



## **NOTICE AND AGENDA**

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

**WILL BE HELD ON**

**August 17, 2021**

**7:00 PM (or immediately following the Committee of the Whole meeting)**

**Location: Oswego Village Hall**

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### **A. MEETING INFORMATION**

A.1 Meeting Attendance Instructions

[Meetings and Public Comment Instructions 8-9-21.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. Thomas Samansky- Patrol Officer

E.2 Proclamation- National Suicide Prevention Awareness Month, September 2020

[National Suicide Prevention Awareness Month 2021.docx](#)

E.3 Proclamation- National Payroll Week, September 6-10, 2021

[National Payroll Week 2021.docx](#)

## **F. PUBLIC FORUM**

## **G. STAFF REPORTS**

## **H. CONSENT AGENDA**

H.1 August 3, 2021 Committee of the Whole Minutes

[2021.08.03 Committee of the Whole Minutes.docx](#)

H.2 August 3, 2021 Regular Village Board Minutes

[2021.08.03 Regular Village Board Minutes.docx](#)

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

H.4

Ordinance Granting a Variance in the R-4 General Residence District to Reduce the Rear Yard Setback from Twenty-Five (25) Feet to Thirteen (13) Feet to Allow for the Construction of a Sunroom Addition at 407 Lake Court.

[1109.21 Sunroom Addition Variance - 407 Lake Ct\\_VB Memo 08.17.21.docx](#)

[Ord\\_\\_\\_\\_\\_1109.21\\_Sunroom\\_Addition\\_Variance\\_407\\_Lake\\_Court.docx](#)

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

[Exhibit C\\_Plat of Survey.pdf](#)

[Exhibit D\\_Site Plan.pdf](#)

[Exhibit E\\_Preliminary Architectural Plans.pdf](#)

[PZC minutes 8.5.21.doc](#)

H.5

Ordinance Granting a Minor Amendment to the Final Planned Unit Development (PUD) for Lot 4A of Gerry Property Resubdivision Unit 2 to Allow for the Development of Canopies Over the Drive-Through Isles of the Chick-Fil-A Restaurant at 2740 Route 34.

[1111.21\\_Chick-Fil-A\\_Minor Amendment\\_VB Memo.08.17.2021.docx](#)

[Ord\\_\\_\\_\\_\\_1111.21\\_Chick-Fil-A\\_Minor\\_PUD\\_Amendment\\_2740\\_Route\\_34.docx](#)

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

[Exhibit C - Site Plan.pdf](#)

[Exhibit D - Site Plan Enlarged.pdf](#)

[Exhibit E - Elevation Plans.pdf](#)

H.6

Ordinance Amending Title 8 Chapter 7 Section 14 of the Code of Ordinance for the Village of Oswego – Water Conservation

[Water\\_Conservation\\_Changes\\_Chapter\\_7\\_Section\\_8-7-14\\_Memo\\_08172021.docx](#)

[Ord 21-\\_\\_ Sect 8-7-14 Water Conservation Final 081721.docx](#)

H.7 Ordinance Amending Title 9 Chapter 13 Section 1 and Title 9 Chapter 13 Section 7 of the Village Code of Ordinances; Seizure and Impounding of Vehicles.

[Seizure and Impounding of Vehicles Ordinance Amendment - Memo - 8-17-21.docx](#)

[21-\\_\\_ Seizure and Impounding of Vehicles Ordinance Amendment 8-17-21.docx](#)

H.8 Ordinance Amending Title 3 Chapter 7; Decrease Class "D" Liquor License for RV's Home of the Hoagy Oswego Inc. Located at 2420 Route 30.

[Memo-RVs Home of the Hoagy\\_\\_Decrease Class D Liquor License.docx](#)

[21-\\_\\_RVs Home of the Hoagy\\_\\_Decrease Class D Liquor License.docx](#)

## **I. BILL LIST**

I.1 Approve Bill List Dated August 17, 2021 in the Amount of \$367,421.88.

[081721 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 8-9-21.docx](#)

## **K. NEW BUSINESS**

K.1

Ordinance Amending Section 8.03 of the Zoning Ordinance to Amend the Permitted Uses in the B-3 Commercial Service and Wholesale District to Allow for Pet Boarding.

[1106.21 Pet Boarding in B3\\_Text Amendment\\_VB.08.03.2021.docx](#)

[Ord\\_\\_Text Amendment to Section 8.03 of the Zoning Ordinance.doc](#)

[PZC Staff Report 07.08.21](#)

[PZC Minutes 07.08.21.doc](#)

K.2

Ordinance Granting a Variance to Reduce the Number of Off-Street Parking Spaces Required for a Church in the R-3 Two Family Residence District to Allow for No Off-Street Parking Spaces at 33 Jay Street.

[1108.21\\_Parking\\_Variance\\_-\\_33\\_Jay\\_Street\\_VB\\_Memo\\_08.17.21DDSRev1.docx](#)

[Ord\\_\\_\\_\\_\\_1108.21\\_Parking\\_Variance\\_33\\_Jay\\_Street.docx Exhibit B\\_Location](#)

[Map.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