



NOTICE AND AGENDA

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

WILL BE HELD ON

June 13, 2023

7:00 PM (or immediately following the Committee of the Whole meeting)

Location: Oswego Village Hall

A. MEETING INFORMATION

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 Village Trustee Appointment/Swearing In

- a. Appoint Thomas Collins as Village Trustee from June 13, 2023 Until the Conclusion of His Term in 2025.

E.2 Retirement - Chief of Police, Jeffrey R. Burgner

[Proclamation Jeffrey R. Burgner.doc](#)

E.3 Appoint Deputy Chief Jason W. Bastin as Interim Police Chief Effective June 13, 2023

E.4 Employee Service Awards

- a) Andrew Most- 10 Years of Service (Police Department)
- b) Justin Graver- 15 Years of Service (Police Department)
- c) Cheres Spears- 20 Years of Service (Police Department)
- d) Christopher Biggs- 25 Years of Service (Police Department)

E.5

Historic Preservation Commission

a) Appoint Jennifer Schwarz for a Term to Expire April 30, 2026

E.6

Economic Development Commission

a) Appoint Dr. John Petzke for a Term to Expire April 30,2026

E.7 Proclamation- Flag Day, June 14, 2023

[Flag Day 2023.docx](#)

F. PUBLIC FORUM

G. STAFF REPORTS

H. CONSENT AGENDA

H.1 May 16, 2023 Committee of the Whole Minutes

[2023.05.16 Committee of the Whole Minutes.docx](#)

H.2 May 16, 2023 Regular Village Board Minutes

[2023.05.16 Regular Village Board Minutes.docx](#)

H.3 May 16, 2023 Closed Session Minutes; Approve and Release

H.4 Resolution Authorizing Release of Certain Closed Session Minutes.

[Memo- Closed Session Minutes June 2023.docx 23-R-
__Release Certain Closed Session Minutes 6-13-23.docx](#)

H.5 Ordinance Approving Utility Easements for the Hudson Pointe and Emblem
Development Project Located at the Southeast Corner of Wolf Road and Harvey Road.

[Emblem_Hudson_Point_Easement_VB.docx](#)
[Ord____Emblem Utility Easement.docx](#)
[Exhibit A Legal Descriptions.pdf](#)
[Exhibit B Plats of Easement.pdf](#)

H.6 Ordinance Amending Title 1 Chapter 20; Title 2 Chapter 10; Title 3 Chapter 7; Title 3
Chapter 20; Title 3 Chapter 23; Title 3 Chapter 31; Title 4 Chapter 3 of the Oswego
Municipal Code.

[Memo- Various Sections of Code 6-13-23.docx](#)

[23-__ Various Code Amendments 6-13-23.docx](#)

H.7 Resolution Designating Depositories and Signers for Village Banking Services and Accounts.

[Designated_Depositories_and_Signers_memo_2023.docx](#)

[Resolution authorizing bank signers 2023.docx](#)

H.8 Resolution to Ratify the Contract for the Purchase of Electricity for the Purposes of Street Lighting through the Northern Illinois Municipal Electric Collaborative (NIMEC) Process.

[Resolution to Ratify Streetlight Bid - Cover Letter.docx](#)

[NIMEC_Authorization_Resolution CLEAN \(v2\) 6.5.23.docx](#)

[NIMEC St. Light Bid Results.pdf](#) [Streetlight Contract.pdf](#)

H.9 Resolution Approving Change Order No. 1 to the Contract with H&H Electric Company Inc., to Construct Traffic Signals along U.S. Route 34 (Washington Street) at Harrison Street and Main Street Project in the Amount of \$71,646.00.

[jh061323.pbot Traffic Signal CO No 1.docx](#)

[Resolution_23_R__ Washington Traffic Signal Change Order No 1.docx](#)

[Exhibit A -US 34\(Washington St.\) at Harrison St. and Main St. in Oswego - Change Order Request.pdf](#)

H.10 Resolution Authorizing the Execution of a Contract with Homer Tree Care, Inc. for Tree Trimming, Tree Removal, and Emergency Tree Service Program for Various Areas Throughout the Village in the Amount of \$77,000 Per the Unit Prices of the Contract.

[AGENDA Memo-Tree Puning and Removal.docx 23-R-](#)

[Homer Tree Care Tree Removal RG 06132023 .docx](#)

[Exhibit A Contract Homer Tree.pdf](#)

[Exhibit B Bid tabs and 23153 Oswego Award Letter.pdf](#)

H.11 Resolution Authorizing the Purchase of One New 2023 Ram ProMaster Cargo Van High Roof from Tyson Motor LLC in the Amount of \$52,254.26 and Purchase the Required Equipment and Installation of Equipment for a Grand Total Not to Exceed \$85,000.00 and Waiving of the Competitive Public Bidding Requirement.

[FY24 Van Purchase - Memo 06-13-23.docx](#)

[FY24 Van Purchase - Resolution - 06-13-23.docx](#)

[FY24 Van Purchase - Exhibit A - 6-13-23.pdf](#)

[FY24 Van Purchase - Exhibit B - 6-13-23.pdf](#)

H.12 Resolution Authorizing the Village of Oswego to Acquire, from the Illinois Department of Transportation, Certain Real Property Located East of the Intersection of Illinois Route 71 and Washington Street.

[IDOT Acquisition AI.docx](#)

I. BILL LIST

I.1 Approve Bill List Dated June 13, 2023, in the Amount of \$3,706,463.90.

[230613 Bill List.pdf](#)

J. OLD BUSINESS

K. NEW BUSINESS

K.1 Redwood Oswego Phase 3

a) Ordinance Granting the Rezoning 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_06.13.2023.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 Ordinance Approving and Establishing a Recapture for Certain Public Improvements;
Whitetail Ridge Golf Club, LLC- Golf Dome.

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