



NOTICE AND AGENDA

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

WILL BE HELD ON

May 3, 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 5-3-22.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 Proclamation- National Public Works Week, May 15-21, 2022

[Public Works Week 2022.docx](#)

E.2 Employee Service Awards

a. Matthew Gallup- 5 Years of Service (Police Department)

E.3 Police Pension Board

a. Re-Appoint David Erickson as Vice President for a Term to Expire May 14, 2024.

F. PUBLIC FORUM

G. STAFF REPORTS

H. CONSENT AGENDA

H.1 April 19, 2022 Committee of the Whole Minutes

[2022.04.19 Committee of the Whole Minutes.docx](#)

H.2 April 19, 2022 Regular Village Board Minutes

[2022.04.19 Regular Village Board Minutes.docx](#)

H.3 April 19, 2022 Closed Session Minutes (Approve, but Not Release)

H.4

Ordinance for a Utility Easement for the Hudson Pointe and Emblem Development Project Located at the Southeast Corner of Wolf Road and Harvey Road.

[Emblem_Hudson_Point_Easement_VB.docx](#)

[Ord____Emblem Utility Easement.docx](#)

[Exhibit A Legal Description.pdf](#)

[Exhibit B Plat of Easement.pdf](#)

H.5

Ordinance Approving a Partial Release of a Recapture Rights Between the Village of Oswego, Pulte Homes Corporation, and Hudson Pointe Subdivision.

[Prescott Mill Recapture partial release VB.docx](#)

[Ord____Partial Release of Recapture.docx](#)

[Agreement for Partial Release of Recapture - Signed by Pulte and Lincolnway \(03360097xAA9B3\).pdf](#)

H.6 Resolution Approving a Memorial Day Parade and the Temporary Closure of U.S. Highway 34 in the Village of Oswego.

[Memo-Memorial Day Parade 2022.docx](#)

[22-R-__Memorial_Day_Parade_2022.docx](#)

[Parade Map 2022.pdf](#)

H.7 Resolution Authorizing the Execution of an Agreement Between the Village of Oswego and Oswego Police Sergeants.

[Police Sergeants Pay and Benefits Agreement - Memo - 5-3-22.docx](#)

[Police Sergeants Pay and Benefits Agreement - Resolution - 5-3-22.docx](#)

[Police Sergeants Pay and Benefits Agreement - Exhibit A - Final - 5-3-22 .docx](#)

H.8 Ordinance Amending Title 3 Chapter 3 and Title 3 Chapter 7; Temporary Liquor License and Special Events.

[Memo- Temporary Liquor License_Special Events Code Amendment.docx](#)

[22-__ Temporary Liquor License_Special Events Code Amendment.docx](#)

H.9 Resolution Authorizing Final Acceptance and Release of Bond for Seasons at Southbury

[SQ050322.PBOT Seasons of Southbury - Final Acceptance.docx](#)

[22-R-__ Final Acceptance of Seasons at Southbury.docx](#)

I. BILL LIST

I.1 Approve Bill List Dated May 3, 2022 in the Amount of \$1,413,697.16.

[220503 Bill List.pdf](#)

J. OLD BUSINESS

K. NEW BUSINESS

K.1

Ordinance Granting a First Amendment to the Final Planned Unit Development (PUD) for The Reserve at Hudson Crossing North Building to Allow for Alterations to the Approved Exterior Elevations.

[1134.22 RHC_North_First_Minor_Amendment_VBMemo05.03.2022.docx](#)

[Ord 22-__ - First Amendment Final PUD RHC North Building \(1\).docx](#)

[Exhibit A Legal Description.pdf](#)

[Exhibit B Location Map.pdf](#)

[Exhibit C Elevation Plan.pdf](#)

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