



NOTICE AND AGENDA

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

WILL BE HELD ON

April 5, 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 4-5-22.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. Alec A. Dineff - Patrol Officer

E.2 Special Recognition

E.3 Appointments:

Adjudication Officer

a. Re-appoint Carlo Colosimo for a Term to Expire April 30, 2023

b. Re-appoint Linda Salfisberg for a Term to Expire April 30, 2023

Cultural Arts Commission

- a. Re-Appoint Angie Hibben for a Term to Expire April 30, 2025

Economic Development Commission

- a. Re-Appoint Donald Howard II for a Term to Expire April 30, 2025
- b. Re-Appoint Diane Nyhammer for a Term to Expire April 30, 2025
- c. Re-Appoint Terry Anderson for a Term to Expire April 30, 2025

Police Commission

- a. Re-Appoint Ron Elvin for a Term to Expire April 30, 2025

E.4 Proclamation- National Public Safety Telecommunicators Week, April 10-16, 2022

[Public Safety Telecommunicators Week 2022.docx](#)

E.5 Proclamation- Earth Day, April 22, 2022

[Earth Day 2022.docx](#)

E.6 Proclamation- Arbor Day, April 29, 2022

[Arbor Day 2022.docx](#)

F. PUBLIC FORUM

G. STAFF REPORTS

H. CONSENT AGENDA

H.1 March 15, 2022 Committee of the Whole Minutes

[2022.03.15 Committee of the Whole Minutes.docx](#)

H.2 March 15, 2022 Regular Village Board Minutes

[2022.03.15 Regular Village Board Minutes.docx](#)

H.3 March 15, 2022 Closed Session Minutes (Approve, but Not Release)

H.4 March 19, 2022 Special Committee of the Whole Minutes

[2022.03.19 Special Committee of the Whole Minutes.docx](#)

H.5 Resolution Adopting an Amendment to the Personnel Policy for the Village of Oswego
(Leave Donation Policy)

[Leave Donation Policy 040522 VB Memo.docx](#)
[Leave Donation Policy Track Changes - Final.pdf](#)

[Resolution Leave Donation Policy.docx](#)
[Personnel Manual Updated 040522.pdf](#)

H.6

Ordinance Allocating the 2022 Village of Oswego Volume Cap of \$4,036,560 to Upper Illinois River Valley Development Authority. (UIRVDA)

[Volume Cap memo 2022.docx](#)
[Volume Cap Ordinance 2022.docx](#)
[2022 Volume cap Allocation.docx](#)
[UIRVDA Volume Cap Request 2022 Oswego.docx](#)

H.7 Resolution Approving a PrairieFest Parade and the Temporary Closure of U.S. Highway 34 in the Village of Oswego.

[Memo-PrairieFest Parade 2022.docx](#)
[22-R-__ PrairieFest Parade 2022.docx](#)
[Map B-Parade Layout and Line Up.pdf](#)

H.8 Ordinance Amending Title 3 Chapter 31; Decrease Class "G" Video Gaming License for North Island Catering Inc., d.b.a. Pearce's Located at 3516 US Highway 34, Unit B.

[Memo-North Island Catering Inc. dba Pearce's_Decrease Class G Video Gaming License.docx](#)
[__North Island Catering Inc dba Pearce's_Decrease Class G Video Gaming License.docx](#)

H.9

Resolution Authorizing the Execution of a Professional Engineering Services Contract with HR Green in an Amount of \$58,625 for Preliminary Engineering and 6% of the Final Construction Cost for the 2022 Pavement Resurfacing Program of Various Streets.

[Agenda Memo - 2022 Pavement Resurfacing Program - Engineering_03302022.docx](#)
[22-R-__Authorizing_PSA_w_HR_Green_for_2022_MFT_Project_revised 03312022.docx](#)
[Exhibit A - BLR 05220 Form and Professional Services Agreement with HR Green.pdf](#)

H.10 Resolution Authorizing the Execution of a Contract for Pavement Resurfacing at Venue 1012 with Geneva Construction Company in the Amount of \$114,312.40.

[Agenda Memo - Pavement Resurfacing for Venue 1012_03292022.docx](#)
[Resolution_22_R__Geneva Construction Company - Pavement Resurfacing for Venue 1012.docx](#)
[Exhibit A - Geneva Construction Company Contract.pdf](#)
[Exhibit B - Bid Tabulations_itemized.pdf](#)

H.11

Ordinance Approving a Site Plan for 92 Templeton Lot 19 of Stonehill Business Park Unit 1; Installation of a Fence.

