



## **NOTICE AND AGENDA**

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

**WILL BE HELD ON**

**April 19, 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 4-19-22.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) Nicholas P. Bozek - Patrol Officer

b) Erika Gutierrez - Patrol Officer

E.2 Proclamation- Drinking Water Week, May 1-7, 2022

[Drinking Water Week 2022.docx](#)

E.3 Proclamation- Municipal Clerks Week, May 1-7, 2022

[Municipal Clerks Week 2022.docx](#)

E.4 Proclamation- National Small Business Week, May 1-7, 2022

[Small Business Week - 2022.doc](#)

E.5 Proclamation- Building Safety Month, May 2022

[Building Safety Month 2022.doc](#)

E.6 Proclamation- Motorcycle Awareness Month, May 2022

[Motorcycle Awareness Month 2022.docx](#)

E.7 Proclamation- National Historic Preservation Month, May 2022

[National Historic Preservation Month 2022.docx](#)

**F. PUBLIC FORUM**

**G. STAFF REPORTS**

**H. CONSENT AGENDA**

H.1 April 5, 2022 Committee of the Whole Minutes

[2022.04.05 Committee of the Whole Minutes.docx](#)

H.2 April 5, 2022 Regular Village Board Minutes

[2022.04.05 Regular Village Board Minutes.docx](#)

H.3 April 5, 2022 Closed Session Minutes (Approve, but Not Release)

H.4 Resolution Ratifying the Village President's Executive Order and Extending the Declaration of Local Emergency and Disaster.

[22-R-\\_\\_ Resolution Ratifying Exec Orders Local Emergency Disaster 4-19-22.docx](#)

H.5 Automatic License Plate Reader Program

a) Resolution Authorizing the Chief of Police to Sign a Memorandum of Understanding between the Village of Oswego - Police Department and Flock Safety.

b) Resolution Authorizing the Chief of Police to Sign the Village of Oswego and KenCom Executive Board/Kendall County Emergency Phone Service and Communications Board Intergovernmental Agreement - Automatic License Plate Reader.

[KenCom and Flock Safety Automated License Plate Reader Agreements - Memo - 4-19-22.docx](#)

[Flock Safety License Plate Reader MOU - Resolution - 4-19-22.docx](#)  
[Flock Safety License Plate Reader MOU - Exhibit A - 4-19-22.pdf](#)  
[KenCom License Plate Reader IGA - Resolution - 4-19-22.docx](#)  
[KenCom License Plate Reader IGA - Exhibit A - 4-19-22.pdf](#)

#### H.6

Resolution for Maintenance Under the Illinois Highway Code in the Amount of \$600,000 of Motor Fuel Tax Funds in Fiscal Year 2022.

[SQ\\_041922\\_2022 MFT Authorization.docx](#)  
[blr 14220.pdf](#)

H.7 Ordinance Granting a Sixth Amendment to the Final Planned Unit Development for Walmart Located at 2300 Route 34 to Allow For Changes to the Approved Signage.

[1137.22\\_Walmart\\_Sixth\\_Minor\\_Amendment\\_VB\\_Memo04.19.2022.docx](#)  
[Ord 22-\\_\\_\\_ - Sixth Amendment Final PUD Walmart.docx](#)  
[Exhibit A - Legal Description.pdf](#)  
[Exhibit B - Location Map.pdf](#)  
[Exhibit C - Signage Plan.pdf](#)

H.8 Resolution Amending an Agreement with Municipal Systems LLC, a DACRA Tech Company, for Adjudication Software.

[Memo Adjudication Software Amendment](#)  
[22-R-\\_\\_\\_Resolution](#)  
[Exhibit A](#)

### **I. BILL LIST**

I.1 Approve Bill List Dated April 19, 2022 in the Amount of \$456,356.58.

[220419 Bill List.pdf](#)

### **J. OLD BUSINESS**

### **K. NEW BUSINESS**

K.1 Ordinance Amending Title 3 Chapter 7 and Title 3 Chapter 31; Decrease Class "B-1" Liquor License, Increase Class "B-2" Liquor and Video Gaming License for Energymart Inc., d.b.a. Energy Mart Located at 55 Chicago Road.

[Memo-Energymart Liquor License Reclassification and Video Gaming License Request.docx](#)  
[22-\\_\\_\\_Decrease Class B-1 Liquor License\\_\\_Increase Class B-2 Liquor and Video Gaming License\\_Energymart.docx](#)  
[2022 EnergyMart Pre-Qualification and Video Gaming Application\\_Redacted.pdf](#)  
[Energy Mart Site Plans.pdf](#)

K.2 Ordinance Adopting the Budget for All Corporate Purposes of the Village of Oswego in Lieu of the Appropriation Ordinance for the Fiscal Year Commencing on May 1, 2022 and Ending on April 30, 2023.

