



NOTICE AND AGENDA

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

WILL BE HELD ON

August 3, 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 7-16-21.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. John Maertzig- Patrol Officer

E.2 Employee Service Awards

a. Kenneth Simpson- 5 Years of Service (Police Department)

F. PUBLIC FORUM

G. STAFF REPORTS

G.1 General Obligation Refunding Bonds, Series 2021 Update

[Staff Report memo on 2021 Bond issuance.docx](#)

H. CONSENT AGENDA

H.1 July 13, 2021 Committee of the Whole Minutes

[2021.07.13 Committee of the Whole Minutes.docx](#)

H.2 July 13, 2021 Regular Village Board Minutes

[2021.07.13 Regular Village Board Minutes.docx](#)

H.3 July 13, 2021 Closed Session Minutes (Approve, but Not Release)

H.4 Resolution Approving the Oswego High School Homecoming Parade and Temporary Closure of US Highway 34 and IL Route 71

[Memo-OHS_Homecoming_Parade 2021.docx](#)

[21-R-__ OHS_Homecoming_Parade.docx](#)

[2021_Map OHS Homecoming Parade Route.pdf](#)

H.5

Resolution Authorizing Final Acceptance of Public Improvements for the 7-Eleven, 244 Washington Street, Oswego, IL, Effective August 4, 2021, and Release of Project Surety

[sq080321.PBOT 7-Eleven - Final Acceptance.docx 21-R-__](#)

[Final Acceptance of 7-Eleven Public Improvements.docx](#)

H.6 Resolution Authorizing the Execution of a Contract with Meade Electric Company Inc. in the amount of \$44,708.56 for Traffic Signal Maintenance.

[Board Memo - Traffic Signal Maintenance.docx](#)

[Resolution.docx](#)

[Bid Documents.pdf](#)

[Bid tabulation final.pdf](#)

H.7 Resolution Adopting an Amendment to the Personnel Policy for the Village of Oswego (Organization of Village Government, Non-Retaliation Policy)

[Non Retaliation Policy 080321 VB Memo.docx](#)

[ORGANIZATION OF VILLAGE GOVERNMENT.pdf](#)

[Nonretaliation Policy.docx](#)

[Resolution Non Retaliation Policy.docx](#)

[Personnel Manual Updated 080321.docx](#)

I. BILL LIST

I.1 Approve Bill List Dated August 3, 2021 in the Amount of \$807,707.25.

[080321 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 8-3-21.docx](#)

K. NEW BUSINESS

K.1 Ordinance Amending Title 3 Chapter 1; Title 3 Chapter 2; Title 3 Chapter 4; Title 3 Chapter 5; Title 3 Chapter 7; Title 3 Chapter 18; Title 3 Chapter 19; Title 3 Chapter 31; Title 3 Chapter 32; Title 3 Chapter 33; Title 3 Chapter 34; Title 3 Chapter 38 and Title 5 Chapter 2 of the Village Code. (Various Sections of Village Code)

[Memo- Amend Various Sections of Village Code 8-3-21.docx](#) [21-__ Various Code Amendments 8-3-21.docx](#)

K.2

Ordinance Granting a Variance in the R-2 Single Family Residence District to Allow for a Reduction in the Rear Yard Setback from Thirty Feet (30') to Five Feet (5') to Allow for the Construction of an Attached Two-Car Garage.

[1104.21 Garage Addition Variance - 5 Maple Street_VB Memo 08.03.21.docx](#)
[Ord_____1104.21_Garage_Addition_Variance_5_Maple_Street.docx](#) Exhibit
[B_Location Map.pdf](#)
[Exhibit C_Plat of Survey.pdf](#)
[Exhibit D_Site Plan.pdf](#)
[Exhibit E_Preliminary Architectural & Elevation Plans.pdf](#)
[PZC Staff Report 07.08.21](#)
[PZC Minutes 07.08.21.doc](#)

K.3

Ordinance Granting a Major Amendment to a Final Planned Unit Development (PUD) for Lots 11 and 12 of Kendall Point Business Center Unit 6 to Allow for the Development of a Parking Lot.

[1105.21_Lagarto_Storage_Major_PUD_Amend_Kendall_Point_Lots_11-12_VB_Memo_08.03.21.docx](#)
[Ord_____1105.21_Lagarto_Storage_Major_PUD_Amendment_Lots_11-12_Kendall_Point.docx](#)

Exhibit B_Location Map.pdf
Exhibit C_Plat of Survey.pdf
Exhibit D_Final PUD Plan.pdf
Exhibit E_Landscape Plan.pdf
PZC Minutes 07.08.21.doc
PZC Staff Report 07.08.21.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