



## **NOTICE AND AGENDA**

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

**WILL BE HELD ON**

**December 14, 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 12-14-21.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. Anthony DeNatale- 5 Years of Service (Police Department)

b. Karen Walat- 15 Years of Service (Police Department)

c. Joshua Gerry- 20 Years of Service (Police Department)

d. Michael Torrance- 20 Years of Service (Police Department)

### **F. PUBLIC FORUM**

### **G. STAFF REPORTS**

### **H. CONSENT AGENDA**

H.1 November 16, 2021 Committee of the Whole Minutes

[2021.11.16 Committee of the Whole Minutes.docx](#)

H.2 November 16, 2021 Regular Village Board Minutes

[2021.11.16 Regular Village Board Minutes.docx](#)

H.3 November 16, 2021 Closed Session Minutes (Approve, but Not Release)

H.4 Resolution Approving an Amendment to the Grant of Easement Agreement for the Water Main for Speedway Located at 1830 Route 30.

[JH121421.PBOT Speedway Easement.docx](#)

[21-R-\\_\\_ Resolution Approving Amendment to Grant of Easement Agreement \(Speedway\).doc](#)

[Exhibit A - Original Grant of Easement Agreement.pdf](#)

[Exhibit B 20-R-83 Resolution Accepting A New Permanent Public Utility Easement From Speedway - 1820 Rte 30.pdf](#)

[Exhibit C - Speedway\\_Amendment to Easement Agreement for Water Main.pdf](#)

H.5 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 12-14-21.docx](#)

H.6 Ordinance Amending Title 1 Chapter 18; Statement of Economic Interests.

[Memo- Amend Title 1 Chapter 18; Statement of Economic Interests Form.docx 21-\\_\\_](#)

[Title 1 Chapter 18\\_Ethics Code Amendment\\_Statement of Economic Interests.docx](#)

[Exh. A- Village Statement of Economic Interest Form.doc](#)

[Exh. B- Village Statement of Economic Interest Form V.2 eff. 1-1-22.doc](#)

H.7 Resolution Authorizing the Village to Enter Into an Agreement with Voluntary Action Center for the Provision of Demand-Response Transportation.

[KAT Agreement 121421.docx](#)

[KAT Resolution 121421.docx](#)

[2021\\_07\\_Oswego-VAC-Agreement\\_\\_REVISED.docx](#)

H.8 Resolution Authorizing Approval for Professional Audit Services With Sikich LLP.

[Audit Resolution memo 2021.docx](#)

[Resolution for audit services 2021.docx](#)

[Sikich Audit Services Proposal.pdf](#)

H.9 Ordinance Granting a Minor Amendment to the Final Planned Unit Development for Oswego Commons; 3020 Route 34 Lot 3 – Target Store Elevations.

[1112.21 PZC Memo.docx](#)

[Ord #21- PUD Minor Amend\\_3020 Route 30\\_Oswego Commons \(Target Elevations\).docx](#)  
[Exhibit B\\_Location Map.pdf](#)  
[Exhibit C\\_2019 Approved Changes to Target Elevations.pdf](#)  
[Exhibit D\\_2021 Proposed Changes to Target Elevations.pdf](#)

#### H.10

Ordinance Granting a Preliminary/Final PUD and a Special Use Permit for a Motor Freight Terminal Located at 1940 Wiesbrook Drive.

[1114.21\\_1940 Wiesbrook For Singh\\_VB\\_Memo\\_12.14.21.docx](#)  
[Ord. 21- 1940 Wiesbrook.docx](#)  
[Exhibit A Legal Description.pdf](#)  
[Exhibit B Location Map.pdf](#)  
[Exhibit C Final PUD Plat.pdf](#)  
[Exhibit D Landscape Plan.pdf](#)  
[Exhibit E Street and Traffic Identifier Plan.pdf](#)  
[Exhibit F Elevations.pdf](#)  
[PZC Staff Report.docx](#)  
[PZC minutes 10.7.21.doc](#)

H.11 Ordinance Granting a Variance in the R-2 Single Family Residence District to Allow for an Increase in the Permitted Ground Coverage Area from Twenty-Five (25) Percent to Approximately Twenty-Seven (27) Percent to Allow for the Construction of a Four Seasons Room Addition at 475 Deerfield Drive.

