



NOTICE AND AGENDA

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

WILL BE HELD ON

August 23, 2022

7:00 PM

Location: Oswego Village Hall

A. MEETING INFORMATION

A.1 Meeting Attendance Instructions

[Meetings and Public Comment Instructions 8-23-22.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) Chad A. Vargas - Sergeant
- b) Christopher M. Biggs - Commander
- c) Jason W. Bastin - Deputy Chief

E.2 Resolution Designating the Area in Front of Veterans Serenity Park on South Adams Street with the Honorary Street Name Sign, "Dave Krahn Street."

[Dave Krahn Honorary Street Name Sign Memo.docx](#)

[Dave Krahn Honorary Street Name Sign Resolution.docx](#)

E.3 Proclamation- National Suicide Prevention Awareness Month, September 2022
[National Suicide Prevention Awareness Month 2022.docx](#)

E.4 Proclamation- Childhood Cancer Awareness Month, September 2022
[Childhood Cancer Awareness Month 2022.docx](#)

E.5 Proclamation- National Payroll Week, September 5-9, 2022
[National Payroll Week 2022.docx](#)

F. PUBLIC FORUM

G. STAFF REPORTS

H. CONSENT AGENDA

H.1 August 9, 2022 Special Committee of the Whole Minutes
[2022.08.09 Special Committee of the Whole Minutes.docx](#)

H.2 August 9, 2022 Special Village Board Minutes
[2022.08.09 Special Village Board Minutes.docx](#)

H.3 August 9, 2022 Closed Session Minutes (Approve and Release)

H.4 Ordinance Authorizing the Disposal of Surplus Property Owned by the Village of Oswego –
Public Works Vehicles and Two Welders.

[AB082322.PBOT_Leaf_Vac_56_PW108_Mig_Welder_Miller_Stick_Welder \(1\).docx](#)
[Ord_22-___Vehicle_PW108_PW56_and_Two_Welders_Disposal_v1 to v2 red 8-23-22.docx](#)
[Exhibit B - Evaluation Form PW56.pdf](#)
[Exhibit C - Evaluation Form PW108.pdf](#)

H.5 Retirement Healthcare Funding Plan

- a) Resolution Adopting a Retirement Healthcare Funding Plan
- b) Resolution Authorizing the Addition of the IPPFA/NPPFA Deferred Compensation Plan as an Employee Benefit

[VB_Agenda_Memo_NFPPA_082322.docx](#)
[Resolution_Adopting_082322.2.docx](#)
[Retirement Healthcare Funding Plan Exhibit A.pdf](#)
[Resolution_Adopting_457_Plan_082322.docx](#)

H.6 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_8-23-22.docx](#)

H.7 Resolution Approving the Oswego High School Homecoming Parade and Temporary Closure of US Highway 34 and IL Route 71.

[Memo-OHS_Homecoming_Parade 2022.docx](#)

[22-R-__ OHS Homecoming Parade.docx](#)

[2022 OHS Homecoming Parade Route Map.pdf](#)

H.8 Resolution Authorizing the Purchase of One New Chevrolet Silverado 1500 from Ron Westphal Chevrolet in the Amount of \$38,522.24 and the Purchase of Required Equipment from Multiple Companies in the Amount of \$16,8000.00 for a Grand Total Not to Exceed \$55,322.24.

[FY23 - CSO Squad Purchase - Memo - 08-23-22.docx](#)

[FY23 - CSO Squad Purchase - Ordinance - 08-23-22.docx](#)

[FY23 - CSO Squad Purchase - Exhibit A - 8-23-22.pdf](#)

[FY23 - CSO Squad Purchase - Exhibit B - 8-23-22.pdf](#)

H.9 Ordinance Approving the Conveyance of Remnant Property Located at 809 Wolf Road in The Village of Oswego, Kendall County, Illinois.

[jh082322.Conveying Remnant Parcel.docx](#)

[Ordinance 22-__ Sale of Remnant Parcel.docx](#)

H.10 Approve a Two-Year extension with MC Squared for the Municipal Electrical Aggregation Program.

[Aggregation_2022.docx](#)

H.11 Ordinance Amending Section 3, Chapter 39 of the Municipal Code to Eliminate the \$50 Administrative Fee for Exempt Real Estate Property Transfers.

[Real_estate_transfer_tax_OrdinanceAmendment_memo.docx](#)

[22 - 24 Real Estate Transfer Tax Ordinance.docx](#)

I. BILL LIST

I.1 Approve Bill List Dated August 23, 2022, in the Amount of \$829,054.26.

[220823 Bill List.pdf](#)

J. OLD BUSINESS

J.1 Ordinance Amending Title 1 Chapter 4, Title 1 Chapter 20, and Title 9 Chapter 4 of the Oswego Municipal Code. (Minimum Fines and Costs, Penalties for Unpaid Parking Violations, Removal of Vehicles, Violations, No Parking on Certain Streets; Hours, Parking Restricted)

[School Day Zone Parking Permit Ordinance - Memo - 8-23-22.docx](#)

[School Day Zone Parking Permit Ordinance - Ordinance - 8-23-22.docx](#)

K. NEW BUSINESS

K.1 Ordinance Amending Section 12.00 of the Village Code - Off Street Parking and Loading for High School Parking Requirements.

[1143.22_School_Parking_Text_Amendment_VB.08.23.2022.docx](#)

[Ord_--_Text_Amendment_to_Section_12.00_school_parking v1 to v2 red.doc](#)

[Exhibit A Text Amendment.docx](#)

[PZC Staff Report.docx](#)

[PZC minutes 8.4.22.doc](#)

K.2 Wolfs Crossing Land Acquisition – Oswego East High School:

Option 1: Direct staff to publish for a public hearing on September 20, 2022, to consider a Second Amendment to the Oswego East High School Annexation Agreement; or

Option 2: Authorize the Village Administrator, Village President, and Village Officials to execute documents and expend funds necessary to acquire a 2.949-acre parcel of property from School District 308 for the appraised value of \$75,500.

[OEHS_Land_Acquisition_-_Wolfs_Crossing___AI.docx](#)

[Location_Map.pdf](#)

[03 - 52_ New High School Wolf's Crossing_Harvey Rds Exec. Annex. Agree.pdf](#)

[04 - 75_ First Amendment to the Annexation Agreement - OCUS District NO.](#)

[308.pdf OCUSD - Second Amendment to Annexation Agreement Revised.pdf](#)

K.3 Ordinance Authorizing Approval of the Economic Incentive Agreement Between the Village of Oswego and the Oswego Area Chamber of Commerce.

[DRAFT OACC Economic Incentive Award Memo.doc](#)

[Ordinance_for_Economic_Incentive_Agreement_between_Village_and_Chamber \(rev\).docx](#)

Exhibit A - Economic Incentive Agreement with the Oswego Area Chamber of
Commerce.pdf Exhibit B - Oswego Area Chamber of Commerce Incentive Application.pdf
Exhibit C - List of Improvements.pdf

K.4 Concept Plan for Sonoma Trails Residential Development

1144.22_Sonoma_Trails_Concept_Plan_VB_Memo_08.23.2022.docx
Exhibit A Location Map.pdf
Exhibit B Concept Plan.pdf
Exhibit C Sample Architectural Elevations.pdf
Exhibit D Sample Branding Package.pdf
Exhibit E Approved 2006 Annexation - Pacific Ridge.pdf
Exhibit F Approved 2007 Final PUD- Champions Run.pdf
1144.22 Sonoma Trails - Konicek Property Concept Plan PC
080422.docx PZC minutes 8.4.22.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