



NOTICE AND AGENDA

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

WILL BE HELD ON

March 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 3-7-23.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/APPOINTMENTS

E.1 Employee Service Awards

a. Brandon Dilg- 15 Years of Service (Police Department)

E.2 Appointments

Historic Preservation Commission

a) Appoint Shaunna Barrow for a Term to Expire April 30, 2024

b) Appoint Amanda Olson for a Term to Expire April 30, 2024

F. PUBLIC FORUM

G. STAFF REPORTS

H. CONSENT AGENDA

H.1 February 21, 2022 Committee of the Whole Minutes

[2023.02.21 Committee of the Whole Minutes.docx](#)

H.2 February 21, 2022 Regular Village Board Minutes

[2023.02.21 Regular Village Board Minutes.docx](#)

H.3

Ordinance Authorizing the Disposal of Surplus Property Owned by the Village of Oswego; Sale of Public Works Well 09 Back-Up Generator to Charles Equipment Energy in the Amount of \$7,500.00.

[AB030723 Well 9 Generator.docx](#)

[Disposal_Ordinance_3-7-2023.docx](#)

[EXHIBIT A.docx Well 9 Back-Up Generator .docx](#)

H.4

Ordinance Adopting the Official Village of Oswego Zoning Map

[zoning_map_memo_vb.docx](#)

[23-__ Official Zoning Map 2022.docx](#)

[Exhibit A Zoning_2023.pdf](#)

H.5

Resolution Approving a Resolution for Improvement Under the Illinois Highway Code for a Supplemental Appropriation of \$900,917.90 of Rebuild Illinois Funds from the Motor Fuel Tax Fund for Improvements at the Intersection of Wolfs Crossing (FAU 1577) at Harvey Road in the Village of Oswego, IL.

[jh030723.pbot wolfs crossing RBI appropriation.docx](#)

[Resolution_23-R-__MFT_Supplemental_Wolfs_Crossing.docx](#)

[Exhibit A BLR 09110 \(agenda\).pdf](#)

H.6 Ordinance Granting a Sixth Amendment to Oswego Junction's Final Planned Unit

Development for the Addition of a Fenced Area and a Roofed Structure to Hell's BBQ Located at 1019 Station Drive.

[1168.23_Hell's_BBQ_Minor_Amendment_VB_Memo03.07.2023.docx](#)
[Ord 23-___ - Sixth Minor Amendment Final PUD Oswego Junction Commerical Subdivision.docx](#)
[Exhibit A â€“ Legal Description.pdf](#)
[Exhibit B â€“ Location Map.pdf](#)
[Exhibit C â€“ Plat of Survey.pdf](#)
[Exhibit D â€“ Site Plan.pdf](#)
[Exhibit E â€“ Proposed Roof Structure and Bollards.pdf](#)

H.7 Ordinance Allocating the 2023 Village of Oswego Volume Cap of \$4,237,920 to Upper Illinois River Valley Development Authority (UIRVDA).

[Volume_Cap_memo_2023.docx](#)
[Volume_Cap_Ordinance_2023.docx](#)
[Volume_Cap_Allocation_2023.docx](#)
[Volume_Cap_Request_2023.docx](#)

I. BILL LIST

I.1 Approve Bill List Dated March 7, 2023, in the Amount of \$597,692.81.

[230307 Bill List.pdf](#)

J. OLD BUSINESS

K. NEW BUSINESS

K.1 Ordinance Amending Section 3.02 Definitions and Section 8.00 Business Districts of the Village of Oswego's Zoning Ordinance- Cannabis Dispensing Facility Buffers

[1163.23_Cannabis_Dispensing_Facility_Buffer_Text_Amendment_VB.03.07.2023.docx](#)
[Ord. ___Text Amendment to Section 3.02 Definitions And 8.00 Business Districts Cannabis Disp](#)
[Exhibit A- Section 3.02 and Section 8.00 of the Oswego Zoning](#)
[Ordinance.pdf](#) [Exhibit B- 1,500â€™ Buffer Map.pdf](#)
[Exhibit C- Proposed 1 Mile \(5,280â€™\) Buffer Map.pdf](#)
[1163.23__Text_Amendment_Cannabis_Dispensing_Facility_Buffer.PC.02.09.2023.pdf](#)
[PZC minutes 2.9.23 \(DRAFT\).pdf](#)

K.2 Ordinance Granting a Special Use Permit for a Cannabis Dispensing Facility, Blounts and Moore Dispensary, Located at 1144 Douglas Road.

