



NOTICE AND AGENDA

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

WILL BE HELD ON

May 4, 2021

6:30 PM

Location: Oswego Village Hall

A. MEETING INFORMATION

A.1 Meeting Attendance Instructions

[Meetings and Public Comment Instructions 4-26-21.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 Oath of Office

a. Samantha L. Rodriguez- Patrol Officer

E.2 Proclamation- National Economic Development Week, May 9-15, 2021

[National Economic Development Week 2021.docx](#)

E.3 Proclamation- National Police Week, May 9-15, 2021

[Police Week 2021.docx](#)

E.4 Proclamation- National Public Works Week, May 16-22, 2021

[Public Works Week 2021.docx](#)

F. PUBLIC FORUM

G. STAFF REPORTS

G.1 National Pollution Discharge Elimination Program Annual Update

[SQ050421.PBOT NPDES Annual Update 2021.docx](#)

[DRAFT_MS4_Yr18_Annual_Report_Final Village of Oswego.docx](#)

[Revised NOI 2021.pdf](#)

H. CONSENT AGENDA

H.1 April 20, 2021 Committee of the Whole Minutes

[2021.04.20 Committee of the Whole Minutes.docx](#)

H.2 April 20, 2021 Regular Village Board Minutes

[2021.04.20 Regular Village Board Minutes.docx](#)

H.3 Resolution Approving a Memorial Day Parade and the Temporary Closure of U.S. Highway 34 in the Village of Oswego.

[Memo-Memorial Day Parade 2021.docx](#)

[21-R-__ Memorial Day Parade 2021.docx](#)

[Parade Map 2021.pdf](#)

H.4

Resolution Authorizing an Intergovernmental Agreement with the Illinois Department of Transportation for Governmental Body Maintenance and Apportionment of Energy Costs for Traffic Control Devices Located on State Highways Within the Village of Oswego From July 1, 2021 Through June 30, 2031.

[jh050421.pbot IDOT Traffic Signal Maintenance.docx 21-R-](#)

[__IGA_IDOT_D3_Traffic_Signal_Maintenance.docx Exhibit A](#)

[- IDOT Traffic Signal Master Agreement 2021.04.09.pdf](#)

H.5

Resolution Authorizing Initial Acceptance of Public Improvements for The Reserve at Hudson Crossing and Reduction of Performance Bond #EACX209000002.

[SQ050421.pbot Reserve at Hudson Crossing - Initial acceptance parking deck.docx](#)

[Resolution 21-R- Reserve at Hudson Crossing - Initial Acceptance.docx](#)

H.6 Resolution Authorizing the Execution of a Contract with Anchor Mechanical Inc. for Mechanical Work at 100 Theodore Drive in the Amount of \$47,376.

[Board Memo - Public Works Mechanical Work.docx](#)
[Resolution.docx](#)
[Exhibit A Anchor Mechanical Bid Documents.pdf](#)
[Exhibit B " 2021 Public Works Mechanical Work Bid Tab.pdf](#)

H.7

Ordinance Adopting Bulletin 75 Rainfall Data for Stormwater Design in The Subdivision and Development Control Regulations.

[SQ_PBOT_Bulletin 75 change_050421.docx](#)
[Ordinance 21- Update Subdivision Ordinance Bulletin 75.docx](#)

I. BILL LIST

I.1 Approve Bill List Dated May 4, 2021 in the Amount of \$815,662.17.

[050421 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_5-4-21.docx](#)

J.2

Approve a Concept Plan for Avanterra at the Property Located at the Southeast Corner of Wolf's Crossing and (Future) Douglas Road to Allow for the Development of 148 Built-for-Rent Housing Units; Inclusive of Staff's Recommendations.

[1095.21_Avanterra_Concept_Plan.VB.05.04.21_revised.docx](#)
[A_Location Map.pdf](#)
[B_Platt of Survey.pdf](#)
[C_Concept Site Plan.pdf](#)
[D_Concept Elevations and Floor Plans.pdf](#)
[E_Avanterra Municipality Book.pdf](#)
[F_Revised Concept Site Plan.pdf](#)
[PZC minutes 3 4 21.doc](#)

K. NEW BUSINESS

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