



NOTICE AND AGENDA

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

WILL BE HELD ON

October 5, 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 10-5-21.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

Resolution Designating the Intersection of Plainfield Road and Woolley Road with an Honorary Street Name Sign, "Herschel Luckinbill Road."

[Herschel Luckinbill Honorary Street Name Sign Memo.docx](#)

[Herschel Luckinbill Honorary Street Name Sign Resolution.docx](#)

E.2 LunaFest Check Presentation to Mutual Ground in the Amount of \$969.71.

E.3 Employee Service Awards

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

F. PUBLIC FORUM

PUBLIC HEARING

Open and Continue the Annexation Agreement Public Hearing for Avanterra to the October 19, 2021 Village Board meeting.

[1112.21_Avanterra_Prel-Fnl PUD and Rezoning_VB.10.05.2021 CONT..docx](#)

G. STAFF REPORTS

H. CONSENT AGENDA

H.1 September 21, 2021 Committee of the Whole Minutes

[2021.09.21 Committee of the Whole Minutes.docx](#)

H.2 September 21, 2021 Regular Village Board Minutes

[2021.09.21 Regular Village Board Minutes.docx](#)

H.3 September 21, 2021 Closed Session Minutes (Approve, but not Release)

I. BILL LIST

I.1 Approve Bill List Dated October 5, 2021 in the Amount of \$370,718.75.

[100521 Bill List.pdf](#)

J. OLD BUSINESS

K. NEW BUSINESS

K.1 Ordinance Amending Title 3 Chapter 7; Decrease Class "C" and Increase Class "A-1" Liquor License for Chili's Grill and Bar Located at 2820 U.S. Highway 34.

[Memo-Chili's Grill and Bar_Reclassify Class C to Class A-1 Liquor License.docx](#)
[21-__Chili's Grill and Bar_Re-Classify Class C to Class A-1 Liquor License.docx](#)

K.2 Ordinance Amending Title 3 Chapter 7 and Title 3 Chapter 31; Increase Class "A-3" Liquor and Video Gaming License for Jay Kesar Inc. d.b.a. Orchard Gaming Cafe Located at 3404 Orchard Road.

[Memo-Orchard Gaming Cafe_Increase Class A-3 Liquor and Video Gaming Licenses.docx](#)

21-__ Orchard Gaming Cafe Increase Class A-3 Liquor and Video Gaming License.docx Orchard Gaming Business Plan and Menu V.2.pdf Orchard Gaming Cafe_Pre-Qualification Application_Redacted.pdf Orchard Gaming Interior Plans.pdf Orchard Gaming Exterior Plans.jpg

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