[1119.21 Sunroom Addition Variance - 475 Deerfield Dr\\_VB Memo 12.14.21.docx](#)  
[Ord\\_\\_\\_1119.21\\_Sunroom\\_Addition\\_Variance\\_475\\_Deerfield\\_Dr.docx](#)  
[Exhibit B\\_Location Map - 475 Deerfield Drive.pdf](#)  
[Exhibit C\\_Plat of Survey with Site Plan.pdf](#)  
[Exhibit D\\_Prel Architectural Plans & Elevations.pdf](#)  
[1119.21\\_475 Deerfield Dr\\_Sunroom Addition\\_VAR.PC.12.09.docx](#)

H.12 Ordinance Amending Title 3 Chapter 7; Terminate One Class "B-1" Liquor License for NF Grocery Inc d.b.a. 7-Eleven Located at 2 East Merchants Drive and Add One Class "B-1" Liquor License for AARAV & Arman Inc. d.b.a. 7-Eleven #27099C Located at 2 East Merchants Drive.

[Memo-7-Eleven New Ownership\\_Increase Class B-1 Liquor License.docx](#)  
[21-\\_7-Eleven Class B-1 Liquor License\\_New Ownership.docx](#)

H.13 Intergovernmental Risk Management Association

a) Ordinance Authorizing the Village of Oswego to Join the Intergovernmental Risk Management Agency effective January 1, 2021.

b) Resolution Appointing a Delegate and Alternate Delegate to the Intergovernmental Risk Management Agency.

[IRMA Membership memo 12.07.21.docx](#)  
[Nuggent recommendation letter.pdf](#)  
[IRMA-Bylaws.pdf](#)  
[Ordinance\\_IRMA\\_revised.docx](#)  
[Resolution Appointing a Delegate and Alternate Delegate to IRMA.docx](#)

H.14

Ordinance Granting a Minor Amendment to the Farmington Lakes Apartments PUD to Allow for a Fence.

[1124.21 Farmington Lakes Dog Park Fence\\_VB Memo.12.14.2021.docx](#)  
[Ord. 21- Farmington Lakes Apt Minor Amend 12.14.21.docx](#)  
[Exhibit A Legal Description.pdf](#)  
[Exhibit B Location Map.pdf](#)  
[Exhibit C Site Plan.pdf](#)  
[Exhibit D Fence Elevation.pdf](#)

H.15 Resolution Authorizing the Execution of a Professional Services Agreement with McGuire Igleski & Associates, Inc., for the National Registration of Historic Places Designation in the Amount of \$9,000.00.

[Agenda\\_Memo\\_-\\_National\\_Registration\\_of\\_Historic\\_Places\\_Designation\\_REVISED.docx](#)  
[Resolution - National Register of Historic Places Designation.docx](#)  
[Exhibit B - Qualifications Proposal for Mcguire Igleski & Associates Inc.pdf](#)  
[Exhibit A - Professional Services Agreement - National Register of Historic Places Designation.pdf](#)  
[Exhibit C - Executed Oswego CLG Grant Agreement.pdf](#)  
[Exhibit D - Proposed Downtown Oswego Historic District Map.pdf](#)

H.16 Resolution Authorizing the Execution of Change Order #1 to the Snow Removal Contract for FY22 with Figgins Tree & Turf, Inc., of Oswego, IL., in the Amount of \$2,546.00.