[1123.21_92 Templeton Lot 19_Site Plan.VB.04.05.2022.docx](#)
[Ord____92 Templeton Site Plan.docx Exhibit A Legal Description.pdf](#)
[Exhibit B Location Map.pdf](#)
[Exhibit C Site Landscape Plan.pdf](#)
[1123.21_92 templeton_Site Plan Review.PC.01.06.2021.docx PZC minutes 1.6.22.doc](#)

H.12

Ordinance Granting a Minor Amendment to the Avanterra Planned Unit Development; Installation of a Private Fence.

[1132.22 Avanterra minor Amendment.VB Memo.docx](#)
[Ord____Minor Amendment Avanterra.docx](#)
[Exhibit A Legal Description.pdf](#)
[Exhibit B_Location Map.pdf](#)
[Exhibit C Fencing Locations Plan.pdf](#)
[Project Narrative.pdf](#)

H.13 Ordinance Approving the First Amendment to the Economic Incentive Agreement Between the Village of Oswego and Imperial Investments, LLC.

[Dairy Barn 1st Amendment Memo 4-5-22.docx](#)
[Ord -- First amendment to economic incentive agreement for The Dairy Barn 4878-9617-7942.docx 2022 03 amend to economic incentive.pdf](#)

H.14 Resolution Authorizing the Purchase of a 3-Ton Falcon Asphalt Recycler & Hot Box Trailer from Midwest Paving Equipment, Inc. in the Amount of \$41,355.00.

[AGENDA Memo Falcon Asphalt Recycler and Hot Box Trailer Purchase 03292022.docx](#)
[Exhibit A - Midwest Paving Equipment Inc Estimate.pdf](#)
[Resolution_22_R_Midwest_Pavement_Equipment_Inc_-_3-Ton_Falcon_Aspphalt_Recycler__Hot_Box_Trailer_03282022.docx](#)

I. BILL LIST

I.1 Approve Bill List Dated April 5, 2022 in the Amount of \$1,011,035.05.

[220405Bill List.pdf](#)

J. OLD BUSINESS

K. NEW BUSINESS

K.1 Ordinance Amending Title 3 Chapter 7 and Title 3 Chapter 31; Increase Class "C" Liquor and Video Gaming License for Gulley LLC d.b.a. Anchor Bar Located at 2440 U.S. Highway 34.

[Memo-Anchor Bar_Increase Class C Liquor and Video Gaming Licenses.docx](#)
[22-__Anchor Bar_Increase Class C Liquor and Video Gaming License.docx](#)
[Anchor Bar_Pre-Qualification and Video Gaming Application_Redacted.pdf](#)
[Anchor Bar_Seating Plan.pdf](#)

K.2 Resolution Authorizing the Execution of a Second Amendment to an Agreement between the Village of Oswego and Groot Industries Inc. for Solid Waste Hauling Services.

[AGENDA_Memo_-_Groot_Refuse_Contract_Extention_-_Second_Amendment_Final_03302022.docx](#)
[Resolution_-_2022_Groot_Refuse_Contract_Extention_-_Second_Amendment_03312022.docx](#) Exhibit A -
[Groot's Contract Amendment_revised 03312022.pdf](#)

K.3 Ordinance Amending Section 8.02 of the Zoning Ordinance to Amend the Permitted Uses in the B-2 Community Shopping District.

[1128.22 Leasing of Equipment in B2_Text Amendment_VB.04.05.2022.docx](#)
[Ord No_Text_Amendment_to_Section_8.02_of_the_Zoning_Ordinance.doc](#)
[Exhibit A B-2_Map.pdf](#)
[PZC Staff Report.docx](#)
[PZC minutes 3.10.22.doc](#)

K.4 Public Hearing on the Fiscal Year 2023 Village Draft Budget

[budget public hearing 2022 memo.docx](#)
[Print_NEXT YEAR BUDGET LEVELS REPORT.pdf](#)

K.5 Real Estate Transfer Tax

a) Public Hearing on Resolution to Submit the Question of Imposing a Real Estate Transfer Tax to Referendum

b) Resolution of the Board of Trustees of the Village of Oswego, Kendall and Will Counties, Illinois, Providing for and Requiring the

Submission of a Public Question to Authorize a Real Estate Transfer Tax to be Submitted to the Voters of the Village at The General Primary Election to be Held on June 28, 2022.

c) Ordinance Adopting a Real Estate Transfer Tax at a Rate of \$3.00 Per \$1,000 of Value on All Purchasers of Property Within the Village of Oswego, Kendall and Will Counties, Illinois.

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