



NOTICE AND AGENDA

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

WILL BE HELD ON

March 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 2-22-21.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

F. PUBLIC FORUM

G. STAFF REPORTS

H. CONSENT AGENDA

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

[2021.02.16 Committee of the Whole Minutes.docx](#)

H.2 February 16, 2021 Regular Village Board Minutes

[2021.02.16 Regular Village Board Minutes.docx](#)

H.3 Ordinance Adopting the Official Village of Oswego Zoning Map

[zoning map memo vb13.docx](#)
[21-__ Official Zoning Map 2021.docx](#)
[Zoning_2020_Reduced.pdf](#)

H.4

Ordinance Creating Section 2.01 - Complete Streets/Green Streets Design in the Subdivision and Development Control Regulations

[SQ_PBOT_Complete Streets ordinance change_030221.docx](#)
[Ordinance_21-__including_Complete_Streets_Green_Streets_Design.docx](#)

H.5 Resolution Authorizing the Execution of a Master Professional Services Agreement with RJN Group, Inc. Of Wheaton, IL for Engineering Services.

[Agenda_Item__Sanitary_Inspection_Program_RJN_Group_PSA.docx](#)
[Resolution_21-R-__ RJN Group Master Engineering Services PSA.docx](#)
[Exhibit A - RJN Group Master Agreement 03022021.pdf](#)
[Exhibit B - Oswego - 2021 Rate Schedule.pdf](#)

H.6

Resolution Authorizing an Agreement with Christopher B. Burke Engineering Ltd. for Professional Engineering Services for ICC Petition Coordination for US Route 34 (Washington Street) in an Amount of \$27,250.00.

[jh03021.pbpt supplemental ICC coordination.docx](#)
[21-R-__ ICC Petition Coordination.docx](#)
[Exhibit A - Oswego_US34_Washington Street_Supplement 02102021.pdf](#)

I. BILL LIST

I.1 Approve Bill List Dated March 2, 2021 in the Amount of \$620,162.99.

[030221 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 Debbie's Gaming Lounge

a) Ordinance Amending Title 3 Chapter 7; Increase Class A-3 Liquor License for Cardinal Restaurant Group - Oswego LLC, d.b.a. Debbie's Located at 4587 Route 71.

b) Ordinance Amending Title 3 Chapter 31; Increase Class A-3 Video Gaming License for Cardinal Restaurant Group - Oswego LLC, d.b.a. Debbie's Located at 4587 Route 71.

[Memo-Debbie's_Increase Class A-3 Liquor and Video Gaming License.docx](#)

[21-__Increase Class A-3 Liquor License_Debbie's.docx](#)

[21-__Debbie's__Increase Class A-3 Video Gaming License.docx](#)

[Debbie's Gaming_Presentation.pdf](#)

[Debbie's Pre-Qualification Video Gaming Application_Redacted.pdf](#)

[Debbie's Gaming Layout.pdf](#)

[Debbie's Gaming_Signage \(1\).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