



## **NOTICE AND AGENDA**

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

**WILL BE HELD ON**

**September 21, 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 9-9-21.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. Rakan S. Ammari- Patrol Officer

E.2 Employee Service Awards

a. Amy Densberger- 5 Years of Service (Police Department)

b. Kevin St. Laurent- 5 Years of Service (Public Works Department)

### **F. PUBLIC FORUM**

### **G. STAFF REPORTS**

### **H. CONSENT AGENDA**

H.1 September 7, 2021 Committee of the Whole Minutes

[2021.09.07 Committee of the Whole Minutes.docx](#)

H.2 September 7, 2021 Regular Village Board Minutes

[2021.09.07 Regular Village Board Minutes.docx](#)

H.3 September 7, 2021 Closed Session Minutes (Approve and Release)

H.4 Resolution Authorizing the Execution of a Task Order with Layne, a Granite Company for Repairs to Well 11 in an Amount Not to Exceed \$164,906.00.

[Agenda Memo - Well 11 Repairs.docx](#)

[21-R-\\_\\_ - Resolution Authorizing the Execution of a Task Order with Layne, A Granite Company, for Repairs to Well 11 in the Amount Not to Exceed \\$164906..docx](#)

[Exhibit\\_A\\_Well\\_11\\_Repairs\\_Task\\_Order.pdf](#)

[Exhibit\\_B\\_Well\\_11\\_Repairs\\_Cost\\_Proposal.pdf](#)

[Exhibit\\_C\\_Resolution\\_18-R-93\\_Layne\\_PSA.pdf](#)

H.5

Ordinance Granting a Fifth Amendment to the Final Planned Unit Development to Allow for Changes to the Approved Elevation Plans and Signage for Walmart Located at 2300 Route 34.

[1113.21\\_Walmart\\_Fifth\\_Minor\\_Amendment\\_VB\\_Memo.09.21.2021](#)

[revised.docx Ord 21-\\_\\_\\_ - Fifth Amendment Final PUD Walmart.docx Exhibit](#)

[A - Legal Description.pdf](#)

[Exhibit B - Map.pdf](#)

[Exhibit C - Color Elevations and Signage Plan.pdf](#)

H.6

Resolution Authorizing the Purchase of One New Ford Transit Connect from Riverview Ford in the Amount of \$28,430.00 and Purchase of Required Equipment from Multiple Companies in the Amount of \$14,850.00 for a Grand Total not to Exceed \$43,280.00.

[FY22 - Squad Purchases Memo 092121 - Ford Transit Connect.docx](#)

[FY22 - Squad Purchases Resolution 092121 - Ford Transit Connect.docx](#)

[FY22 - Squad Purchases Exhibit A 092121 - Ford Transit Connect.pdf](#)

H.7

Resolution Authorizing Staff to Apply for a Safe Routes to School Grant for Speed Feedback Signs on Mill Road Near Fox Chase Elementary School

[JH092121.pbot\\_Support for SRTS Grant Application.docx 21-R-\\_\\_ -](#)

[Resolution Supporting Safe Routes to Schools Application.docx](#)

H.8 Ordinance Amending the Annual Budget of the Village of Oswego for the Fiscal Year Commencing May 1, 2020 Adopted by Ordinance No. 20-22.

[Budget amendment memo.docx](#)  
[Budget amendment exhibit A.pdf](#)  
[Budget Amendment Ordinance.docx](#)

H.9

Ordinance Amending Title 9 Chapter 14 of Village Code; Adopting Regulations for Towing from Private Property.

[Towing From Private Property - Memo - 9-21-21.docx](#)  
[Towing From Private Property - Ordinance - 9-21-21.docx](#)

**I. BILL LIST**

I.1 Approve Bill List Dated September 21, 2021 in the Amount of \$1,199,305.70.

[092121 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\\_9-21-21.docx](#)

**K. NEW BUSINESS**

K.1 Ordinance Amending Title 3 Chapter 7 and Title 3 Chapter 31; Increase Class "A-3" Liquor and Video Gaming License for Giro LLC d.b.a. Sabrina's Located at 3330 Orchard Road.

[Memo-Sabrina's\\_Increase Class A-3 Liquor and Video Gaming Licenses.docx](#) 21-  
[\\_\\_Giro LLC dba Sabrina's Increase Class A-3 Liquor and Video Gaming License.docx](#)  
[Pre-Qualification Video Gaming License Application 5-13-20\\_Redacted.pdf](#) Sabrina's  
[Business Plan.pdf](#)  
[Sabrina's Menu.pdf](#)  
[Sabrina's Floor Plan\\_Equipment.pdf](#)

K.2 Resolution Authorizing a Memorandum of Understanding Between the Oswego Police Department and the KenCon Executive Board/Kendall County Emergency Service and Communications Board – Kenwood Radio NX-5300 K2

[KenCom Radio Use Memorandum of Understanding - Memo - 9-21-21.docx](#)  
[KenCom Radio Use Memorandum of Understanding - Resolution - 9-21-21.docx](#)  
[KenCom Radio Use Memorandum of Understanding - Exhibit A - 9-21-21.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