[AGENDA Snow Removal Contract Change Order #1.docx](#)  
[Resolution - Snow Removal Contract Change Order #1.docx](#)  
[Exhibit A - Proposed Change Order.docx](#)  
[Exhibit B - \\_Figgins\\_Trees\\_and\\_Turf\\_Snow\\_Removal\\_Services\\_Contract\\_FY22-FY24.pdf](#)

## **I. BILL LIST**

I.1 Approve Bill List Dated December 14, 2021 in the Amount of \$2,137,326.47 .

[121421 Bill List.pdf](#)

**J. OLD BUSINESS**

**K. NEW BUSINESS**

K.1

Resolution Selecting Lake Michigan as the Preferred Water Source and the DuPage Water Commission as the Preferred Water Supplier for the Village of Oswego.

[JMHI21421.PBOT Water Source Recommendation.docx](#) 21-R-

[\\_\\_ Resolution Designating a Preferred Water Source.doc](#)

[Exhibit A - Terms and Conditions to Join the DuPage Water Commission.pdf](#)

[Exhibit B - Revised Clarification by Second Memorandum of Understanding.pdf](#)

K.2 Ordinance Amending Title 3 Chapter and Title 3 Chapter 31; Increase Class "A-3" Liquor and Video Gaming License for Vicki Enterprises LLC d.b.a. Vicki's Located at 1152 Douglas Road.

[Memo-Vicki's\\_Increase Class A-3 Liquor and Video Gaming Licenses.docx](#) 21-\_\_ Vicki

[Enterprises LLC dba Vicki's Increase Class A-3 Liquor and Video Gaming License.docx](#) Vicki's  
[Video Gaming and Pre-Qualification Application.pdf](#) Vicki's Business Plan.pdf

[Vicki's Interior Layout.pdf](#)

[Vicki's Food & Beverage Menu.pdf](#)

K.3 Ordinance Amending Title 3 Chapter 7; Increase Class "C" Liquor License for The Dairy Barn - Oswego, LLC d.ba. Dairy Barn Located at 121 South Main Street.

[Memo-Dairy Barn\\_Increase Class C Liquor License.docx](#)

[21-\\_\\_Dairy Barn\\_Increase Class C Liquor License.docx](#)

K.4 Ordinance Amending Title 3 Chapter 7; Increase Class "A-1" Liquor License for Oak + Bean LLC Located at 100 West Washington Street.

[Memo-Oak+\\_Bean\\_Increase\\_Class\\_A-1\\_Liquor\\_License.pdf](#)

[21-\\_\\_Oak+\\_Bean\\_Increase\\_Class\\_A-1\\_Liquor\\_License.pdf](#)

K.5

Ordinance Granting a Major Change to the PUD and Preliminary PUD Plat for Wind Gate at Southbury.

[1024.18 VB Memo.docx](#)

[Ord. 21- Wind Gate.docx](#)

[Exhibit A Legal Description.pdf](#)

[Exhibit B Location Map.pdf](#)

[Exhibit C Preliminary PUD Plans.pdf](#)

[1024.18 Wind Gate - major change and pre plat.PC.120921.docx](#)

K.6 Approve a Concept Plan for the Property Located at the Southwest Corner of Wolf's Crossing Road and Douglas Road Extended to Allow for the Development of 48 Senior Housing Rental Units Inclusive of Staff's Recommendations.

[1118.21\\_Gemini Senior Living\\_Concept\\_Plan.VB.12.14.21.v1.docx](#)

[Exhibit A Location Map.pdf](#)

[Exhibit B Concept Site Plan.pdf](#)

[Exhibit C Landscape Plan.pdf](#)

[Exhibit D Elevations.pdf](#)

[PZC Staff Report.docx](#)

K.7 Special Service Area Tax Levies

a) Public Hearing to Comply With Truth in Taxation Act 35 ILCS 200/27-32, for Special Service Area SS60 Oswego 04-SSA-01.

b) Public Hearing to Comply With Truth in Taxation Act 35 ILCS 200/27-32, for Special Service Area SS84 Oswego 05-SSA-03.

c) Ordinance Providing for the Levying, Assessment and Collection of Taxes for the 2021 Tax Year for Special Service Area SS60 Oswego 04-SSA-01 of the Village of Oswego, Kendall and Will County, Illinois.

d) Ordinance Providing for the Levying, Assessment and Collection of Taxes for the 2021 Tax Year for Special Service Area SS84 Oswego 05-SSA-03 of the Village of Oswego, Kendall and Will County, Illinois.

