



NOTICE AND AGENDA

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

WILL BE HELD ON

December 13, 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 12-13-22.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. Kristyn Chmielewski- 10 Years of Service (Police Department)

E.2 Proclamation Honoring the Hilltop Gardeners Garden Club

[Hilltop Gardeners Garden Club Proclamation 121322.doc](#)

E.3 Planning and Zoning Commission

a) Appoint Andrew McCallum as Vice Chair for a Term to Expire October 6, 2024

F. PUBLIC FORUM

G. STAFF REPORTS

H. CONSENT AGENDA

H.1 November 15, 2022 Committee of the Whole Minutes

[2022.11.15 Committee of the Whole Minutes.docx](#)

H.2 November 15, 2022 Regular Village Board Minutes

[2022.11.15 Regular Village Board Minutes.docx](#)

H.3 Resolution Approving the Determination That No Closed Session Minutes Need to be Released.

[Memo- Closed Session Minutes December 2022.docx](#) 22-R-__
[Closed Session Minutes Review_ December 2022.docx](#)

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_11-17-22.docx](#)

H.5

Metro Fibernet

a) Resolution Amending a Ground License Agreement with Metro Fibernet, LLC (378 Ogden Falls Blvd)

b) Resolution Authorizing the Execution of a Contract with Metro Fibernet LLC for One-Gigabyte Symmetrical Business Fiber Elite Internet Services in the Amount of \$1,000.00 per Month for a Five-Year Contract

[MetroNet Lease Amendment Memo](#)
[Resolution Authorizing an Amendment to the Ground License Agreement with Metro Fibernet LLC Exhibit A: MetroNet Ground License Agreement Amendment Resolution MetroNet Fiber Business Fiber Elite](#)
[Exhibit A: MetroNet Service Agreement](#)

H.6

Resolution Authorizing the Execution of an Agreement for Lobbying Services Between the Village of Oswego and Kasper & Nottage, P.C.

[Lobbyist_AI_12-13-22.docx](#)
[Lobbyist_Resolution_12-13-22.docx](#)
[22_23 Village of Oswego_KN Agreement.pdf](#)

H.7 Resolution Authorizing the Execution of an Agreement for Lobbying Services Between the Village of Oswego and Elevate Government Affairs.

[Elevate Lobbyist AI 12-13-22.docx](#)
[Elevate_Lobbyist_Resolution_12-13-22.docx](#)
[Government Affairs Services - Elevate Government Affairs 1-1-23 elevate signed.pdf](#)

H.8 Ordinance Granting a Special Use Permit to Allow for the Operation of a Cigar, Cigarette, and Tobacco Store, Wild Leaf Tobacco, at 2734 Route 34.

[1152.22_Wild_Leaf_Tobacco_Special_Use_Permit_VB_Memo_12.13.2022.docx](#)
[Ord.____Wild_Leaf_Tobacco_Special_Use_Permit_-_2734_Route_34.docx](#)
[Exhibit A- Legal Description.pdf](#)
[Exhibit B- Location Map.pdf](#)
[1152.22.WildLeafTobaccoSUP.PC.11.10.2022.pdf](#)

H.9 Resolution Adopting an Amendment to the Personnel Policy for the Village of Oswego (Bereavement; Tobacco Use policies)

[Personnel Amendments VB Memo 2022.12.13.docx](#)
[BEREAVEMENT Track Changes.pdf](#)
[Tobacco Use track changes.pdf](#)
[Resolution Bereavement Tobacco Use.docx](#)
[Personnel Manual Updated 12132022b.pdf](#)

H.10
Resolution Authorizing an Intergovernmental Agreement with the United City of Yorkville for the Joint Employment of a Facilities Manager (1st renewal).

[Facilities Manager IGA Extension VB 2022.12.13.docx](#)
[Resolution.docx](#)
[Facilities Manager IGA Renewal 2022.docx](#)

H.11
Resolution Authorizing ComEd to Bury Overhead Electric Facilities Along Wolfs Crossing Road at Harvey Road in an Approximate Cost of \$1,169,758.

