text Amendment - Fees.VB.02.02.2021.docx](#)

[Ord\\_-\\_Application\\_Fees\\_-\\_03.16.21\\_.doc](#)

[Fees PC memo.docx](#)

H.7 Resolution Authorizing the Execution of a Contract with Geneva Construction Company for Parking Lot and Sidewalk Improvements at Village Hall in the Amount of \$43,046.10.

[Village Hall Parking Lot and Sidewalk Improvements Memo 030921.docx](#)

[Resolution 21-R-\\_\\_\\_ Geneva Construction Company Contract - Village Hall Parking Lot and Sidewalk Improvements.docx](#)

[Exhibit A - Geneva Construction Company Contract.pdf](#)

[Exhibit B - Village Hall Pavement Resurfacing Bid Tab.pdf](#)

## **I. BILL LIST**

I.1 Approve Bill List Dated March 16, 2021 in the Amount of \$675,924.68.

[031621 Bill List.pdf](#)

## **J. OLD BUSINESS**

J.1 Resolution Ratifying the Village President's Executive Orders and Extending Declaration of Local Emergency and Disaster

[21-R-\\_\\_ Resolution\\_Ratifying\\_Exec\\_Orders\\_Local\\_Emergency\\_Disaster .docx](#)

## **K. NEW BUSINESS**

K.1

Approve a Concept Plan for Avanterra at the Property Located at the Southeast Corner of Wolf's Crossing and (Future) Douglas Road to Allow for the Development of 148 Built-for-Rent Housing Units.

[1095.21\\_Avanterra\\_Concept\\_Plan.VB.03.16.21\\_nz revised.docx](#)

[A\\_Location Map.pdf](#)

[B\\_Plat of Survey.pdf](#)

[C\\_Concept Site Plan.pdf](#)

[D\\_Concept Elevations and Floor Plans.pdf](#)

[E\\_Avanterra Municipality Book.pdf](#)

[1095.21\\_Avanterra\\_Wolf\\_s\\_Crossing\\_\\_Douglas\\_Rd\\_Concept\\_Plan.PC.03.04.2021.docx](#)

[PZC minutes 3 4 21.doc](#)

K.2

Ordinance Granting a Major PUD Amendment to Lot 1 of Orchard Plaza to Allow for the Development of a Restaurant With a Drive-Through Located at 3439 Orchard Road.

(Popeyes)

[1089.20\\_Popeyes\\_Major PUD Amend.VB.02.02.2021.docx](#)

[Ord#\\_\\_ Major PUD Amendment to Orchard Plaza Lot 1](#)

[\(Popeyes\).docx Exhibit B - Location Map.pdf](#)

[Exhibit C - Final PUD Amendment Plan.pdf](#)

[Exhibit D - Landscape Plan.pdf](#)

[Exhibit F - Signage Plan.pdf](#)

[Exhibit E - Elevation Plans.pdf](#)

[1089.20\\_Popeyes Chicken\\_3439 Orchard Rd\\_Major PUD](#)

[Amend.PC.12.10.20.docx PZC minutes 12 10 20.doc](#)

**K.3**

**Downtown Parking Rules and Regulations**

- a) Ordinance Amending Tile 9 of Village Code; Parking Restrictions & Overnight Parking
- b) Ordinance Approving Village of Oswego Parking Garage Rules and Regulations
- c) Ordinance Approving a Parking Facilities License Agreement Between the Village of Oswego and Reserve at Hudson Crossing, LLC
- d) Ordinance Approving the Declaration of Covenants, Conditions, Restrictions and Easements for Reserve at Hudson Crossing.

[Memo --\\_Downtown\\_Parking\\_Agreements.final\\_DDSRev.docx](#)

[Ordinance Section 9 Parking Regulations.docx parking rules and](#)

[regs.pdf](#)

[parking facility license agreement final.pdf](#)

[ccr's final.pdf](#)

**L. TRUSTEE REPORTS**

**M. PRESIDENT'S REPORT**

**N. CLOSED SESSION**

N.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)]

e. Security Procedures and the Use of Personnel and Equipment to Respond to an Actual, Threatened, or a Reasonably Potential Danger to the Safety of Employees, Staff, the Public, or Public Property [5 ILCS 120/2(c)(8)]

**O. POSSIBLE ACTION OF CLOSED SESSION ITEMS INCLUDING:**

**P. ADJOURNMENT**

Posted:

Date: \_\_\_\_\_

Time: \_\_\_\_\_

Place: \_\_\_\_\_

Initials: \_\_\_\_\_

Tina Touchette  
Village Clerk