[SSA Tax memo 2021.docx](#)

[Estates\\_of\\_Fox\\_Chase\\_Units\\_2\\_3.pdf](#)

[Notice\\_of\\_Proposed\\_Property\\_Tax\\_Increase\\_2020\\_SS\\_60\\_Oswego\\_04-SSA-01\\_Notice \(1\).docx](#)

[2021 SS 60 Oswego 04-SSA-01.docx](#)

[Notice\\_of\\_Proposed\\_Property\\_Tax\\_Increase\\_for\\_SSA\\_05-SSA-03.docx](#)

[2021 SS 84 Oswego 05-SSA-03.docx](#)

K.8 Village 2021 Property Tax Levy

a) Public Hearing to comply with Truth in Taxation Act 35 ILCS 200/18-60, 18-65 for the Village of Oswego.

b) Ordinance Providing for the Levying, Assessment and Collection of Taxes for the 2021 Tax Year of the Village of Oswego, Kendall and Will Counties, Illinois.

[Property Tax memo 2021 Ordinance.docx](#)  
[Notice of Proposed Property Tax Increase for Village of Oswego.docx](#)  
[2021\\_General\\_Tax\\_Levy\\_Ordinance\\_levy.pdf](#)  
[Property tax rate chart.pdf](#)

#### K.9 Tax Levy Abatement Ordinances:

- a) Ordinance Abating the Tax Heretofore Levied for the Year 2020 to Pay the Principal of and Interest on the \$4,055,000 General Obligation Refunding Bonds, Series 2011, Dated December 20, 2011 of the Village of Oswego, Kendall and Will County, Illinois.
- b) Ordinance Abating the Tax Heretofore Levied for the Year 2020 to Pay the Principal of and Interest on the \$8,595,000 General Obligation Refunding Bonds, Series 2013, Dated May 17, 2013 of the Village of Oswego, Kendall and Will County, Illinois.
- c) Ordinance Abating the Tax Heretofore Levied for the Year 2020 to Pay the Principal of and Interest on the \$27,105,000 General Obligation Bonds, Series 2016, Dated June 8, 2016 of the Village of Oswego, Kendall and Will County, Illinois.
- d) Ordinance Abating the Tax Heretofore Levied for the Year 2020 to Pay the Principal of and Interest on the \$5,070,000 General Obligation Refunding Bonds, Series 2017, Dated July 25, 2017 of the Village of Oswego, Kendall and Will County, Illinois.

[Property Tax abatement memo 2021.docx](#)  
[2011 Abatement Ordinance 2021.docx](#)  
[2013 Abatement Ordinance 2021.docx](#)  
[2016 Abatement Ordinance 2021.docx](#)  
[2017 Abatement Ordinance 2021.docx](#)  
[2021 Abatement Ordinance 2021.docx](#)

#### K.10 Resolution Authorizing the Purchase of a Titan Pro Plus Leaf Vacuum from Bonnell Industries Inc. in the Amount of \$65,115.00 Less Rental Credits of \$10,500.00; and the Waiving of the Competitive Bid Requirement.

[jh1201421.PBOT\\_Leaf\\_Vac.docx](#)  
[Resolution\\_21-R-\\_\\_\\_PW\\_Leaf\\_Vac\\_121421.docx](#)  
[Exhibit A - Leaf Vacuum Quote\\_.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