



## **NOTICE AND AGENDA**

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

**WILL BE HELD ON**

**January 10, 2023**

**6:00 PM**

**Location: Oswego Village Hall**

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### **A. MEETING INFORMATION**

A.1 Meeting Attendance Instructions

[Meetings and Public Comment Instructions 1-10-23.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) Aaron A. Riley - Patrol Officer

E.2 Wine Off the Fox Beneficiary Recognitions

E.3 Employee Service Awards

a. Brian Nehring- 20 Years of Service (Police Department)

#### E.4 Appointments

Economic Development Commission

a) Appoint Andy Clements for a Term to Expire April 30, 2025

Planning & Zoning Commission

a) Appoint Justin Sather for a Term to Expire October 6, 2024

#### F. PUBLIC FORUM

#### G. STAFF REPORTS

#### H. CONSENT AGENDA

H.1 December 13, 2022 Committee of the Whole Minutes

[2022.12.13 Committee of the Whole Minutes.docx](#)

H.2 December 13, 2022 Regular Village Board Minutes

[2022.12.13 Regular Village Board Minutes.docx](#)

H.3 Resolution Ratifying the Village President's Executive Order and Extending the Declaration of Local Emergency and Disaster.

[23-R-\\_\\_Resolution\\_Ratifying\\_Exec\\_Orders\\_Local\\_Emergency\\_Disaster\\_1-10-22.docx](#)

H.4

Resolution Authorizing the Execution of a Phase II Engineering and Land Acquisitions Services Agreement for Wolfs Crossing at Douglas Road with Alfred Benesch & Company, Chicago, IL, in the Amount Not-To-Exceed \$897,267.00.

[KB\\_011023\\_Phase\\_II\\_Engineering\\_Agreement\\_01052023.docx](#)

[Resolution\\_23\\_R\\_\\_Wolfs\\_Crossing\\_at\\_Douglas\\_Phase\\_II\\_Engineering\\_Services\\_01042023.docx](#) Appendix A and detailed scope reduced.pdf

H.5

Resolution Approving an Amended Intergovernmental Agreement to Provide School Resource Officers and Other Supplemental Services to Oswego High School and Oswego East High School.

[School Resource Officer Agreement Amendment 2023-2024 - Memo - 1-10-2023.docx](#) School

[Resource Officer Agreement Amendment 2023-2024 - Resolution - 1-10-2023.docx](#) School

[Resource Officer Agreement Amendment 2023-2024 - Exhibit A - 1-10-2023.docx.pdf](#)

H.6 Ordinance Amending Title 3 Chapter 7 Section 11; Decrease Class "C" Liquor License for Dairy Barn Located at 121 S. Main St.

[Memo-Dairy Barn\\_Decrease Class C Liquor License.docx](#)  
[23-\\_\\_ Dairy\\_Barn\\_Decrease\\_Class\\_C\\_Liquor\\_License.docx](#)

H.7 Resolution Approving a Cable Television Franchise Agreement by and Between the Village of Oswego and Comcast of Illinois.

[Comcast Franchise Agreement renewal.docx](#)  
[Comcast Franchise renewal resolution 2022.docx](#)  
[FA OSWEGO for VB 011023.doc](#)

H.8 Resolution Authorizing Release of Project Surety for Ashcroft Place Park Site (Lots 210 and 216)

[bs\\_011023\\_Ashcroft\\_Place\\_Park\\_Surety v1 to v2 red.docx](#)  
[bs\\_011023\\_Ashcroft\\_Place\\_Park\\_Resolution v2 to v3 red.docx](#)

H.9 Resolution Authorizing the Execution of a Joint Funding Agreement for State-Let Construction Work with the State of Illinois for Improvements to Wolfs Crossing Road at Harvey Road.

[kb011023.pbot\\_Funding\\_Agreement v1 to v2 red.docx](#)  
[Resolution\\_23\\_R\\_\\_Wolfs\\_Crossing\\_at\\_Harvey\\_IDOT\\_Joint\\_Funding\\_Agreement v1 to v2 red.docx](#)  
[C-93-105-22 Corrected Draft 011023pdf.pdf](#)

## **I. BILL LIST**

I.1 Approve Bill List Dated January 10, 2023, in the Amount of \$3,063,849.98.

