



## **NOTICE AND AGENDA**

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

**WILL BE HELD ON**

**May 18, 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 5-11-21.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- National Poppy Days, May 22, 2020

[Poppy Days 2021.docx](#)

E.2 Art at Village Hall Exhibit Recognition

E.3 Appointments:

Cultural Arts Commission

a. Appoint Angie Hibben for a Term to Expire April 30, 2022

Historic Preservation Commission

a. Appoint Kimetha Dunn for a Term to Expire April 30, 2022

E.4 Proclamation- National Safe Boating Week, May 22-28-2021

[National Safe Boating Week 2021.docx](#)

**F. PUBLIC FORUM**

**G. STAFF REPORTS**

G.1

Report to the Village Board Regarding Emergency Procurement for the Wolfs Crossing Culvert Replacement in Accordance with Section 1-19-5 Emergency Procurements of the Village Code

[SQ\\_PBOT 051821 Emergency Culvert Repair Wolfs Crossing.docx](#)  
[Bid Tab Emergency Culvert Replacement 050721.xlsx](#)  
[hrg.pdf](#)

**H. CONSENT AGENDA**

H.1 May 4, 2021 Special Village Board Meeting Minutes

[2021.05.04 Special Village Board Minutes.docx](#)

H.2 Ordinance Amending Title 3 Chapter 7; Re-Classify a Class "N" to a Class "N-2" Liquor License, Create a Class "N-2 Liquor License and Amend Misc. Section of the Village's Liquor Code.

[Memo-Reclassify Class N\\_Create Class N-1 and Class N-2 Liquor Licenses.docx](#)  
[21- \\_\\_Reclassify Class N Liquor License and Create N-2 Liquor License.docx](#)

H.3 Resolution Designating Depositories and Signers for Village Banking Services and Accounts

[Designated Depositories and Signers memo 2021.docx](#)  
[Resolution Designated Depositories 2021.docx](#)

**I. BILL LIST**

I.1 Approve Bill List Dated May 18, 2021 in the Amount of \$2,509,830.39.

[051821 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\\_5-18-21.docx](#)

J.2 Public Hearing to Close Out the Downstate Small Business Stabilization Program Grant Funding Benefiting Dominion Martial Arts LLC, DeMont Guitars LLC, and All American Male DBA Prom Shoppe/Bella Gia.

[Closeout\\_Public\\_Hearing\\_VB\\_memo\\_051821.docx](#)

## **K. NEW BUSINESS**

K.1 Fox Valley Winery

a) Ordinance granting a Special Use Permit to Allow for a Beverage Producing, Bottling and Distribution Facility at 59 S. Main Street.

b) Ordinance Amending Title 3 Chapter 7; Decrease Class "N-1" and Increase Class "N-2" Liquor License for Fox Valley Winery Located at 59 S. Main Street.

[1100.21\\_Foxvalleywinery.SUP.VB.05.18.2021.docx](#)

[Ord.\\_21-\\_Fox\\_Valley\\_Winery.SUP.05.18.2021.docx](#)

[Exhibit A Legal Description.docx](#)

[Exhibit B Location Map.pdf](#)

[Exhibit C Site Plan.pdf](#)

[1100.21 Fox Valley Winery.SUP.PC.05.06.21.docx Memo-](#)

[Fox\\_Valley\\_Winery\\_New\\_Location\\_Liquor\\_License.docx](#)

[21- \\_\\_Decrease Class N-1 and Increase Class N-2 for Fox Valley Winery.docx](#)

K.2

Ordinance Granting a Special Use for a Preliminary and Final Planned Unit Development to Allow for the Development of 143 Attached Apartment Homes in the R-4 General Residence District and a Rezoning of Certain Property From R-1 Single Family Residence District to R-4 General Residence District at the Southeast Corner of Orchard Road and Mill Road; Subject to Conditions and Final Engineering Plans.

[1094.21\\_Redwood\\_Prel-Fnl PUD & Rezoning.VB.05.18.2021.docx](#)

[Ord#\\_\\_ Preliminary-Final PUD & Rezoning \(Redwood\).docx](#)

[Exhibit B\\_Location Map.pdf](#)

[Exhibit C\\_Preliminary-Final PUD Plan.pdf](#)

[Exhibit D\\_Landscape and Signage Plans.pdf](#)  
[Exhibit E\\_Elevation Plans.pdf](#)  
[Exhibit F\\_Preliminary Architectural Plans.pdf](#)  
[Exhibit G\\_Street & Traffic Identifier Plan.pdf](#)  
[Planning and Zoning Commission Minutes 03.04.2021.pdf](#)

**K.3**

Resolution Approving the Transfer of Certain Property on Harrison Street to the Fox Metro Water Reclamation District.

[Fox Metro Property.VB.05.18.2021.docx](#)  
[Resolution Approving Lift Station Transfer \(002\).doc](#)  
[Exhibit A - Village Property.pdf](#)  
[Exhibit B - Amended Intergovernmental Agreement.pdf](#)  
[Exhibit C - Lift Station Parcel.pdf](#)  
[Exhibit D - Village Parcel.pdf](#)  
[Exhibit E - Village Parcel.pdf](#)  
[Exhibit F - Quick Claim Deed.pdf](#)

**K.4**

Ordinance Providing For the Issuance of Not to Exceed \$38,000,000 General Obligation Refunding Bonds, Series 2021, of the Village of Oswego, Kendall and Will Counties, Illinois, For the Purpose of Refunding Certain Outstanding Bonds of Said Village, Providing For the Levy and Collection of a Direct Annual Tax Sufficient to Pay the Principal and Interest on Said Bonds, Authorizing and Directing the Execution of an Escrow Agreement in Connection With the Issuance of Said Bonds, and Authorizing the Sale of Said Bonds to the Purchasers Thereof.

[Bond refunding memo May 18 2021.docx](#)  
[parameters refunding ordinance 4816-6557-7700 v4.docx](#)

**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