



## **NOTICE AND AGENDA**

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

**WILL BE HELD ON**

**January 12, 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 12-28-20.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 Oath of Office

a. Cassie Weyenberg-Patrol Officer

E.2 Employee Service Awards

a. Rod Zenner- 15 Years of Service (Community Services Department)

b. Darcy Blair- 20 Years of Service (Finance Department)

c. Mark Runyon- 25 Years of Service (Public Works Department)

### E.3 Planning & Zoning Commission Appointments

- a) Appoint Brook Henschen for a Term to Expire October 6, 2024.
- b) Appoint Jason Kapus for a Term to Expire October 6, 2023.

### E.4

Appoint Mahoney, Silverman and Cross, LLC as the Village Ethics Advisor Effective January 12, 2021.

[MSC Ethics Advisor AI 1-12-21.docx](#)

### E.5 Proclamation- 100th Anniversary Realtor Association

[100th Anniversary\\_Realtor Association of the Fox Valley 2021.doc](#)

## F. PUBLIC FORUM

## G. STAFF REPORTS

## H. CONSENT AGENDA

### H.1 December 15, 2020 Committee of the Whole Minutes

[12-15-20 COTW.docx](#)

### H.2 December 15, 2020 Regular Village Board Minutes

[12-15-20 RegVB.docx](#)

### H.3

Resolution Authorizing the Execution of a Contract with Cox Landscaping, LLC for Landscaping Maintenance Services at Multiple Locations Throughout the Village.

[Landscaping Services Agenda Memo 011221.docx](#)

[Resolution\\_20-R-\\_\\_\\_ Landscaping Maintenance Services - Cox Landscaping, LLC Contract.docx](#)

[Exhibit A - Cox Landscaping, LLC Landscaping Services Contract.pdf](#)

[Exhibit B - Landscaping Maintenance Cost Proposal Summary.pdf](#)

### H.4 Piggy's BBQ, Spirits & Gaming

- a) Ordinance Amending Title 3 Chapter 7; Decrease Class "A-1" Liquor License
- b) Ordinance Amending Title 3 Chapter 31; Decrease Class "A-1" Video Gaming License

[Memo-Piggy's\\_Decrease Class A Liquor and Video Gaming](#)

[License.docx 21-\\_\\_ Decrease Class A-1 Liquor License\\_Piggy's.docx](#)

[21-\\_\\_ Piggy's Decrease Class A-1 Video Gaming License.docx](#)

H.5 Ordinance Amending Title 3 Chapter 31; Decrease Class "N" Video Gaming License for Fox Valley Winery Located at 5600 U.S. Highway 34.

[Memo-FV Winery\\_Decrease Class N Video Gaming License.docx 21-  
\\_\\_ Fox Valley Winery\\_Decrease Class N Video Gaming License.docx](#)

H.6

Resolution Authorizing Reserve at Hudson Crossing, L.L.C. to Execute Change Order #12 to the Construction Contract with H. Linden & Sons, in the Amount of \$7,113.40 for the Construction of the Reserve at Hudson Crossing Public Improvements.

[SQ011221.pbot\\_Reserve\\_at\\_Hudson\\_Crossing\\_Change\\_Order\\_\\_12\\_DDSRev.docx  
21-R-\\_\\_Reserve\\_at\\_Hudson\\_Crossing\\_Change\\_Order\\_\\_12 \(1\).docx Exhibit  
A\\_CO12.pdf](#)

H.7 Resolution in Support of the Completion of the Fox River Connectivity & Habitat Study by the U.S. Army Corps of Engineers.

[SQ011221\\_PBOT FRSG letter of support.docx 21-R- Resolution  
of support for Army Corps project\\_011221.docx Letter of  
support.docx](#)

H.8

Approval to Extend Additional Sick Leave Benefits and Emergency FMLA Previously Authorized Under the Families First Coronavirus Relief Act Through the State of Illinois Emergency Declaration.

[FFCRA\\_Extension\\_011221 DDSRev'.docx](#)

H.9 Resolution Ratifying a Grant of Easement Agreement for the Water Main for Speedway, 1830 Route 30.

[JH011221.PBOT Speedway Easement.docx 21-R-\\_\\_ Resolution Ratifying  
Grant of Easement Agreement \(Speedway\).doc Original Grant of Easement  
Agreement.pdf  
Amendment to Grant of Easement Agreement for Water Main -  
Speedway.pdf Exhibit A\\_Plat of Easement.pdf](#)

## **I. BILL LIST**

I.1 Approve Bill List Dated January 12, 2021 in the Amount of \$2,855,751.57.

[011221 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\\_12-28-20.docx](#)

## **K. NEW BUSINESS**

K.1 Special Service Area 21-SSA-01

a) Public Hearing for Establishing Special Service Area 21-SSA-01 for Certain Properties in Block 11

b) Ordinance Establishing a Village of Oswego Special Service Area 21-SSA-01 for Certain Properties in Block 11

[Block\\_11\\_SSA\\_1086.20\\_VB2.docx](#)

[Ord -- Establishing special service area -- Block 11 --wo exhibits.docx](#)

[Exhibit A Legal Description.docx](#)

[Exhibit B Location Map.pdf](#)

[Exhibit C Notice of Hearing.docx](#)

K.2 Delta Sonic Car Wash

a) Ordinance Amending Title 3 Chapter 7; Increase Class "B-2" Liquor License for Delta Sonic Car Wash Systems, Inc., Located at 1924 U.S. Highway 34.

b) Ordinance Amending Title 3 Chapter 31; Increase Class "B-2" Video Gaming License for Delta Sonic Car Wash Systems, Inc., Located at 1924 U.S. Highway 34.

[Memo-Delta Sonic\\_Increase Class B-2 Liquor and Video Gaming License 12-28-](#)

[20.docx 21-\\_\\_ Increase Class B-2 Liquor License\\_Delta Sonic 12-29-20.docx](#)

[21-\\_\\_ Delta Sonic\\_Increase Class B-2 Video Gaming License 12-29-](#)

[20.docx Delta Sonic Pre-Qualification Application 12-29-20.pdf Delta](#)

[Sonic Site Plan 12-29-20.pdf](#)

K.3

Open and Continue the Annexation Agreement Public Hearing for Fox Ridge Stone to the February 2, 2021 Village Board Meeting.

[1 1084.20 VB3 Memo.docx](#)

K.4

Open and Continue the Annexation Agreement Public Hearing for Emerson Creek to the February 2, 2021 Village Board Meeting.

[1078.20 VB5 Memo.docx](#)

**K.5 Ordinance Approving an Economic Incentive Agreement by and Between the Village of Oswego, Old Second Bank and Freddie's Off The Chain Mexican Cuisine Inc.**

[Freddie's Economic Incentive Agreement Memo - Board.doc](#)  
[Ordinance for Economic Incentive Agreement between Village, Old Second Bank and Freddie's.docx](#) [Exhibit A Property Legal Description.pdf](#)  
[Exhibit B Business Incentive Programs Application.pdf](#)  
[Exhibit C Improvements.docx](#)  
[Exhibit D Water Main.docx](#)  
[Freddie's Economic Incentive Agreement.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