



NOTICE AND AGENDA

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

WILL BE HELD ON

July 13, 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 6-21-21.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 Employee Service Awards

a. Zachary Jardine- 20 Years of Service (Public Works Department)

E.2 Historic Preservation Commission

- a. Appoint Alan Langguth for a Term to Expire April 30, 2022.
- b. Appoint Subash George for a Term to Expire April 30, 2023.
- c. Appoint Juan Terrazas for a Term to Expire April 30, 2023.
- d. Appoint Connie Peshia for a Term to Expire April 30, 2022.
- e. Appoint Jason Hudson for a Term to Expire April 30, 2023.

F. PUBLIC FORUM

G. STAFF REPORTS

H. CONSENT AGENDA

H.1 June 22, 2021 Committee of the Whole Minutes

[2021.06.22 Committee of the Whole Minutes.docx](#)

H.2 June 22, 2021 Regular Village Board Minutes

[2021.06.22 Regular Village Board Minutes.docx](#)

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

[Memo-PrairieFest Parade 2021.docx](#)
[21-R-__ PrairieFest Parade 2021.docx](#)
[PrairieFest Parade Map 2021.pdf](#)

H.4

Ordinance Revoking Ordinance 19-02 and Granting a Final PUD and Subdivision Plat for Harvest Gate at Southbury Pod 8, Phase 1.

[1107.21 VB Memo.docx](#)
[Ord. 21- Harvest Gate Phase 1.docx](#)
[Exhibit A Legal.pdf](#)
[Exhibit B - Location Map.pdf](#)
[Exhibit C Final Plat.pdf](#)
[Exhibit D Landscape Plan.pdf](#)
[1107.21 Harvest Gate final PC.070721.docx](#)

I. BILL LIST

I.1 Approve Bill List Dated July 13, 2021 in the Amount of \$501,172.48.

[071321 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 7-13-21.docx](#)

K. NEW BUSINESS

K.1 DP's Mart LLC

a) Ordinance Amending Title 3 Chapter 7; Increase Class "B-2" Liquor License for DP's Mart LLC d.b.a. DP's Mart LLC Located at 1240 Douglas Road.

b) Ordinance Amending Title 3 Chapter 31; Increase Class "B-2" Video Gaming License for DP's Mart LLC d.b.a. DP's Mart LLC Located at 1240 Douglas Road.

Memo-DP's Mart LLC_Increase Class B-2 Liquor and Video Gaming License.docx 21- __ DP's Mart LLC_Increase Class B-2 Liquor License .docx 21- __ DP's Mart LLC_Increase Class B-2 Video Gaming License .docx Pre-Qualification Video Gaming License Application.pdf Video Gaming License and Terminal Application.pdf DP's Mart LLC Project Narrative.pdf final layout pdf for dp's mart llc.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