



NOTICE AND AGENDA

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

WILL BE HELD ON

February 15, 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 2-15-22.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 Art at Village Hall Artist Recognition: Francisco Contreras

F. PUBLIC FORUM

G. STAFF REPORTS

H. CONSENT AGENDA

H.1 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 2-15-22.docx](#)

H.2 Ordinance Amending Title 1 Chapter 5; Title 1 Chapter 8; Title 3 Chapter 2; Title 3 Chapter 31; Title 3 Chapter 38; Title 6 Chapter 2; Title 6 Chapter 4; Title 6 Chapter 5; Title 8 Chapter 2; Title 9 Chapter 2; Title 9 Chapter 3; Title 9 Chapter 6; Title 9 Chapter 8; Title 9 Chapter 9; Title 9 Chapter 10; and Title 9 Chapter 12 of the Village Code in the Village of Oswego.

[Memo- Amend Various Sections of Village Code V.2 2-15-22.docx](#)
[22- __ Various Code Amendments 2-15-22.docx](#)

H.3 Resolution Authorizing the Approval of a Contract with Patriot Pavement Maintenance Inc. for 2022 Sealcoating of Certain Parking Lots in an Amount Not to Exceed \$20,102.60.

[AGENDA MEMO - 2022 Sealcoating of Certain Parking Lots. Revised 02102022.docx](#)
[Resolution - 2022 Sealcoating of Certain Parking Lots \(002\).docx](#)
[Exhibit A - Contract with Patriot Pavement Maintenance Inc. - Village of Oswego.PDF](#)
[Exhibit B - Bid Cost Sheet.pdf](#)
[Exhibit C - Bid Tabulation.pdf](#)

H.4 Resolution Authorizing the Purchase of Two Chevy Silverado 3500 Pickup Trucks With 9 Foot Knapheide Utility Body From Jerry Haggerty GMC in an Amount Not to Exceed \$134,988.00.

[Agenda_PW106_PW108_rev_2922_JMH - Clean DD and KO Revisions_sg changes 02102022.docx](#)
[Resolution_22_R_Public_Works_Fleet_Purchase.docx](#)
[Exhibit A - James Haggerty Price Sheets.pdf](#)
[Exhibit B - Vehicle Evaluation Form.pdf](#)

H.5 Ordinance Authorizing the Acquisition of Property for Roadway Purposes Pursuant to Eminent Domain by the Village of Oswego, Kendall County, Illinois.

[jh021522.PBOT Land Acq Authorization.docx](#)
[27_Ord_____Auth Condemnation Wolfs Crossing.docx](#)
[Village Attorney Memo on Eminent Domain.docx](#)

I. BILL LIST

I.1 Approve Bill List Dated February 15, 2022 in the Amount of \$1,608,192.52.

[220215 Bill List .pdf](#)

J. OLD BUSINESS

K. NEW BUSINESS

K.1 Hudson Pointe and Emblem

- a) Public Hearing on the Proposed Annexation Agreement for the Hudson Pointe and Emblem Development
- b) Ordinance Authorizing Entering into an Annexation Agreement with Calatlantic Group, Inc and Lennar Multifamily Communities, LLC for the Hudson Pointe and Emblem Developments Located at the Southeast Corner of Wolf Road and Harvey Road; Subject to Attorney Review.
- c) Ordinance Annexing Territory East of Harvey Road South of Wolf Road to the Village of Oswego.
- d) Ordinance Rezoning Territory East of Harvey Road South of Wolf Road From R-1 Single Family Residence District to R-2 Single Family Residence and R-4 General Residence District in the Village of Oswego.
- e) Ordinance Granting a Special Use for a Preliminary and Final Planned Unit Development and Plat to Allow for the Development of a 312-Unit Residential Rental Community in the R-4 General Residence District South of Wolf Road and West of Route 30 in the Village of Oswego.
- f) Ordinance Granting a Special Use for a Preliminary and Final Planned Unit Development and Plat to Allow for the Development of 145 Single Family Homes in the R-2 Single Family Residence District at the Southeast corner of Harvey Road and Wolf Road in the Village of Oswego.

[0_Emblem_Hudson_Point_VB.docx](#)

[1_Ord_____Annexation_Agreement_Hudson Pointe-Emblem nzdraft.docx](#)

[2_Exhibit A - Legal Description.pdf](#)

[3_Exhibit B - Location Map.pdf](#)

[4_Exhibit C Hudson Pointe AA - Village Revisions February 4 clean.docx](#)

[5_Exhibit A - Plat of Survey.pdf](#)

[6_Exhibit B - Legal Description.pdf](#)

[7_Exhibit C - Plat of Annexation.pdf](#)

[8_Exhibit D - Final Plans of PUD.pdf](#)

[9_Exhibit E - Plat of Zoning.pdf](#)

[10_Exhibit F - Zoning Ordinance Deviations.pdf](#)

[11_Exhibit G - Surety Form.pdf](#)

[12_Exhibit H - Final Engineering Plan.pdf](#)

[13_Exhibit I - Additional Harvey Road Acquisition Parcel.pdf](#)

[14_Exhibit J - Village Pole Burial Exhibit.pdf](#)

[15_Exhibit K - Final Plats.pdf](#)

[16_Exhibit L - Wolf's Crossing Developer reimbursement Exhibit.pdf](#)

[17_Exhibit M - Traffic Study.pdf](#)

[18_Exhibit N - Landscape Plan.pdf](#)

19 Exhibit O - Monumant Sign.pdf
20 Exhibit P - Temporary Sign Plan.pdf
21 Exhibit Q - Elevations.pdf
22 Exhibit R - Fees.pdf
23 Ord_____Annexing_Territory_Hudson Pointe-Emblem nzdraft.docx
24 Exhibit A - Legal Description.pdf
25 Exhibit B - Location Map.pdf
26 Exhibit C - Annexation Plat.pdf
27 Ord_____Rezoning_Hudson Pointe-Emblem nzdraft.docx
28 Exhibit A - Legal Description.pdf
29 Exhibit B - Location Map.pdf
30 Exhibit C - Zoning Plat.pdf
31 Ord_____Preliminary-Final_PUD_Emblem.docx
32 Exhibit A - Legal Description.pdf
33 Exhibit B - Location Map.pdf
34 Exhibit C - Plat of Survey.pdf
35 Exhibit D - Preliminary and Final Plan of PUD.pdf
36 Exhibit E - Final Landscape Plans.pdf
37 Exhibit F - Preliminary rchitectural Plans and Elevations.pdf
38 Exhibit G - Signage Plans.pdf
39 Exhibit H - Street and Traffic Identifier Plan.pdf
40 Ord_____Preliminary-Final_PUD_Hudson Pointe.docx
41 Exhibit A - Legal Description.pdf
42 Exhibit B - Location Map.pdf
43 Exhibit C - Plat of Survey.pdf
44 Exhibit D - Preliminary and Final Plan of PUD.pdf
45 Exhibit E - Typical Lot Exhibit.pdf
46 Exhibit F - Final Landscape Plans.pdf
47 Exhibit G - Preliminary Architectural Plans and Elevations.pdf
48 Exhibit H - Signage Plans.pdf
49 Exhibit I - Street and Traffic Identifier pla.pdf
50 1115-16.21_Emblem Hudson Pointe.PC.01.06.2021 v6b.docx
51 PZC minutes 1.6.22.doc

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