[1162.22_Blounts__And_Moore_Special_Use_Permit_VB_Memo_3.7.2023.docx](#)
[Ord. ___Blounts_And_Moore_Dispensary_Special_Use_Permit_-_1144_Douglas_Road.docx](#)
[Exhibit A- Legal Description.pdf](#)
[Exhibit B- Location Map.pdf](#)
[1162.22.BlountsAndMooreSUP.PC.2.9.2023.pdf](#)
[PZC minutes 2.9.23 \(DRAFT\).pdf](#)

K.3 DeVille Manor

- a) Ordinance Approving the Rezoning of the Property East of Fifth Street, North of Wiesbrook Drive from B-2 Community Shopping District to R-4 General Residence District.

- b) Ordinance Granting a Special Use for a Preliminary and Final Planned Unit Development and Plat to Allow for the Development of a 4-Story, 42-Unit Independent Senior Living Facility in the R-4 General Residence District East of Fifth Street, North of Wiesbrook Drive.

[DeVille_Manor_Rezone_Prelim_Final_PUD-VB_03.07.2023.docx](#)

[Ord.____DeVille_Manor_Rezoning_-_110_Fifth_Street.docx](#)

[Exhibit A â€“ Legal Description.pdf](#)

[Exhibit B â€“ Location Map.pdf](#)

[Exhibit C â€“ Plat of Survey.pdf](#)

[Ord.____DeVille_Manor_Prelim_Final_PUD____Plat_-_110_Fifth_Street.docx](#)

[Exhibit A â€“ Legal Description.pdf](#)

[Exhibit B â€“ Location Map.pdf](#)

[Exhibit C â€“ Plat of Survey.pdf](#)

[Exhibit D â€“ Preliminary and Final Plan of PUD.pdf](#)

[Exhibit E â€“ Final Plat of Subdivision.pdf](#)

[Exhibit F â€“ Final Landscaping Plan.pdf](#)

[Exhibit G â€“ Preliminary Elevation and Architectural Plans.pdf](#)

[Exhibit H â€“ Signage Plan.pdf](#)

[Exhibit I â€“ Street and Traffic Identifier Plan.pdf](#)

[Exhibit J â€“ Photometric Plan.pdf](#)

[Planning and Zoning Commission Staff Report.pdf](#)

[Planning and Zoning Commission Minutes .pdf](#)

- K.4 Resolution Authorizing the Purchase of Apex Officer Pro Training Simulator from Govred Technology Inc. in the Amount of \$69,500.00 and the Waiving of the Competitive Public Bidding Requirement.

[FY23 Police Department - Apex Officer Pro Simulator - Memo - 3-7-23.docx FY23](#)

[Police Department - Apex Officer Pro Simulator - Resolution - 3-7-23.docx FY23](#)

[Police Department - Apex Officer Pro Simulator - Exhibit A - 3-7-23.pdf FY23](#)

[Police Department - Apex Officer Pro Simulator - Presentation - 3-7-23.pptx](#)

K.5

Ordinance Amending Title 1, Chapter 4; Title 1, Chapter 20; Title 3 Chapter 1; Title 3 Chapter 5; Title 3 Chapter 7; Title 3 Chapter 18; Title 3 Chapter 21; Title 3 Chapter 31; Title 3 Chapter 32; Title 3 Chapter 38; Title 4 Chapter 1; Title 5 Chapter 2; Title 6 Chapter 2; Title 6 Chapter 9; Title 6 Chapter 12; Title 8 Chapter 6; and Title 8 Chapter 7 of the Oswego Municipal Code for the Village Of Oswego.

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