



NOTICE AND AGENDA

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

WILL BE HELD ON

February 2, 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 1-27-21.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- Procurement Month, March 2021

[Procurement Month 2021.doc](#)

F. PUBLIC FORUM

G. STAFF REPORTS

H. CONSENT AGENDA

H.1 January 12, 2021 Committee of the Whole Minutes

[1-12-21 COTW.docx](#)

H.2 January 12, 2021 Regular Village Board Meeting Minutes

[2021.01.12 Regular Village Board Minutes.docx](#)

H.3 Ordinance Amending Title 8 Chapter 8 Section 1(G) of the Code of Ordinances for the Village of Oswego, Kendall and Will Counties, Illinois (Curbside Mailboxes)

[JH020221.PBOT_Mailbox_Policy_rev1.docx](#)

[Ord 21-__ Amending Section 8-8-1 Curbside Mailboxes.docx](#)

H.4

Resolution Authorizing Release of Performance Security Bond #2293103 in the Amount of \$3,410,000 for Construction of 113 Main.

[SQ020221.PBOT 113 Main release of bond_rev1.docx 21-R-](#)

[__ Release of Performance Bond for 113 Main_rev1.docx](#)

H.5 Ordinance Approving an Encroachment License and Covenant Agreement With Imperial Investments, LLC for a Projecting Sign Located at 113 Main Street.

[113 Main Street Encroachment Agreement \(VB 2-2-21\).docx Ordinance.docx](#)

[Encroachment License and Covenant](#)

[Agreement.pdf Exhibit A Legal Description.pdf](#)

[Exhibit B Plan Depicting Licensee's Encroachment.pdf](#)

[Exhibit C Depiction of Encroachment Area.pdf](#)

I. BILL LIST

I.1 Approve Bill List Dated February 2, 2021 in the Amount of \$810,622.84.

[020221 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_1-14-21.docx](#)

K. NEW BUSINESS

K.1 Emerson Creek Annexation, 5126 Stephens Road

a) Public Hearing for the Annexation of 5126 Stephens Road

b) Ordinance Authorizing Entering Into an Annexation Agreement with Christina Barickman Demiduk for Emerson Creek Cafe and Shop Located at 5126 Stephens Road.

c) Ordinance Annexing Territory West of Grove Road South of the Western Terminus of Stephens Road Known as 5126 Stephens Road to the Village of Oswego, Kendall County Illinois.

d) Ordinance Rezoning Territory West of Grove Road at the Current West End of Stephens Road Known as 5126 Stephens Road to B-3 Community Service and Wholesale District With a Special Use for Planned Unit Development and Outdoor Entertainment in the Village of Oswego, Kendall County Illinois.

e) Ordinance Authorizing the Execution of an Economic Incentive Agreement By and Between the Village of Oswego and Christina Barickman Demiduk.

[1078.20 VB6 Memo.docx](#)

[1_Ord_____Authorizing_Annexation_Agreement_Emerson_Creek.docx](#)

[2 Emerson Creek Annexation Agreement.doc](#)

[3 Legal Description.pdf](#)

[4 Exhibit C Plat of Annexation.pdf](#)

[5_Ord_____Annexing_Emerson_Creek.docx](#)

[6 Exhibit A Legal Description.pdf](#)

[7 Exhibit B Plat of Annexation.pdf](#)

[8 Ord # ___ Rezoning Emerson Creek.docx](#)

[9 Exhibit A Legal Description.pdf](#)

[10 Exhibit B Location Map.pdf](#)

[11 Exhibit C Zoning Plat.pdf](#)

[12 Exhibit D Site Plan.pdf](#)

[13 Exhibit E Uses.docx](#)

[14 Ord # ___ Economic Incentive Agreement.docx](#)

[15 Exhibit A Incentive Agreement.docx](#)

[16 Plan Commission Memo.docx](#)

[17 PZC minutes 10 1 20.doc](#)

[18 Objection to the Annexation Agreement.pdf](#)

[19 Petitioner's Responce to the Objection.pdf](#)

K.2 Ordinance Amending Title 3 Chapter 7; Create Class "Q-1 and "Q-2" Liquor Licenses.

[Memo-Create Class Q-1 and Class Q-2 Liquor Licenses.docx](#)

[21-__ Create Class Q-1 and Q-2 Liquor Licenses.docx](#)

K.3 Ordinance Amending Title 3 Chapter 7; Increase Class "Q-2" Liquor License for Emerson Creek Events, Inc., Located at 5126 Stephens Road.

[Memo-Emerson Creek Events_Increase Class Q-2 Liquor License .docx](#)

[21-__ Increase Class Q-2 Liquor License_Emerson Creek Events.docx](#)

[EmersonCreek_Map.pdf](#)

K.4 Ordinance Amending Title 3 Chapter 7; Increase Class "C" Liquor License for YT Entertainment Group, Inc. d.b.a. Barra De Marco Located at 4571 Route 71.