[jh121322.pbot_2022_Utilty_Relocation_ComEd DDSRev.docx 22-R-
____Authorizing_Burial of ComEd Utilites on Wolfs Crossing at Harvey Rd.docx Exhibit A
- Estimate Work Agreement - Wolfs Crossing Rd - Harvey Rd - Oswego - Roadway
Reconstruction.pdf](#)

H.12 Resolution Authorizing the Execution of a Contract with Layne Christensen Company for Repairs to Well 7 Motor in the Amount Not to Exceed \$267,370, and the Waiving of the Competitive Public Bidding Requirement

[Well 7 Agenda Item 2022 taz.docx](#)

[22-R-__ - Resolution Authorizing the Execution of a Task Order with Layne Well 7 .docx](#)

[Exhibit_A_Well_7_Pump_Maintenance_Estimate_Layne.pdf](#)

[Exhibit_B_Layne_Task_Order_Well_7.pdf](#)

[Exhibit_C_Flowserve_letter.pdf](#)

[Exhibit_D_Resolution_18-R-93_Layne_PSA.pdf](#)

H.13 Resolution Approving the Oswego Tourism Investment Agreement with the Aurora Area Convention and Visitors Bureau.

[VB Memo_AACVB 12.13.22.docx](#)

[Resolution 2022.docx](#)

[Oswego - Tourism Investment Agm12.13.22.docx](#)

[Municipal Marketing Partnership 2022.docx](#)

H.14 Resolution Authorizing a Settlement Agreement between the Village of Oswego, Commonwealth Edison, and Azavar Solutions, Inc.

[Com_Ed_Settlment_Memo.docx](#)

[Resolution for Com Ed Settlement_.docx](#)

[ComEd_Oswego Settlement Agreement.docx](#)

H.15

Resolution Authorizing the Execution of a Local Public Agency Engineering Services Agreement for Wolfs Crossing with Thomas Engineering Group, LLC, in the Amount of \$753,368.00.

[jh121322.pbot Phase 3 Engineering Agreement.docx](#)

[Resolution_22_R__Wolfs Crossing at Harvey Phase 3 Engineering Services.docx](#)

[Exhibit A - Local Public Agency Engineering Services Agreement.pdf](#)

H.16 Resolution Approving an Intergovernmental Agreement for the Sharing of Services, Staff and Equipment Between the Village of Oswego, the Oswego Township, the Oswego Library District, the Oswego Fire Protection District, the Oswegoland Park District, and Oswego Community Unit School District 308.

[IGA Memo 121322.docx](#)

[IGA_Resolution_2022 \(1\).docx](#)

[Oswego IGA 2023 to 2027.docx](#)

[Exhibit A.docx](#)

H.17 Special Service Area Tax Levies

a) Ordinance Providing for the Levying, Assessment and Collection of Taxes for the 2022 Tax Year for Special Service Area SS60 Oswego 04-SSA-01 of the Village of Oswego, Kendall and Will County, Illinois.

b) Ordinance Providing for the Levying, Assessment and Collection of Taxes for the 2022 Tax Year for Special Service Area SS84 Oswego 05-SSA-03 of the Village of Oswego, Kendall and Will County, Illinois.

[SSA Tax Memo 2022.docx](#)

[2022 SS 60 Oswego 04-SSA-01.docx](#)

[2022 SS 84 Oswego 05-SSA-03.docx](#)

[Estates of Fox Chase Map.pdf](#)

H.18 Tax Levy Abatement Ordinances:

a) Ordinance Abating the Tax Heretofore Levied for the Year 2022 to Pay the Principal of and Interest on the \$4,055,000 General Obligation Refunding Bonds, Series 2011, Dated December 20, 2011 of the Village of Oswego, Kendall and Will County, Illinois.

b) Ordinance Abating the Tax Heretofore Levied for the Year 2022 to Pay the Principal of and Interest on the \$8,595,000 General Obligation Refunding Bonds, Series 2013, Dated May 17, 2013 of the Village of Oswego, Kendall and Will County, Illinois.

c) Ordinance Abating the Tax Heretofore Levied for the Year 2022 to Pay the Principal of and Interest on the \$27,105,000 General Obligation Bonds, Series 2016, Dated June 8, 2016 of the Village of Oswego, Kendall and Will County, Illinois.

d) Ordinance Abating the Tax Heretofore Levied for the Year 2022 to Pay the Principal of and Interest on the \$5,070,000 General Obligation Refunding Bonds, Series 2017, Dated July 25, 2017 of the Village of Oswego, Kendall and Will County, Illinois.

e) Ordinance Abating the Tax Heretofore Levied for the Year 2022 to Pay the Interest on the \$14,585,000 General Obligation Bonds, Series 2019, Dated December 30, 2019 of the Village of Oswego, Kendall and Will County, Illinois.

f) Ordinance Abating the Tax Heretofore Levied for the Year 2022 to Pay the Principal of and Interest on the \$20,825,000 Taxable General Obligation Bonds, Series 2021, Dated August 9, 2021 of the Village of Oswego, Kendall and Will County, Illinois.

