



NOTICE AND AGENDA

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

WILL BE HELD ON

January 11, 2022

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 1-3-22.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. Joseph J. Cisneros- Patrol Officer

E.2 Employee Service Awards

a. Kimberly Stoner- 5 Years of Service (Police Department)

b. Eric Mikutis- 10 Years of Service (Public Works Department)

c. Steve Lawrence- 25 Years of Service (Police Department)

F. PUBLIC FORUM

G. STAFF REPORTS

H. CONSENT AGENDA

H.1 December 14, 2021 Committee of the Whole Minutes

[2021.12.14 Committee of the Whole Minutes.docx](#)

H.2 December 14, 2021 Revised Regular Village Board Meeting Minutes

[2021.12.14 Revised Regular Village Board Minutes.docx](#)

H.3 December 14, 2021 Closed Session Minutes (Approve, but Not Release)

H.4 Ordinance Amending Title 3 Chapter 7; Decrease Class "K" Liquor License for Velvet Grace LLC Located at 4025B U.S. Hwy 34.

[Memo-Velvet Grace LLC_Decrease Class K Liquor License.docx](#)

[22-__Velvet Grace_Decrease Class K Liquor License.docx](#)

H.5 Resolution Ratifying the Village President's Executive Orders and Extending Declaration of Local Emergency and Disaster.

[22-R-__Resolution Ratifying Exec Orders Local Emergency Disaster 1-11-22.docx](#)

H.6 Avanterra Utility Agreements

a. Resolution Authorizing Execution of a Public Utility and Drainage Easement Agreement Between the Village of Oswego and the Third Ward Social Club, Parcel 03-15-151-003.

b. Resolution Authorizing Execution of a Public Utility and Drainage Easement Agreement Between the Village of Oswego and Thomas R. and Linda G. Kopacz, Parcel 03-15-126-005.

[SQ011122.PBOT Avanterra Utility Easements.docx](#)

[Resolution 22-R-__Third Ward Social Club easement agreement.docx](#)

[Exhibit A_thirdwardsocial easement.pdf](#)

[Resolution 22-R-__Kopacz easement agreement.docx](#)

[Exhibit A_kopacz easement.pdf](#)

H.7

Resolution Authorizing Final Acceptance of Public Improvements for The Learning Experience Located at 91 Templeton Drive, and Release of Project Surety.

[SQ011122.PBOT Learning Experience - Final Acceptance.docx](#)

[22-R-__ Final Acceptance of Learning Experience.docx](#)

H.8

Resolution Authorizing Final Acceptance of Public Improvements for Delta Sonic Located at 1924 Route 34, and Release of Project Surety.

[SQ011122.PBOT Delta Sonic - Final Acceptance.docx](#)

[22-R-__ Final Acceptance of Delta Sonic.docx](#)

H.9

Ordinance Granting a Minor Amendment to the Final Planned Unit Development for Prairie Market Lot 12; Kohls Elevations, 2500 Route 34.

[1125.21_Kohls-Sephora_Minor_Amendment_VB_Memo.12.11.2022.docx](#)

[Ord #22- PUD Minor Amend_2500 Route 34_Prairie Market Lot 12 \(Kohls Elevations\).docx](#)

[Exhibit B_Location Map.pdf](#)

[Exhibit C_Elevation Plans \(Kohls-Sephora\).pdf](#)

I. BILL LIST

I.1 Approve Bill List Dated January 11, 2022 in the Amount of \$656,485.82.

[220111 Bill List.pdf](#)

J. OLD BUSINESS

K. NEW BUSINESS

K.1

Approve a Concept Plan for the Property Located Along the South Side of Wolf Road Between Southbury Boulevard and Douglas Road Extended to Allow for the Development of 16 Townhomes and 304 Single-Family Residential Homes.

[1121.21_Piper_Glen_Concept_Plan.VB.01.11.22.v1.docx](#)

[Exhibit A Location Map.pdf](#)

[Exhibit B Concept Site Plan.pdf](#)

[Exhibit C Concept Narrative.pdf](#)

[Exhibit D Home Plan Summary.pdf](#)

[Exhibit E Piper Glen Architecture.pdf](#)

[PZC Staff Report.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