[Memo-Barra De Marco_Increase Class C Liquor License .docx](#)

[21-__ Increase Class C Liquor License_Barra De Marco.docx](#)

K.5 Erdman Charter Senior Living

a) Ordinance Approving a Redevelopment Agreement between the Village of Oswego and Montgomery Senior Living, LLC; and

a) Ordinance Granting a Special Use for a Preliminary/Final Planned Unit Development to Allow for the Development of a Senior Living Community in the R-4 General Residence District and a Rezoning of Certain Property From B-2 Community Shopping District to R-4 General Residence District at the Northwest Corner of Route 31 and W. Washington Street.

[1085.20_Erdman-Charter_Senior_Living_Prel-Fnl_PUD.VB.02.02.2021_DDSRev2.docx](#)

[Ord_--_Redevelopment_Agreement_with_Montgomery_Senior_Living.gwj edits.doc](#)

[Exhibit 2_Redevelopment Agreement -- Erdman Senior Living with exhibits.pdf](#)

[Ord -- Preliminary-Final PUD_Oswego Senior Living \(Erdman-Charter\).docx](#)

[Exhibit B_Location Map.pdf](#)

[Exhibit C_Plat of Survey.pdf](#)

[Exhibit D_Preliminary-Final Plan of PUD.pdf](#)

[Exhibit E_Preliminary-Final Plat of PUD.pdf](#)

[Exhibit F_Zoning Plat.pdf](#)

[Exhibit G_Landscape Plans.pdf](#)

[Exhibit H_Preliminary Architectural Plans and](#)

[Elevations.pdf Exhibit I_Street Traffic and Identifiers](#)

[Plan.pdf PZC Staff Report 11.05.2020.docx](#)

[PZC Minutes 11.05.20.doc](#)

K.6 Fox Ridge Stone

a) Public Hearing for Approving an Annexation Agreement, Annexing and Rezoning Fox Ridge Stone Generally Located at the Southeast Corner of Route 71 and Minkler Road.

b) Ordinance Authorizing Entering Into a First Amendment to the Annexation Agreement for Fox Ridge Stone.

c) Ordinance Annexing Territory Generally Located South of Route 71 and East of Minkler Road Known as Fox Ridge Stone to the Village of Oswego, Kendall County Illinois.

d) Ordinance Rezoning Territory Generally Located South of Route 71 and East of Minkler Road Known as Fox Ridge Stone to R-1 Single Family Residential Zoning District.

1 1084.20 VB4 memo.docx
2 Ord_Authorizing_First_Amendment_Annexation_Agreement_Fox_Ridge_Stone_-- 2.2.21.docx
3 Fox Ridge Amendment without Exhibits -- 1.26.21.docx
4 Exhibit A Legal Description.docx
5 Exhibit B Plat of Fox Ridge Stone.pdf
6 Exhibit C Plat of Annexation.pdf
7 Exhibit C-1 Plat of Annexation.pdf
8 Exhibit D Concept Plan.pdf
9 Exhibit E Zoning Plan.pdf
10 Exhibit F Depiction of Agricultural Areas.pdf
11 Exhibit G Depiction of Mining Area.pdf
12 Exhibit H Depiction of Future Minkler Road.pdf
13 Exhibit I Depiction of Potential Water Plant
Site.pdf 14 Ord_Annexing_Fox_Ridge_Stone_--
2.2.21.docx 15 Exhibit A Legal Description.docx
16 Exhibit B Plat of Annexation.pdf
17 Ord_Rezoning_Fox_Ridge_Stone_-- 2.2.21.docx
18_Exhibit_A_Legal_Description -- lined -- gwj edits 4834-8058-
9270.docx 19 Planning and Zoning Commission Memo.docx
20 Planning and Zoning Commission minutes 11 5 20.doc
21 Original Concept Plan.pdf
22 Existing_Zoning_Map.pdf

K.7 Resolution Authorizing a Contract with Stonehill Landscaping, Inc. for Snow Removal Services for Package 1 and a Contract with Figgins Trees and Turf, Inc. for Snow Removal Services for Package 2 & 4 for Fiscal Years 2022- 2024.

Snow Removal Services Agenda Memo 012021.docx
Resolution_21-R-___ Snow Removal Services FY22-FY24.docx
Exhibit A - Figgins Trees and Turf Snow Removal Services Contract FY22-
FY24.pdf Exhibit B - Stonehill Landscaping Snow Removal Services Contract
FY22-FY24.pdf Exhibit C - Snow Removal Services Cost Proposal Summary.pdf

K.8

Resolution Agreeing to Conditions of a Permit from the Illinois Department of
Transportation to Perform Certain Traffic Improvements on US 34 in Kendall County.

jh020221.pbot Short term pemit.docx 21-R-__ IDOT Resolution for
permit for short-term improvements.pdf US 34_Oswego_L-
17629_11-17-2020_Plans & Specifications.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