



NOTICE AND AGENDA

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

WILL BE HELD ON

October 19, 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 10-19-21.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 Grove Road and Collins Road with the Honorary Street Name Sign, "Joe Berenyi Way."

[Joe Berenyi Honorary Street Name Sign Memo.docx](#)

[Joe Berenyi Honorary Street Name Sign Resolution.docx](#)

F. PUBLIC FORUM

G. STAFF REPORTS

G.1 Financial Audit for Fiscal Year 2021 Presentation

[Audit presentation October 2021.docx](#)

H. CONSENT AGENDA

H.1 October 5, 2021 Committee of the Whole Minutes

[2021.10.05 Committee of the Whole Minutes.docx](#)

H.2 October 5, 2021 Regular Village Board Minutes

[2021.10.05 Regular Village Board Minutes.docx](#)

H.3 Resolution Approving a Christmas Walk Parade and the Temporary Closure of U.S. Highway 34, in the Village of Oswego, on December 3, 2021.

[Memo-Christmas Walk Parade 2021.docx](#)

[21-R-__ Resolution Christmas Walk Parade 2021.docx](#)

[2021 Map.pdf](#)

H.4 Resolution Authorizing the Execution of an Agreement Between the Village of Oswego and Metropolitan Alliance of Police Oswego (Map) Chapter No. 516.

[MAP Patrol Officer Contract - 2022-2024 - Memo - 10-19-21.docx](#)

[MAP Patrol Contract - 2022-2024 - Resolution - 10-19-21.docx](#)

[MAP Patrol Contract Complete - 2022-2024 - Exhibit A - 10-19-21.pdf](#)

H.5 Ordinance Amending Title 3 Chapter 7; Decrease Class "N-1" Liquor License for Fox Valley Winery Inc., d.b.a. Fox Valley Winery Located at 5600 U.S. Highway 34.

[Memo-Fox Valley Winery_Decrease Class N-1 Liquor License.docx](#)

[21-__ Fox Valley Winery_Decrease Class N-1 Liquor License.docx](#)

H.6 Resolution Authorizing Task Order Two with RJN Group, Inc. for the Construction Management of 7,500 feet of Sanitary Sewer in the Amount Not to Exceed \$27,970.00.

[Agenda_Item__Sanitary_Lining_Construction_Management.docx](#)

[Resolution_20-R-___Sanitary_Lining_Construction_Management.docx](#)

[Exhibit A - Oswego 2021 Construction Services Proposal-Task Order](#)

[2.pdf Exhibit B - 21-R-17 Resolution M S A - RJN Group.pdf](#)

H.7 Resolution Authorizing Task Order 3 with RJN Group, Inc. for the Inspection of 1,280 Manholes of the Sanitary Sewer System in the Amount Not to Exceed \$179,890.00.

[Agenda_Item__Sanitary_Sewer_Manhole_Inspection.docx](#)

[Resolution_21-R__Sanitary_Manhole_Inspection.docx](#)

[Exhibit A - Manhole Inspection Task Order 3.pdf Exhibit B](#)

[- 21-R-17 Resolution M S A - RJN Group.pdf](#)

H.8 Resolution Authorizing Final Acceptance of Public Improvements for the Development at 113 Main St, Effective November 1, 2021, and Release of Project Surety.

[SQ101921.PBOT 113 main - Final Acceptance.docx](#)
[21-R-__ Final Acceptance of 113 Main.docx](#)

H.9 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 10-19-21.docx](#)

I. BILL LIST

I.1 Approve Bill List Dated October 19, 2021 in the Amount of \$1,107,757.86.

[101921 Bill List.pdf](#)

J. OLD BUSINESS

K. NEW BUSINESS

K.1 Avanterra

a) Conduct Public Hearing on the Annexation Agreement

b) Ordinance Authorizing Entering into an Annexation Agreement with Continental 599 Fund LLC for Avanterra Rental Community Located at the Southeast Corner of Wolf Road and Future Douglas Road Extension.

c) Ordinance Rezoning Territory East of Future Douglas Road Extended South of Wolf Road From R-1 Single Family Residence District to R-4 General Resident District.

d) Ordinance Granting a Special Use for a Preliminary and Final Planned Unit Development and Plat to Allow for the Development of 149 Rental Units in the R-4 General Residence District at the Southeast Corner of the Future Douglas Road Extension and Wolf Road, Subject to Final Engineering Approval.

[1112.21_Avanterra_Prel-Fnl_PUD_and_Rezoning_VB.10.05.2021_v3 DDSRev.docx](#)
[Ord_____Authorizing_Annexation_Agreement_Avanterra v2.docx](#)
[Exhibit B_Location Map.pdf](#)
[Exhibit C_Annexation Agreement.docx](#)
[Ord_____Rezoning_Avanterra v2.docx](#)
[Exhibit B_Location Map.pdf](#)
[Exhibit C_Zoning Plat.pdf](#)

Ord ____ Preliminary-Final_PUD_Avanterra v2.docx
Exhibit B_Location Map.pdf
Exhibit C_Land Title & Topographic Survey.pdf
Exhibit D_Final & Preliminary Plan of PUD.pdf
Exhibit E_Final Plat of Subdivision.pdf
Exhibit F_Final Plat of Dedication.pdf
Exhibit G_Landscape Resubmittal.pdf
Exhibit H_Building Floor Plans and Elevations.pdf
Exhibit I_Signage Plans.pdf
Exhibit J_Street and Traffic Identifiers Plan.pdf

K.2 Resolution Authorizing the Execution of a Farm Contract Between the Village of Oswego and Creekside Farms, LLC.

Farm Agreement.docx
Farm Resolution.docx
2021-2022 Oswego Contract.pdf
EXHIBIT A Legal Description.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