



## **NOTICE AND AGENDA**

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

**WILL BE HELD ON**

**May 2, 2023**

**6:30 PM**

**Location: Oswego Village Hall**

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### **A. MEETING INFORMATION**

A.1 Meeting Attendance Instructions

[Meetings and Public Comment Instructions 5-2-23.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. Timothy Laurenzo- 5 Years of Service (Police Department)
- b. Steve Raasch- 5 Years of Service (Public Works Department)
- c. Andrew Wagner- 5 Years of Service (Police Department)
- d. Vel Derdzinski- 25 Years of Service (Clerk's Office)

E.2 Appointments

Cultural Arts Commission

- a) Re-appoint Tony Pastore, as Chairperson, for a Term to Expire April 30, 2026

b) Re-appoint Jennifer Putzier for a Term to Expire April 30, 2026

Economic Development Commission

a) Appoint Kelly Kennedy for a Term to Expire April 30, 2024

Historic Preservation Commission

a) Re-appoint Juan Terrazas for a Term to Expire April 30, 2026

b) Appoint Mary Murray for a Term to Expire April 30, 2025

Police Commission Board

a) Re-appoint Jeffrey Hahn for a Term to Expire April 30, 2026

Police Pension Board

a) Re-appoint Andrea Lamberg for a Term to Expire May 13, 2025

E.3 Resolution Approving, Authorizing, and Making the Appointment of Certain Individuals and Entities to the Offices of the Village of Oswego as Contained in Exhibit A.

[2023\\_Staff\\_Appointments\\_-\\_Resolution.docx](#)

E.4 Proclamation- Drinking Water Week, May 7-13, 2023

[Drinking Water Week 2023.docx](#)

E.5 Proclamation- National Economic Development Week, May 8-12, 2023

[National Economic Development Week 2023.docx](#)

E.6 Proclamation- National Police Week, May 9-20, 2023

[Police Week 2023.docx](#)

## **F. PUBLIC FORUM**

## **G. STAFF REPORTS**

G.1 2023 ICSC Trade Show

Information only.

[ICSC VB Memo 05-02-2023 Final.docx](#)

## **H. CONSENT AGENDA**

H.1 April 18, 2023 Regular Village Board Minutes

[2023.04.18 Regular Village Board Minutes.docx](#)

H.2 Resolution Ratifying and Extending the Village President's Executive Order and Declaration of Local Emergency and Disaster Through May 10, 2023, and Rescinding Executive Order 2020-07 Effective May 11, 2023.

[23-R-\\_\\_ Resolution Extending and Rescinding Exec Orders Local Emergency Disaster\\_5-2-23.docx](#)

H.3 Resolution Authorizing the Execution of a Contract with HR Green for Phase II Engineering for the Minkler Bridge Replacement Project in the amount of \$293,317.38.

[KB\\_041823.Memo Award Minkler Bridge Engineering.docx](#)

[Resolution 23-R-\\_\\_ Minkler Bridge Replacement Phase II Engr.docx](#)

[2023 HRGreen - Professional Services AgreementR1 - Signed 04.21.23 - COMBINED.pdf](#)

H.4 Resolution Authorizing the Execution of an Escrow Intergovernmental Agreement Between the Village of Montgomery, the Village of Oswego, the United City of Yorkville, and the DuPage Water Commission.

[jh050223.pbot DWC Escrow Agreement.docx](#)

[Resolution\\_23\\_R\\_\\_DWC Escrow Agreement.docx](#)

[Exhibit\\_A\\_-\\_WaterLink\\_DWC\\_Engineering\\_Escrow\\_Agreement.docx](#)

H.5 Resolution Authorizing the Execution of a Contract with Black Mist Irrigation for The Installation of an Irrigation System in the Amount of \$22,000.

[Memo RG AGENDA ITEM-Venue 1012 Irrigation kb.docx](#)

[Resolution-Venue 1012 Irrigation System.docx](#)

[Exhibit A Contract Black Mist Venue 1012.pdf](#)

H.6 Resolution Authorizing the Execution of a Professional Services Agreement with HR Green, Inc., of Aurora, IL for Fiscal Years 2024-2025 for General Consultation Services.

[HR\\_Green\\_PSA\\_Memo\\_050223 kb.docx](#)

[Resolution 23-R-\\_\\_ Minkler Bridge Replacement Phase II Engr.docx](#)

[2023 HRGreen - Professional Services Agreement Village Engineering - Signed 04.21.23.pdf](#)

H.7 Public Works Vehicle Purchases

a) Resolution Authorizing the Purchase of a New 2022 GMC 1500 Pickup Truck with Western Plow, Strobe Lights and Lift Gate From Haggerty GMC in the Amount of \$57,454.00.

b) Resolution Authorizing the Purchase of a 2026 International HV607 Single Axle Dump Truck with 11' Low, 8' Wing Plow, Salt Spreader, and DOT Strobe Light Package from Rush Truck Center in the Amount of \$288,799.00

[AB050223\\_Memo\\_Autherizing\\_Resolutions\\_to\\_Purchase\\_2022\\_GMC\\_Sierra\\_and\\_2026\\_International\\_23-R-Resolution Authorizing Purchase of a 2022 GMC Sierra.docx](#)

[Exhibit A Village of Oswego 22 GMC Sierra 1500 4X4 StkB45061.pdf](#)

[23-R-Resolution\\_Authorizing\\_Purchase\\_of\\_a\\_2026\\_International\\_HV607\\_Dump\\_Truck.docx](#)

[Exhibit B Village of Oswego 2026 International HV607.pdf](#)

[129\\_Vehicle\\_Evaluation\\_Form.pdf](#)

[19\\_Vehicle\\_Evaluation\\_Form.pdf](#)

#### H.8 Virtual Appliance Upgrade for Police Department:

a) Resolution Authorizing the Execution of a Contract with [Re]Design Group in the Amount of \$149,842 for the Purchase of a Hyper-Converged Server.

b) Resolution Authorizing the Execution of a Contract with [RE]Design Group in the Amount of \$30,013 for the Purchase of VMware Licensing.

