



## **NOTICE AND AGENDA**

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

**WILL BE HELD ON**

**September 7, 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 8-30-21.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. Arthur Fernandez Jr.- Patrol Officer
- b. Joshua C. Schneider- Patrol Officer

E.2 Employee Service Awards

- a. Frank Sterioti- 10 Years of Service (Police Department)
- b. Connie Jackson- 25 Years of Service (Police Department)

E.3 Proclamation- Constitution Week, September 17-23, 2020

[Constitution Week 2021.docx](#)

E.4 Proclamation- Childhood Cancer Awareness Month, September 2020

[Childhood Cancer Awareness Month 2021.docx](#)

**F. PUBLIC FORUM**

**G. STAFF REPORTS**

**H. CONSENT AGENDA**

H.1 August 17, 2021 Committee of the Whole Minutes

[2021.08.17 Committee of the Whole Minutes.docx](#)

H.2 August 17, 2021 Regular Village Board Minutes

[2021.08.17 Regular Village Board Minutes.docx](#)

H.3 August 17, 2021 Closed Session Minutes (Approve and Release)

H.4 Resolution Approving the Temporary Closure of Route 31 for the Oswegoland Park District's Gobbler Hobbler 10K & Mashed Potato Mile.

[Memo- Gobbler Hobbler 10K.docx](#)  
[21-R-\\_\\_ Gobbler Hobbler 2021.docx](#)  
[2021 Course Map.pdf](#)

H.5

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.

[jh090721.pbot IDOT Traffic Signal Maintenance.docx](#) 21-R-  
[\\_\\_IGA\\_IDOT\\_D1\\_Traffic\\_Signal\\_Maintenance.docx](#) Exhibit A  
[- IDOT Traffic Signal Master Agreement Rt 30 & 34.pdf](#)

H.6

Resolution Authorizing the Execution of an Agreement between the Village of Oswego and the Kendall County Fair Association for Rental of a Showmobile, and Rescinding of Resolution 20-R-113.

[Fair Association Agreement - AI 9-7-21.docx](#)

**I. BILL LIST**

I.1 Approve Bill List Dated September 7, 2021 in the Amount of \$2,317,918.23.

[090721 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 8-30-21.docx](#)

**K. NEW BUSINESS**

K.1 Jugaadu Slots & Video Poker

a) Ordinance Amending Title 3 Chapter 7; Increase Class "A-3" Liquor License for RNV Enterprises Inc., d.b.a. Jugaadu Slots & Video Poker Located at 3411 Orchard Road.

b) Ordinance Amending Title 3 Chapter 31; Increase Class "A-3" Video Gaming License for RNV Enterprises Inc., d.b.a. Jugaadu Slots & Video Poker Located at 3411 Orchard Road.

c) Ordinance Amending Title 3 Chapter 7; Increase Class "A-3" Liquor License for RNV Enterprises Inc., d.b.a. Jugaadu Slots & Video Poker Located at 4546 Route 71.

d) Ordinance Amending Title 3 Chapter 31; Increase Class "A-3" Video Gaming License for RNV Enterprises Inc., d.b.a. Jugaadu Slots & Video Poker Located at 4546 Route 71.

[Memo-Jugaadu Slots and Video Poker\\_Increase Class A-3 Liquor and Video Gaming Licenses.docx](#)

[21-\\_\\_ Jugaadu Slots & Video Poker\\_Orchard Rd\\_Increase Class A-3 Liquor License.docx](#)

[21-\\_\\_ Jugaadu Slots & Video Poker\\_Orchard Rd\\_Increase Class A-3 Video Gaming License](#)

[.docx Jugaadu Slots & Video Poker Pre-Qualification\\_3411 Orchard Rd.pdf Jugaadu\\_3411 Orchard Rd Floorplan.pdf](#)

[21-\\_\\_ Jugaadu Slots & Video Poker\\_Route 71\\_Increase Class A-3 Liquor License.docx](#)

[21-\\_\\_ Jugaadu Slots & Video Poker\\_Route 71\\_Increase Class A-3 Video Gaming License](#)

[.docx Jugaadu Slots & Video Poker Pre-Qualification\\_4546 Rt. 71.pdf Jugaadu\\_4546 Rt. 71 Floorplan.pdf](#)

[Jugaadu Business Plan.pdf](#)

**K.2**

Resolution Approving an Intergovernmental Grant Agreement Between the State of Illinois Department of Natural Resources and the Village of Oswego for a CLG Historic Preservation Grant

- [CLG\\_Grant\\_Agreement\\_VB\\_Memo\\_09.07.21](#)
- [DDSRev1.docx Res. \\_\\_ CLG Grant Agreement.docx](#)
- [Exhibit A - Oswego CLG Grant Agreement DRAFT.pdf](#)
- [Exhibit B " Map of Recommended Historic Districts from 2009 Architectural Survey.pdf](#)
- [Exhibit C " Proposed Downtown Oswego National Historic District Map.pdf](#)
- [Exhibit D - Downtown Oswego National Historic District Presentation.pdf](#)

**K.3** Ordinance Amending Title 9 Chapter 4 Section 8 of the Village Code of Ordinances; No Parking on Certain Streets; Hours – Prescott Mill Subdivision.

- [Prescott Mill Subdivision Parking Restrictions - Memo - 9-7-21.docx](#)
- [Prescott Mill Subdivision Parking Restrictions - Ordinance - 9-7-21.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