



NOTICE AND AGENDA

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

WILL BE HELD ON

February 7, 2023

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 2-7-23.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/APPOINTMENT

S E.1 Employee Service Awards

a. Julie Hoffman- 5 Years of Service (Community Relations Department)

F. PUBLIC FORUM

G. STAFF REPORTS

H. CONSENT AGENDA

H.1 January 10, 2023 Special Village Board Minutes

[2023.01.10 Special Village Board Minutes.docx](#)

H.2

Ordinance Renewing a Boundary Agreement Between the Village of Oswego and the City of Aurora.

[Boundary_Agreement_Reviewal_Aurora.VB01102023v1tov2red.docx](#)

[Ord.____Second_Amendment_to_the_Aurora_Oswego_Boundary_Agreement v1tov2red.docx](#)

[Boundary Agreement Exhibit A 2023-01-30.docx](#)

[Attachment A.pdf](#)

[Attachment B.pdf](#)

[Original Boundary Agreement.pdf](#)

[13 - 57 Approving the First Amendment to the Boundary Agreement between the City of Aurora and Village of Oswego.pdf](#)

H.3 Ordinance Amending Title 3 Chapter 7 and Title 3 Chapter 31; Decrease Class "A-3" Liquor and Video Gaming License for Cool Cash Inc. d.b.a. Lacey's Place Located at 6 E. Merchants Drive. (New Ownership)

[Memo-Lacey's_Place_Decrease_Class_A-3_Liquor_and_Video_Gaming_License__Removal of New Ownership.docx](#)

[23-__Lacey's Place_Decrease_Class_A-3_Liquor_and_Video_Gaming_License-__Removal of New_Ownership.docx](#)

H.4

Ordinance Authorizing the Disposal of Surplus Property Owned by the Village of Oswego; Public Works Woodchipper, Pumps, and Tank.

[AB020723.PBOT Wood Chipper Pumps Brine Tank.docx](#)

[Disposal_Ordinance_2-7-2023.docx EXHIBIT A -](#)

[Vehicle Equipment Table.docx](#)

H.5

Resolution Authorizing the Execution of an Agreement for Phase II Engineering for Watermain Design for Wolf's Crossing from Della Lane to 5th Street with Alfred Benesch & Company, Chicago, IL, in the Amount of \$27,719.00.

[Resolution_23_R__Wolfs_Crossing_Watermain_Della_to_5th_Phase_II02022023 KB.docx](#)

[Exhibit A Benesch Wolf Crossing Phase II Engineering non fillable.pdf](#)

[KB_011023_Phase_II_Engineering_Agreement 02022023.docx](#)

H.6 Resolution Appointing NIMEC as the Village's Broker to Purchase Electricity and Delegation of signing authority to the Finance Director to Enter into NIMEC-Selected Energy Provider.

[NIMEC Authorization Memo.docx](#)

I. BILL LIST

I.1 Approve Bill List Dated February 7, 2023, in the Amount of \$2,128,748.50.

[230207 Bill List.pdf](#)

J. OLD BUSINESS

K. NEW BUSINESS

K.1

Ordinance Rezoning the Subject Property to B-3 and Approval of a Preliminary and Final Planned Unit Development and Subdivision Plat at the Northeast Corner of Route 34 and Kendall Point Drive; Belle Tire.

[1151.22_Belle_Tire_Final_PUD_Plat.VB.2.07.2023v1tov2red.doc](#)

[x Ord. ___Belle_Tire_Rezone_and_PUD v1tov2red.docx](#) Exhibit

[A Legal.pdf](#)

[Exhibit B Location Map.pdf](#)

[Exhibit C Final Plat of Subdivision.pdf](#)

[Exhibit D Site Plan.pdf](#)

[Exhibit E Landscape Plan.pdf](#)

[Exhibit F Signage Plan.pdf](#)

[Exhibit G Elevations.pdf](#)

[1151.22_Belle_Tire_Rezone_Prelim_Final_PUD_PC_100622.doc](#)

[x PZC minutes 10.6.22.doc](#)

K.2 Hudson Pointe

a) Open and Continue the Public Hearing from the January 10, 2023 Special Village Board meeting.

b) Ordinance Approving the First Amendment to the Annexation Agreement Between the Village of Oswego and Lennar Multifamily Communities, LLC and Calatlantic Group, Inc.; Hudson Pointe.

[01 First_Amendment_Emblem_Hudson_Point_VB \(1\) v1 to v2 red.docx](#)

[2 Ord _____First_Amendment_to_the_Annexation_Agreement_Hudson_Pointe-Emblem_nzdraft v1 to.docx](#)

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

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

[5 First_Amendment_to_AA - Clean 2.1.23.docx](#)

[6 Exhibit A- Stormwater Outfall Improvements.pdf](#)

[7 Exhibit B- Engineering Plans.pdf](#)

K.3 Ordinance Amending Title 3 Chapter 7 Section 11; Increase Class "S-1" Liquor License for USA Soccer Inc. d.b.a. Playtime Soccer Located at 2050 Mitchell Drive.

[Memo-Playtime_Soccer_Increase_Class_S-1_Liquor_License.docx](#)

[23-__Playtime_Soccer_Increase_Class_S-1_Liquor_License.docx](#)

[Playtime Soccer Layout.pdf](#)

K.4 Ordinance Amending Title 3 Chapter 7 Section 11; Increase Class "K" Liquor License for Studio 60 On Main Located at 5 E. Jackson Street.

[Memo-Studio_60_On_Main_Increase_Class_K_Liquor_License.docx](#)

[23-__Studio_60_On_Main_Increase_Class_K_Liquor_License.docx](#)

[Studio 60 On Main Layout.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