



NOTICE AND AGENDA

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

WILL BE HELD ON

June 8, 2021

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

Location: Oswego Village Hall

A. MEETING INFORMATION

A.1 Meeting Attendance Instructions

[Meetings and Public Comment Instructions 5-19-21.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 Employee Service Awards

- a. Pietro Amodio- 5 Years of Service (Public Works Department)
- b. Jennifer Gatske- 5 Years of Service (Finance Department)
- c. Benjamin Hackl- 15 Years of Service (Police Department)
- d. Ryan Melhouse- 15 Years of Service (Police Department)
- e. Matthew Mumm- 20 Years of Service (Police Department)
- f. Jeffrey Burgner- 25 Years of Service (Police Department)
- g. Kevin Norwood- 25 Years of Service (Police Department)

E.2 Proclamation- Flag Day, June 14, 2021

[Flag Day 2021.docx](#)

F. PUBLIC FORUM

G. STAFF REPORTS

H. CONSENT AGENDA

H.1 May 18, 2021 Committee of the Whole Minutes

[2021.05.18 Committee of the Whole Minutes.docx](#)

H.2 May 18, 2021 Regular Village Board Minutes

[2021.05.18 Regular Village Board Minutes.docx](#)

H.3 Resolution Authorizing Release of Certain Closed Session Minutes

[Memo-Release of Closed Session Minutes June 2021.docx 21-](#)

[R-__ Release Certain Closed Session Minutes _6-8-21.docx](#)

H.4

Ordinance Re-subdividing Lot 114 of the Estates of Fox Chase Unit Two to Allow for Two Single-Family Residential Homes.

[1091.20_Lot 114 Estates of Fox](#)

[Chase.VB.06.08.2021.docx Ord#__ Lot 114](#)

[Resubdivision.docx Exhibit A Legal Description.docx](#)

[Exhibit B Location Map.pdf](#)

[Exhibit C Resubdivision Plat.jpg](#)

[1091.20_Lot 114 resubdivision.PC.2.04.21.docx](#)

[PZC minutes 2 4 21.doc](#)

H.5

Resolution Authorizing Additional Reduction of Performance Bond #EACX209000002 for the Reserve at Hudson Crossing.

[SQ060821.pbot Reserve at Hudson Crossing - Additional bond reduction for parking deck.docx](#)

[Resolution 21-R- Reserve at Hudson Crossing - Additional Bond Reduction GJ.docx](#)

I. BILL LIST

I.1 Approve Bill List Dated June 8, 2021 in the Amount of \$846,397.91.

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_6-8-21.docx](#)

K. NEW BUSINESS

K.1 Mac's Convenience Stores d.b.a. Circle K

a) Ordinance Amending Title 3 Chapter 7; Increase Class "F-2" Liquor License for Mac's Convenience Stores d.b.a. Circle K 4701486 Located at U.S. Highway 34.

b) Ordinance Amending Title 3 Chapter 31; Increase Class "F-2" Video Gaming License for Mac's Convenience Stores d.b.a. Circle K 4701486 Located at U.S. Highway 34.

[Memo-Mac's Convenience Stores dba Circle K_Increase Class F-2 Liquor and Video Gaming Licenses.docx](#)

[21-__Mac's Convenience Stores dba Circle K_Increase Class F-2 Liquor License.docx](#) [21-__ Mac's Convenience Stores dba Circle K_Class F-2 Video Gaming License.docx](#) [Mac's Convenience Stores Video Gaming Applications.pdf](#) [Mac's Convenience Stores dba Circle K_Game Room Plan.pdf](#)

K.2

Approve a Concept Plan for the Property Located at the Southwest Corner of Wolf's Crossing Road and US Route 30 to Allow For the Development of 149 Single Family Homes and 336 Apartment Units Inclusive of Staff's Recommendations.

[1101.21_Wolf_s_Crossing__Rt_30_Hudson_Pointe_Concept_Plan.VB.06.08.21NZ.v3.docx](#)

[Exhibit A_Plat of Survey.pdf](#)

[Exhibit B_Concept Site Plan.pdf](#)

[Exhibit C_Hudson Pointe Concept Plan Presentation.pdf](#)

[PZC Staff Report 05.13.2021.docx](#)

[PZC Minutes 05.13.2021.doc](#)

K.3

Ordinance Amending Section 10.01 of the Zoning Ordinance to Amend the Required Distance Between an Accessory Structure and a Principal Structure.

[1102.21 Accessory to Principal Structure Setback_Text](#)

[Amendment_VB.06.08.2021.docx](#) Ord# -- Text Amendment to Section 10.01 of the Zoning Ordinance.doc [Zoning Ordinance Section 10.01 Accessory Uses.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