



NOTICE AND AGENDA

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

WILL BE HELD ON

October 18, 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 10-18-22.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 Adjudication Officer Appointment

a. Appoint Gregg Ingemunson for a Term to Expire 4/30/23.

F. PUBLIC FORUM

G. STAFF REPORTS

H. CONSENT AGENDA

H.1 October 4, 2022 Committee of the Whole Minutes

[2022.10.04 Committee of the Whole Minutes.docx](#)

H.2 October 4, 2022 Regular Village Board Minutes

[2022.10.04 Regular Village Board Minutes.docx](#)

H.3 October 4, 2022 Closed Session Minutes (Approve and 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_10-3-22.docx](#)

H.5

Ordinance Granting an Easement for Harvest Gate at Southbury Pod 8, Phase 1.

[1018.22 VB Memo.docx](#)

[Ord____Harvest Gate Phase 1 Utility Easement.docx](#)

[Exhibit A Legal Description.pdf](#)

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

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

H.6

Ordinance Granting an Easement for Harvest Gate at Southbury Pod 8, Phase 2.

[1018.22 VB Memo.docx](#)

[Ord____Harvest Gate Phase 2 Utility Easement.docx](#)

[Exhibit A Legal Description.pdf](#)

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

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

H.7

Resolution Approving a Memorandum of Understanding between the Village of Oswego and the Morgan Creek Drainage District for the Collins Road Watermain Improvement Project.

[jh101822.pbot_Morgan_Creek_MOU.docx](#)

[Resolution_22_R__Morgan Creek MOU.docx](#)

[6525-12 MOU.pdf](#)

[Exhibit A - Collins_Rd_Watermain_Extension-Oswego_IL.pdf](#)

H.8 Resolution Authorizing the Village Administrator to Purchase Dell Computers, from Dell Technologies, in the Amount of \$174,786.79.

[Memo - Computer Refresh](#)

[Resolution - Authorizing Computer Purchase](#)

[Exhibit_A_Dell_Quote_V2.pdf](#)

I. BILL LIST

I.1 Approve Bill List Dated October 18, 2022, in the Amount of \$895,316.17.

[221018 Bill List.pdf](#)

J. OLD BUSINESS

K. NEW BUSINESS

K.1

Consider a Concept Plan, for Birchway Oswego, to Allow for the Development of a 306-Unit Apartment Complex Located South of Route 34 and West of the Ogden Falls Subdivision.

[1127.22_Birchway_Concept_Plan.VB.10.18.docx](#)

[Exhibit A Location Map.pdf](#)

[Exhibit B Birchway Concept Plan.pdf](#)

[Exhibit C Approved 2006 PUD.pdf](#)

[Exhibit D Proposed Phase 1.pdf](#)

[Exhibit E Streets of Oswego.pdf](#)

[PZC Staff Report.docx](#)

[PZC minutes 9.8.22.doc](#)

K.2 Ordinance Amending Title 3 Chapter 7 Section 11; Increase Class "C" Liquor License for Hell's BBQ, Inc. Located at 1019 Station Drive.

[Memo-Hell's BBQ_Increase Class C Liquor License.docx](#)

[22-__ Hell's BBQ_Increase Class C Liquor License.docx](#)

K.3 Ordinance Amending Title 3 Chapter 7; Create Class "S-1" Indoor Sports/Recreational Facility Liquor License.

[Memo-Create Class S-1 Liquor License.docx](#)

[22-__ Create Class S-1 Liquor License.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