



NOTICE AND AGENDA

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

WILL BE HELD ON

March 21, 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 3-21-23.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 Proclamation- Earth Hour, March 25, 2023

[Earth Hour 2023.docx](#)

E.2 Art at Village Hall Artist Recognition

F. PUBLIC FORUM

G. STAFF REPORTS

H. CONSENT AGENDA

H.1 March 7, 2023 Committee of the Whole Minutes

[2023.03.07 Committee of the Whole Minutes.docx](#)

H.2 March 7, 2023 Regular Village Board Minutes

[2023.03.07 Regular Village Board Minutes.docx](#)

H.3 March 11, 2023 Committee of the Whole Minutes

[2023.03.11 Committee of the Whole Minutes.docx](#)

H.4 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_3-21-23.docx](#)

H.5

Ordinance Revoking Ordinance 23-27 and Approving the Second Amendment to the Boundary Agreement Between the Village of Oswego and the City of Aurora.

[Boundary_Agreement_Revewal_Aurora.VB032123.docx](#)

[Ord.___Second_Amendment_to_the_Aurora_Oswego_Boundary_Agreement_v1tov2red.docx](#)

[Boundary Agreement Exhibit A 2023-02-21.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.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_Memo03.21.2023.docx](#)

[Ord 23-__ - Minor Amendment Final PUD Oswego Junction Commerical Subdivision.docx](#)

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

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

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

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

I. BILL LIST

I.1 Approve Bill List Dated March 21, 2023, in the Amount of \$1,389,155.13.

[230321 Bill List.pdf](#)

J. OLD BUSINESS

K. NEW BUSINESS

K.1 Resolution Authorizing the Approval of an Agreement with AllKinds for the Design and Manufacturing of Floral Bicycle Racks in the Amount of \$30,000.00.

[CAC Bike Racks.docx](#)

[Resolution authorizing approval.docx](#)

[Estimate_361_OswegoBikeRacks_2023.3.16.pdf](#)

K.2 Approve an Ordinance Providing for the Redemption and Payment Prior to Maturity of \$780,000 General Obligation Refunding Bonds, Series 2011, and \$1,150,000 General Obligation Bonds, Series 2013, of the Village and Execution and Delivery of an Escrow Agreement in Connection Therewith.

[Debt Defeasement Memo.docx](#)

[Oswego Debt Defeasement Ordinance.docx](#)

[Debt Defeasance Ordinance Exhibit.docx](#)

[Oswego Cash Defeasance All 2011 and 2013.pdf](#)

K.3 Approve an Ordinance Authorizing and Approving the Repayment of a Loan from The Illinois Environmental Protection Agency.

[Debt Defeasement Memo - IEPA Loans.docx](#)

[Ordinance Authorizing IEPA Loan Prepayment v1 cln 031523.docx](#)

K.4

Piper Glen

a) Open a Public Hearing on the Proposed Annexation Agreement

b) Ordinance Authorizing the Entering into an Annexation Agreement with M/I Homes of Chicago, LLC for the Piper Glen Development Located South of Wolf Road Between Douglas Road Extended and Southbury Boulevard; Subject to Attorney Review.

c) Ordinance Annexing Territory South of Wolf Road between Douglas Road Extended and Southbury Boulevard to the Village of Oswego.

d) Ordinance Rezoning Territory South of Wolf Road Between Douglas Road Extended and Southbury Boulevard From R-1 Single Family Residence District to R-2 Single Family Residence.

e) Ordinance Granting a Preliminary Planned Unit Development and Plat to Allow for the Development of 326 Single Family Homes in the R-2 Single Family Residence District South of Wolf Road Between Douglas Road Extended and Southbury Boulevard; Subject to Engineering Review.

01 Piper_Glen_Annexation_-VB_03.21.2023.docx
2 Ord_____Annexation_Agreement_Piper Glen.docx
3 Exhibit A Legal Description.docx
4 Exhibit B-Location Map.pdf
5 Annexation Agreement Draft 6 3.14.23 ZWB REDLINE.docx
6 Exhibit A Plat of Survey.pdf
7 Exhibit B Legal Description.docx
8 Exhibit C Plat of Annexation.pdf
9 Exhibit D Plat of Subdivision.pdf
10 Exhibit E Preliminary PUD.pdf
11 Exhibit F Zoning Ordinance Deviations.pdf
12 Exhibit G Surety.pdf
13 Exhibit H Preliminary Engineering.pdf
14 Exhibit I ROW Dedication.pdf
15 Exhibit J Traffic Impact Study.pdf
16 Exhibit K Landscape and Signage Plan.pdf
17 Exhibit L Elevations.pdf
18 Exhibit M Fees.pdf
19 Ord_____Annexing_Territory_Piper Glen.docx
20 Exhibit A Legal Description.docx
21 Exhibit B-Location Map.pdf
22 Exhibit C Plat of Annexation.pdf
23 Ord_____Rezoning_Piper Glen.docx
24 Exhibit A Legal Description.docx
25 Exhibit B-Location Map.pdf
26 Exhibit C Plat of Survey.pdf
27 Ord_____Preliminary_PUD_Piper Glen.docx
28 Exhibit A Legal Description.docx
29 Exhibit B-Location Map.pdf
30 Exhibit C Plat of Survey.pdf
31 Exhibit D Preliminary PUD.pdf
32 Exhibit E Landscape and Signage Plan.pdf
33 Exhibit F Elevations.pdf
34 Exhibit G Street Traffic Identifier Plans.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