



NOTICE AND AGENDA

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

WILL BE HELD ON

September 5, 2023

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

Location: Oswego Village Hall

- A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**
- B. ROLL CALL**
- C. CONSIDERATION OF AND POSSIBLE ACTIONS ON ANY REQUESTS FOR ELECTRONIC PARTICIPATION IN MEETING**
- D. RECOGNITIONS/APPOINTMENTS**

D.1 Employee Service Awards

- a) Jeanne Anderson - 5 Years of Service (Building & Permits Department)
- b) Kathy Schiltz- 15 Years of Service (Finance Department)
- c) Russ Garcia - 25 Years of Service (Public Works Department)

D.2 Proclamation- Chamber of Commerce Week, September 10-16, 2023

[Chamber of Commerce Week 2023.docx](#)

D.3 Proclamation- "It's Our Fox River Day"

[It's Our Fox River Day 2023.docx](#)

D.4 Proclamation- Constitution Week, September 17-23, 2023

[Constitution Week 2023.docx](#)

D.5 Proclamation National Rail Safety Week, September 18-24, 2023

E. PUBLIC FORUM

F. STAFF REPORTS

G. CONSENT AGENDA

G.1 August 22, 2023 Committee of the Whole Minutes

[2023.08.22 Committee of the Whole Minutes.docx](#)

G.2 August 22, 2023 Regular Village Board Minutes

[2023.08.22 Regular Village Board Minutes.docx](#)

G.3 August 22, 2023 Closed Session Minutes, Approve but Not Release

G.4 Resolution Approving a Christmas Walk Parade and the Temporary Closure of U.S. Highway 34, in the Village of Oswego, on December 1, 2023.

[Memo-Christmas Walk Parade 2023.docx](#)

[23-R-__ Resolution Christmas Walk Parade 2023.docx](#)

[2023 Christmas Walk Map.pdf](#)

G.5

Resolution Authorizing the Execution of a Contract with Heritage Valley LLC for Leaf Disposal Services in the Amount of \$45.00 Per Truck Load.

[Leaf Disposal Contract -Agenda Memo 09052023.docx](#)

[Resolution- Leaf Disposal 09052023.docx](#)

[Exhibit_A_Signed_Contract_Leaf_Disposal_2023__1_.PDF](#)

G.6

Resolution Authorizing the Release of Performance Security Bond No. K09217332 in the Amount of \$652,127.70 for Ashcroft Place Unit 3.

[Ashcroft Place Unit 3 Bond.docx](#)

[-R-__Release_of_Performance_Bond_for_Ashcroft Place Unit 3_rev1.docx](#)

H. BILL LIST

H.1 Approve Bill List Dated September 5, 2023, in the Amount of \$2,072,750.87.

[230905 Bill List.pdf](#)

I. OLD BUSINESS

I.1 USAgain, LLC Donation Collection Box Requests

a) Ordinance Granting an Amendment to the Final Planned Unit Development for Gerry Centennial Plaza Lot 10 to Allow for a Donation Collection Box at 1720 Douglas Rd.

b) Denial of the Ordinance Granting an Amendment to the Final PUD for Oswego Commons Lot 4 to Allow for a Donation Collection Box at 3020 Rt. 34.

[01_Donation_Box_Minor_Amendments-VB_09.05.2023.docx](#)

[2_Ord_23-____-Minor_PUD_Amendment_Gerry_Donation.docx](#)

[3_Exhibit_A_Legal_Description.pdf](#)

[4_Exhibit_B_Location_Map.pdf](#)

[5_Exhibit_C_Site_Plan.pdf](#)

[6_Exhibit_D_Elevations.pdf](#)

[7_Ord_23-____-Minor_PUD_Amendment_Oswego_Commons_Donation.docx](#)

[8_Exhibit_A_Legal_Description.pdf](#)

[9_Exhibit_B_Location_Map.pdf](#)

[10_Exhibit_C_Site_Plan.pdf](#)

[11_Exhibit_D_Elevations_.pdf](#)

[12_Petitioner's_Description.pdf](#)

I.2

Ordinance Granting a Variance in the R-2 Single Family Residence District to Eliminate the Curb and Gutter Requirements for the Proposed 20 Space Parking Lot Located at 275 Bluegrass Parkway.

[Bluegrass Parkway Variance _VB Memo 9.05.23.docx](#)

[Ord____Bluegrass Parkway_Variance.docx](#)

[Exhibit A Legal Description.pdf](#)

[Exhibit B Location Map.pdf](#)

[Exhibit C Site Plan.pdf](#)

[Map of Flooded Paths.pdf](#)

[PZC Staff Report.docx](#)

[PZC minutes 8.10.23.doc](#)

J. NEW BUSINESS

J.1

Ordinance Amending Title 9 Chapter 4 of the Oswego Municipal Code; Additional School Day Parking Restrictions.

[School_Day_Zone_Parking_Permit_Ordinance_-_Memo_-_9-05-23.docx](#)

[23-_Ordinance Amending Sec. 9 4 10 Parking Restricted 9-05-23.docx](#)

K. TRUSTEE REPORTS

L. PRESIDENT'S REPORT

M. CLOSED SESSION

M.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)]

N. POSSIBLE ACTION OF CLOSED SESSION ITEMS INCLUDING:

O. ADJOURNMENT

Posted:

Date: _____

Time: _____

Place: _____

Initials: _____

Tina Touchette
Village Clerk