[Property Tax Abatement Memo 2022_.docx](#)

[2011 Abatement Ordinance 2022.docx](#)

[2013 Abatement Ordinance 2022.docx](#)

[2016 Abatement Ordinance 2022.docx](#)

[2017 Abatement Ordinance 2022.docx](#)

[2019 Abatement Ordinance 2022.docx](#)

[2021 Abatement Ordinance 2022.docx](#)

I. BILL LIST

I.1 Approve Bill List Dated December 13, 2022, in the Amount of \$4,684,920.04.

[221213 Bill List.pdf](#)

J. OLD BUSINESS

J.1

Discussion of a Trustee Request to Perform Snow Operations for the Oswegoland Senior and Community Center located at 3525 US Highway 34, Oswego, for the 2022-2023 Snow Season

[jh121322.pbot_2022 Snow Plow Senior Center.docx](#)

K. NEW BUSINESS

K.1 Cannabis Dispensing Facility

a) Ordinance Granting a Special Use Permit for a Cannabis Dispensing Facility, Cloud 9 Dispensary, at 2420 Route 30.

- OR-

b) Ordinance Granting a Special Use Permit for a Cannabis Dispensing Facility, Catalyst Cannabis of Oswego, at 260 N. Merchants Drive.

[1153.22_Cloud_9___1156.22_Catalyst_Special_Use_Permit_VB_Memo_12.13.2022.docx](#)

[Ord.____Cloud_9_Dispensary_Special_Use_Permit_-_2420_Route_30.docx](#)

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

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

[Exhibit C- Plat of Survey.pdf](#)

[Exhibit D- Site Plan.pdf](#)

[Exhibit E- Cloud 9 Information.pdf](#)

[Ord.____Catalyst_Cannabis_of_Oswego_Special_Use_Permit-_260_N_Merchants_Drive.docx](#)

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

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

[Exhibit C- Plat of Survey.pdf](#)

[Exhibit D- Site Plan.pdf](#)

[Exhibit E- Landscape Plan.pdf](#)

[Exhibit F- Operational Plan.pdf](#)

[1153.22.Cloud9DispensarySUP.PC.11.10.2022.pdf](#)

[1156.22 Catalyst Cannabis.SUP.PC.12.01.22.docx](#)

[2022.11.10 Planning & Zoning Commission Minutes.pdf](#)
[2022.12.01 Planning & Zoning Commission Minutes- DRAFT.pdf](#)

K.2 Resolution Authorizing the Execution of an Easement Agreement with Shane Wade, for Public Parking, for the Property Located at 57 W. Van Buren Street.

[57 Van Buren AI.docx](#)
[57 Van Buren Resolution.docx](#)
[Easement Agreement Shane Wade.pdf](#)
[7607.2 Strand Village of Oswego Easement 0002PE.pdf](#)
[57 W Van Buren Parking Agreement.pdf](#)

K.3

Resolution Authorizing the Execution of an Easement Agreement with Imperial Investments, LLC, for Public Parking, for the Property Located at 155 S. Van Buren Street.

[155 S Madison AI.docx](#)
[155 S Madison Resolution.docx](#)
[2022 11 parking easement signed Imperial.pdf](#)
[06-29-22 Plat of Easement_155 S Madison.pdf](#)

K.4 2022 Property Tax Levy

- a) Public Hearing to comply with Truth in Taxation Act 35 ILCS 200/18-60, 18-65 for the Village of Oswego.
- b) Ordinance Providing for the Levying, Assessment and Collection of Taxes for the 2022 Tax Year of the Village of Oswego, Kendall and Will Counties, Illinois.

[Property Tax Memo 2022 for Board.docx](#)
[Notice of Proposed Property Tax Increase for Village of Oswego.docx](#)
[2022 General Tax Levy Ordinance.docx](#)
[Levy History Chart.pdf](#)

K.5

Resolution Recognizing Diversified Housing Targets Within the Village of Oswego.

[housing_diversification_resolution_memo 1.docx](#)
[22-R-___Diversified_Housing_Resolution 1.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