



## **NOTICE AND AGENDA**

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

**WILL BE HELD ON**

**November 1, 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 11-1-22.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 Art at Village Hall Artist Recognition

a) Grace Gabaldon

E.2 Proclamation- National Family Literacy Day, November 1, 2022

[National Family Literacy Day 2022\\_V1.docx](#)

E.3 Proclamation- Veterans' Day, November 11, 2022

[Veterans Day 2022.docx](#)

E.4 Employee Service Awards

a. Justin Pan- 15 Years of Service (Police Department)

## **F. PUBLIC FORUM**

## **G. STAFF REPORTS**

## **H. CONSENT AGENDA**

H.1 October 18, 2022 Committee of the Whole Minutes  
[2022.10.18 Committee of the Whole Minutes.docx](#)

H.2 October 18, 2022 Regular Village Board Minutes  
[2022.10.18 Regular Village Board Minutes.docx](#)

H.3 October 18, 2022 Closed Session Minutes, Approve and Release

H.4 Resolution Adopting Regular Meeting Dates for Village Board, Commissions, and Adjudication Meetings in Calendar Year 2023.

[Memo-2023 Proposed Meeting Dates\\_Board\\_Commissions\\_Adjudication.docx](#)  
[22-R-\\_ 2023 Board\\_Commission\\_Adjudication Meeting Dates.docx](#) Exhibit A-  
[2023 Meeting Dates\\_Public Notices.pdf](#)

H.5 Ordinance Granting a Final Plat of Subdivision for Redwood Phase 2A.  
[1094.21\\_Redwood\\_Phase\\_2A\\_Plat\\_of\\_Subdivision\\_VB\\_Memo\\_11.01.2022.docx](#)  
[Ord#\\_\\_\\_Final Plat of Subdivision- Redwood Phase 2A.docx](#) Exhibit A - Legal  
Description.pdf  
[Exhibit B - Location Map.pdf](#)  
[Exhibit C - Final Plat of Subdivision.pdf](#)  
[1094.21 Redwood Plat of Subivision PC.10.06.22.pdf](#)

H.6 Resolution Authorizing the Reduction in Project Security Bond #K09217332 to \$652,127.70 for Ashcroft Place Unit 3 Effective November 2, 2022.  
[Ashcroft Place Unit 3 bond reduction 110122.docx](#)  
[Resolution 22-R-\\_ Ashcroft Unit 3 bond reduction.docx](#)

H.7 Resolution Authorizing the Purchase of Four New Ford Utility Interceptor Squads from Currie Motors for an Amount Not to Exceed \$162,240.00 and the Waiving of the Competitive Bidding Requirement.

[FY23 - Squad Purchase - Memo - 11-1-22.docx](#)  
[FY23 - Squad Purchase - Resolution - 11-1-22.docx](#)  
[FY23 - Squad Purchase - Exhibit A - 11-1-22.pdf](#)  
[FY23 - Squad Purchase - Exhibit B - 11-1-22.pdf](#)

## **I. BILL LIST**

I.1 Approve Bill List Dated November 1, 2022, in the Amount of \$1,721,575.48.  
[221101 Bill List.pdf](#)

## **J. OLD BUSINESS**

## **K. NEW BUSINESS**

### **K.1 Oswego Senior Living:**

- a. Approval of an Ordinance approving a Redevelopment Agreement between the Village of Oswego and IDG Oswego LLC to allow for the development of the Oswego Senior Living development; and
- b. Approval of an Ordinance vacating part of the Parkers Mill Place and Chapman Place rights of way generally located northwest of the intersection of Washington Street and Route 31 in Oswego Illinois.

[1 1085.20\\_Erdman-Charter\\_Senior\\_Living\\_ROW vacation.VB.03.15.2022 -- lined -- gwj edits 4878-0224-3643.docx](#)

[2 Ord --\\_Redevelopment\\_Agreement\\_with\\_IDG-Oswego -- lined -- gwj edits 4860-0963-7435.doc](#) [3 Redevelopment Agreement -- ODG-Oswego, LLC 10-24-2022.docx](#)

[4 Exhibit A\\_Legal Description.pdf](#)

[5 Exhibit B\\_Location Map.pdf](#)

[6 Exhibit C Development Plans.pdf](#)

[7 Exhibit D Vacation Ordinance.pdf](#)

[8 Exhibit E Construction Schedule.pdf](#)

[9 Exhibit F Public Parking Lot Property.pdf](#)

[10 Exhibit G Sign Easement Area.pdf](#)

[11 Exhibit 1 Legal Description.pdf](#)

[12 ROW vacation Ord.doc](#)

[13 Exhibit A Plat of Vacation.pdf](#)

### **K.2 License Plate Reader Grant**

- a) Resolution Authoring the Oswego Police Department to Accept the National White Collar Crime Center (NW3C) Subrecipient Contract for Services-Microgrant/Subaward (Contract #72-055) to Provide Funding for Four License Plate Readers for Two Years.
- b) Resolution Authorizing the Chief of Police to Execute a Flock Group Inc. Services Agreement Order Form in the Amount of \$20,833.00 for Lease of Four License Plate Readers for Two Years to Include Installation

[License Plate Reader Grant - Memo - 11-1-22.docx](#)

[NW3C Grant Contract 72-055 - Resolution - 11-1-22.docx](#)

[NW3C Microgrant Contract 72-055 - Exhibit A - 11-1-22.pdf](#)

[Flock Group Inc. Services Agreement Form - Resolution - 11-1-22.docx](#)

[Flock Group Inc. Services Agreement Form - Exhibit A - 11-1-22.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