[Virtual Appliance Memo](#)

[23-R\\_\\_Authorizing Hyper-Converged Server Purchase](#)

[Exhibit A Hyper-Converged Server Proposal](#)

[23-R\\_\\_Authorizing VMware Licensing](#)

[Exhibit A VMware Licensing Proposal](#)

#### H.9 Resolution Authorizing the Execution of an Employment Agreement with Daniel Di Santo as Village Administrator.

[Administrator Contract 050223 VB Memo.docx](#)

[Resolution.docx](#)

[Di Santo Contract 2023.doc](#)

#### H.10 Resolution Authorizing the Execution of an Employment Agreement with Jeffrey Burgner as Police Chief.

[Police Chief Contract 050223 VB Memo.docx](#)

[Resolution Burgner.docx](#)

[Agreement\\_Chief of Police Jeff Burgner 2023 Draft.docx](#)

#### H.11 1154 Douglas Road

a) Ordinance Amending Title 3 Chapter 7; Increase Class "B-1" Liquor License for George Liquor & Wine Inc. Located at 1154 Douglas Road.

b) Ordinance Amending Title 3 Chapter 7; Decrease Class "B-1" Liquor License for Oswego VSN Inc d.b.a. BJ's Wine & Spirits Located at 1154 Douglas Road.

[Memo-Georges Liquor & Wine B-1 Liquor License\\_Ownership Change.docx](#)  
[23-\\_ Georges Liquor & Wine\\_Increase Class B-1 Liquor License.docx](#)  
[23-\\_ Oswego VSN dba BJ's Wine & Spirits\\_Decrease Class B-1 Liquor License.docx](#)

H.12 Van Buren Street Public Parking Easements:

a) Resolution Authorizing the Execution of an Easement Agreement with DTG Investments, LLC, series 70 & 73 Van Buren, for the Property Located at 73-75 W. Van Buren Street for Public Parking.

b) Resolution Authorizing the Execution of an Easement Agreement with DTG Investments, LLC, series 70 & 73 Van Buren, for the Property Located at 76 W. Van Buren Street for Public Parking.

[73-75 and 76 W Van Buren AI.docx](#)  
[73-75 W Van Buren Resolution.docx](#)  
[Oswego Parking Agreement 73-75 Van Buren v5 cln 042523.docx](#)  
[7607.2 Strand Village of Oswego Easement 0003PE.pdf](#)  
[Exhibit C - 73-75 Van Buren v2.docx](#)  
[76 W Van Buren Resolution.docx](#)  
[Oswego Parking Agreement 76 Van Buren v6 cln 042523.docx](#)  
[7607.2 Strand Village of Oswego Easement 0004PE.pdf](#)  
[Exhibit C - 76 van buren v2.docx](#)

**I. BILL LIST**

I.1 Approve Bill List Dated May 2, 2023, in the Amount of \$1,658,697.60.

[230502 Bill List.pdf](#)

**J. OLD BUSINESS**

**K. NEW BUSINESS**

K.1 Redwood Oswego Phase 3

a) Ordinance Granting the Rezoning of the Property Between the Southeast Intersection of Mill Road and Orchard Road and the Northeast Intersection of Lewis Street and Orchard Road from R-1 Single Family Residence 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 45 Attached Apartment Homes Generally Located Between the Southeast Intersection of Mill Road and Orchard Road and the Northeast Intersection of Lewis Street and Orchard Road.

[1150.22 Redwood\\_Phase\\_3\\_Rezone\\_Prelim\\_Final\\_PUD-VB\\_05.02.2023.docx](#)

[Ord 23-\\_\\_\\_\\_-Rezoning\\_Redwood\\_Phase\\_3.docx](#)

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

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

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

[Ord 23-\\_\\_\\_\\_ - Prelim\\_Final\\_PUD\\_Redwood\\_Phase\\_3.docx](#)

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

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

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

[Exhibit D- Preliminary and Final Plan of PUD.pdf](#)

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

[Exhibit F- Final Landscape Plan and Signage Plan.pdf](#)

[Exhibit G- Preliminary Elevations and Architectural Plans.pdf](#)

[Exhibit H- Street and Traffic Identifiers Plan.pdf](#)

[Exhibit I- Photometric Plan .pdf](#)

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

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

## K.2 Concept Plan for Diamond Point Residential Development

[1158.22\\_Diamond\\_Point\\_Concept\\_Plan.VB.05.02.23.docx](#)

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

[Exhibit B- Concept Plan.pdf](#)

[Exhibit C- Elevations.pdf](#)

[Exhibit D- Turning Exhibit.pdf](#)

[Exhibit E- Approved 2021 Concept Plan- Gemini Senior Living.pdf](#)

[1158.22 Diamond Point Concept Plan PC 01.05.2023.pdf](#)

[PZC minutes 1.5.23.doc](#)

## K.3 Ordinance Approving a Loan Agreement with Hell's BBQ, Inc. Located at 1019 Station Drive.

[Hells BBQ Loan Memo.docx](#)

[Hells BBQ Ordinance.docx](#)

[Loan Agreement.pdf](#)

[Personal Guarantee.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