[230110 Bill List.pdf](#)

## **J. OLD BUSINESS**

## **K. NEW BUSINESS**

K.1 Tuscany Station

a) Ordinance Entering into a Development Agreement between the Village of Oswego and Tuscany Station, LLC for the Development of Tuscany Station

b) Ordinance Rezoning to R-4 General Residence District and B-3 Commercial Service and Wholesale District and a Major Change to the PUD and Final PUD and Subdivision Plat and Development Agreement Approval of Tuscan Station Located at the Southwest Corner of Orchard Road and Tuscan.

- 01\_1146.22\_Tuscan\_Station.VB.1.10.2023DDSRev.docx
- 02\_Ord\_\_\_\_\_development\_agreement\_Tuscan\_Station v1 to v2 red.docx
- 03 Draft Development Agreement V9 W EXHIBITS.docx
- 04\_Ord.\_\_\_\_Tuscan\_Station\_Rezone\_PUD\_and\_Development\_Agreement v1 to v2 red.docx
- 05 Legal.docx
- 06 Exhibit B - Location Map.pdf
- 07 Exhibit C - Zoning Plat.pdf
- 08 Exhibit D - Final PUD.pdf
- 09 Exhibit E - Elevation Plan.pdf
- 10 Exhibit F - Signage Plan.pdf
- 11 Exhibit H - Street and Traffic Identifier Plan.pdf
- 12 PZC memo.docx
- 13 PZC minutes 10.6.22.doc

K.2 Ordinance Amending Title 3 Chapter 7 and Title 3 Chapter 31; Increase Class "A-3" Liquor and Video Gaming License for DMJ LLC d.b.a. Spin City Gaming Located at 2757 U.S. Highway 34.

- Memo-Spin City Gaming\_Increase Class A-3 Liquor and Video Gaming Licenses.docx
- 23-\_\_\_\_Spin City Gaming\_Increase Class A-3 Liquor and Video Gaming License.docx
- Pre-Qualification and Video Gaming Application\_Spin City Gaming\_Redacted.pdf
- Spin City Gaming Site Plan.pdf
- Spin City Gaming\_Food and Beverage menu.pdf

K.3 Whitetail Ridge Golf Dome

a) Ordinance Granting a Preliminary & Final PUD and Plat to Allow for the Development of an Indoor Golf Dome Subject to Conditions.

b) Ordinance Granting a Special Use Permit for an Amusement Establishment for an Indoor Golf Dome Subject to Conditions.

- 1159.22\_Whitetail\_Ridge\_Golf\_Dome\_\_PrelimFinal\_PUD\_\_\_\_Plat\_SUP\_VB\_Memo\_1.10.2023 v2.docx
- Ord.\_\_\_\_Whitetail\_Ridge\_Golf\_Dome\_Prelim\_Final\_PUD\_\_\_\_Plat\_-\_Lewis\_and\_Station v2.docx
- Exhibit A- Legal Description.pdf
- Exhibit B- Location Map.pdf
- Exhibit C- Site Plan.pdf
- Exhibit D- Elevations.pdf
- Exhibit E- Preliminary Floor Plan.pdf

[Exhibit F- Landscape Plan.pdf](#)  
[Exhibit G- Business Plan.pdf](#)  
[Ord.\\_\\_\\_\\_Whitetail\\_Ridge\\_Golf\\_Dome\\_Special\\_Use\\_Permit\\_-\\_Lewis\\_and\\_Station v2.docx](#)  
[Exhibit A- Legal Description.pdf](#)  
[Exhibit B- Location Map.pdf](#)  
[Exhibit C- Site Plan.pdf](#)

K.4

Public Hearing Approving the First Amendment to the Annexation Agreement between the Village of Oswego and Lennar Multifamily Communities, LLC and Calatlantic Group, Inc. Hudson Pointe and Continue to the February 7, 2023 Village Board Meeting.

[VB\\_memo\\_continueDDSRev.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