



NOTICE AND AGENDA

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

WILL BE HELD ON

August 9, 2022

7:00 PM

Location: Oswego Village Hall

A. MEETING INFORMATION

A.1 Meeting Attendance Instructions

[Meetings and Public Comment Instructions 8-9-22.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 Employee Service Awards

a. Chad Dickey- 25 Years of Service (Police Department)

E.2 Retirement - Deputy Chief of Police, Bradford A. Delphey

[Proclamation Bradford A. Delphey.doc](#)

F. PUBLIC FORUM

G. STAFF REPORTS

H. CONSENT AGENDA

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

[2022.07.19 Committee of the Whole Minutes.docx](#)

H.2 July 19, 2022 Regular Village Board Minutes

[2022.07.19 Regular Village Board Minutes.docx](#)

H.3 July 19, 2022 Closed Session Minutes, Approve and Release

H.4 Resolution Agreeing to Conditions of a Permit from the Illinois Department of Transportation to Perform Traffic Signal Improvements on US 34 in Kendall County.

[jh071922.pbot IDOT Traffic Signal Permit.docx](#)

[Resolution 22-R-__ IDOT Permit Application Traffic Signal.pdf](#)

H.5 Resolution Authorizing an Intergovernmental Agreement to Provide School Resource Officer and Other Supplemental Services to Oswego High School and Oswego East High School.

[School Resource Officer Contract 2022-2024 - Memo - 8-9-2022.docx](#)

[School Resource Officer Contract 2022-2024 - Resolution - 8-9-22.docx](#)

[School Resource Officer Contract 2022-2024 - Exhibit A - 8-9-22.docx](#)

H.6 Resolution to Revoke Tobacco License # LIC-000033-2022 Issued to ATV FAM LLC DBA: Tobacco Plus More Located at 8 E. Merchants Drive.

[Tobacco Plus More Tobacco License Revocation Request - Memo - 8-9-22.docx](#)

[Tobacco Plus More Tobacco License Revocation Request - Resolution - 8-9-22.docx](#)

H.7 Resolution Authorizing the Execution of a Contract with Performance Construction & Engineering LLC., for Construction of the Collins Rd. Watermain in an Amount Not to Exceed \$3,437,315.

[Collins_Rd_Construction_Contract_Board_Memo.docx](#)

[Resolution_22-R-___Collins_Rd_Watermain_Construction_Contract.docx](#)

[Exhibit_A_Performance_Construction_&_Engineering_LLC_Contract_Collins_Rd_Watermain.PDF](#)

[Exhibit_B_Collins_Rd_Watermain_Construction_Bid_Tab.pdf](#)

[Exhibit_C_Collins_Rd_Letter_of_Recommendation_HR_Green.pdf](#)

H.8 Resolution Authorizing the Execution of a Professional Services Agreement with HR Green for the Collins Rd. Watermain Construction Observation in an Amount Not to Exceed \$202,529.00.

[Collins_Road_Watermain_Construction_Observation_Board_Memo.docx](#)

[Resolution_22-R-___HR_Green_Collins_Rd_Watermain_Construction_Observation.docx](#)

[Exhibit_A_PSA_HR_Green_Collins_Rd_Watermain_Construction_Observation.pdf](#)

[Exhibit_B_HR_Green_PSA_2021-2023_Resolution_20-R-29.pdf](#)

H.9 Resolution Authorizing the Hilltop Gardeners Club to Proceed with the Washington & Van Buren Street Pollinator Conservation Project.

[ComEd Green Region Grant Memo.docx](#)

[ComEd Green Region Grant Resolution.docx](#)

H.10 Resolution Authorizing the Approval of a Contract with Patriot Pavement Maintenance Inc., for the Sealcoating of Various Paths in the Amount of \$79,671.00.

[Sealcoating paths VB Memo 080922.docx](#)

[Resolution Sealcoating Paths.docx](#)

[Contract.pdf](#)

[Bid Cost sheet1.pdf](#)

[Bid tab.pdf](#)

H.11 Lacey's Place

a) Ordinance Amending Title 3 Chapter 7 and Title 3 Chapter 31; Increase Class "A-3" Liquor and Video Gaming License for Cool Cash Inc. d.b.a. Lacey's Place Located at 6 E. Merchants Drive; New Ownership.

b) Ordinance Amending Title 3 Chapter 7 and Title 3 Chapter 31; Decrease Class "A-3" Liquor and Video Gaming License for Cool Cash Inc. d.b.a. Lacey's Place Located at 6 E. Merchants Drive.

[Memo-Laceys Place new ownership__Increase Class A-3 Liquor and Video Gaming License.docx](#)

[22-__Lacey's Place_Increase Class A-3 Liquor and Video Gaming License New Ownership.docx](#)

[22-__Lacey's Place_Decrease Class A-3 Liquor and Video Gaming License.docx](#)

H.12 Ordinance Amending Title 3 Chapter 7 to Decrease a Class "B-1" Liquor License for 7-Eleven, Inc d.b.a. 7- Eleven #38672H Located at 244 E. Washington Street.

[Memo-7-Eleven #38672H_Decrease Class B-1 Liquor_License.docx](#)

[22-__7-Eleven #38672H_Decrease Class B-1 Liquor License.docx](#)

I. BILL LIST

I.1 Approve Bill List Dated August 9, 2022, in the Amount of \$2,000,466.84.

[220809 Bill List.pdf](#)

J. OLD BUSINESS

K. NEW BUSINESS

K.1 Ordinance Amending Title 3 Chapter 7; Increase Class "R" Liquor License for LBJMC-RV, LLC d.b.a. Fox Bluff RV Resort located at 8045 Van Emmon Road, Yorkville, IL.

[Memo-Fox Bluff Increase Class R Liquor License.docx](#)

[22-__Fox Bluff Increase Class R Liquor License.docx](#)

[22 - 33 Ordinance Amending Title 3 Chapter 7 of Code of Ordinances for Village of Oswego-Create Class R Liquor License.pdf](#)

K.2 1100 U.S. Highway 34

a) Public Hearing for the Annexation of 1100 U.S. Highway 34

b) Ordinance Authorizing Entering Into an Annexation Agreement With EBB Holdings, LLC for 1100 U.S. Highway 34.

c) Ordinance Rezoning Territory Located at 1100 U.S. Highway 34 to B-3 Commercial Service and Wholesale District.

[01_Village_Board_memo.docx](#)

[02_Ord_____Authorizing_Annexation_Agreement_1100_route_34.docx](#)

[03 Exhibit A Legal Description.pdf](#)

[04 Exhibit B Location Map.pdf](#)

[05 Exhibit C Annexation Agreement.pdf](#)

[06 Exhibit A Legal Description.pdf](#)

[07 Plat of Annexation.pdf](#)

[08_Ord_____Rezoning_1100_Route_34.docx](#)

[09 Exhibit A Legal Description.pdf](#)

[10 Exhibit B Location Map.pdf](#)

[11 Plan Commission Memo.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