[Budget adoption April 2022 memo.docx](#)  
[budget adoption ordinance 2022.docx](#)  
[Print\\_NEXT YEAR BUDGET LEVELS REPORT.pdf](#)  
[Fiscal Year 2023 Pay Ranges.pdf](#)  
[FY23 Budget\\_Employee Disclosure.pdf](#)

K.3 Ordinance Adopting the Capital Improvement Plan For Fiscal Years 2023-2042 of the Village of Oswego, Kendall and Will Counties, Illinois

[CIP Adoption memo 2022.docx](#)  
[CIP adoption ordinance 2022.docx](#)  
[2023 Capital Plan Final.pdf](#)

K.4 Fox Bluff

- a) Hold a Public Hearing for the Annexation of 8045 Van Emmon Road
- b) Ordinance Amending Sections 3.02 and 7.01 to Amend Special Uses in the R-1 Single Family Residence District (Campgrounds).
- c) Ordinance Authorizing Entering Into an Annexation Agreement with LBJMC-RV, LLC for Fox Bluff Vacation Cottage and RV Resort Located at 8045 Van Emmon Road.
- d) Ordinance Rezoning Territory Located at 8045 Van Emmon Road to the R-1 Single Family Residence District.
- e) Ordinance Granting a Special Use for a Campground and Planned Unit Development to Allow for a Campground at 8045 Van Emmon Road.
- f) Ordinance Amending Title 3 Chapter 7; Create Class "R" Liquor License (RV Resort Park/Campground).

[1130.22\\_Campgrounds\\_Text\\_Amendment\\_VB.04.19.2022.docx](#)  
[Ord\\_--\\_Text\\_Amendment\\_to\\_Section\\_3.02\\_and\\_7-01\\_campgrounds.doc](#)

[Exhibit\\_A\\_Text\\_Amendment.docx](#)  
[PZC\\_Staff\\_Report.docx](#)  
[PZC\\_minutes\\_4.7.22.doc](#)  
[01\\_Fox\\_Bluff\\_VB\\_Memo.docx](#)  
[2 Ord\\_\\_\\_\\_\\_Authorizing\\_Annexation\\_Agreement\\_Fox Bluff.docx](#)  
[3 Exhibit A Legal Description.pdf](#)  
[4 Exhibit B Location Map.pdf](#)  
[5 Exhibit C Annexation Agreement.pdf](#)  
[6 Exhibit A Legal Description.pdf](#)  
[7 Exhibit B Plat of Annexation.pdf](#)  
[8 Exhibit C PUD Agreement.doc](#)  
[9 Exhibit A Legal Description.pdf](#)  
[10 Ord\\_\\_\\_\\_\\_ Rezoning\\_Fox Bluff.docx](#)  
[11 Exhibit A Legal Description.pdf](#)  
[12 Exhibit B Location Map.pdf](#)  
[13 Ord\\_\\_\\_\\_\\_Special Use and PUD Fox Bluff.docx](#)  
[14 Exhibit A Legal Description.pdf](#)  
[15 Exhibit B Location Map.pdf](#)  
[16 Exhibit C PUD Agreement.doc](#)  
[17 Exhibit A Legal Description.pdf](#)  
[18 Exhibit D Site Plan.pdf](#)  
[19 PZC Memo.docx](#)  
[20 PZC minutes.doc Memo-](#)  
[Create\\_Class\\_R\\_Liquor\\_License.docx 22-](#)  
[\\_\\_\\_Create\\_Class\\_R\\_Liquor\\_License.docx](#)

**K.5**

Consider a Concept Plan for 12 Acres in the Kendall Point Business Park to Allow for a Cul-de-Sac.

[1133.22\\_Kendallpointbusiness park\\_Concept\\_Plan.VB.04.19.22.docx](#)  
[Exhibit A Location Map.pdf](#)  
[Exhibit B Concept Plan.pdf](#)  
[PZC Staff Report.docx](#)  
[PZC minutes.doc](#)

**K.6** Resolution Authorizing an Agreement between the Village of Oswego and Arthur Black for the Placement of a Public Art Mural at 59 Main Street.

[Mural VB Agenda 041922.docx](#)  
[Downton\\_Mural\\_Resolution.docx](#)  
[Mural Concept Draft.pdf](#)  
[Agreement Between the Village of Oswego and Arthur Black.pdf](#)

**K.7** Resolution Amending the Revolving Loan Fund Agreement With AHB 345 Enterprises LLC Increasing the Loan Amount to \$265,000.

**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