



NOTICE AND AGENDA

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

WILL BE HELD ON

November 7, 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 Oaths of Office

a) Michael Barajas- Commander

b) Andrew Santa- Commander

D.2 Proclamation- Veterans Day, November 11, 2023

D.3 Proclamation- Small Business Saturday, November 25, 2023

[Small Business Saturday - 2023.doc](#)

E. PUBLIC FORUM

F. STAFF REPORTS

G. CONSENT AGENDA

G.1 October 17, 2023 Committee of the Whole Minutes

[2023.10.17 Committee of the Whole Minutes.docx](#)

G.2 October 17, 2023 Regular Village Board Minutes

[2023.10.17 Regular Village Board Minutes.docx](#)

G.3 Resolution Adopting the Regular Meeting Dates for the Village Board, Commissions, and Adjudication Meetings in Calendar Year 2024.

[Memo-2024 Proposed Meeting Dates_Board_Commissions_Adjudication.docx](#)
[23-R-_ 2024 Board_Commission_Adjudication Meeting Dates.docx Exhibit A](#)
[2024 Public Notices.pdf](#)

G.4

Resolution Authorizing the Execution of an Agreement for Disbursement and Use of Kendall County's American Rescue Plan Act Funds.

[jh110723.pbot ARPA Grant - Brookside watermain.docx 23-R-
____Authorizing_Agreement_with_Kendall_County_for_ARPA_Funds.docx](#)
[Exhibit A - Village of Oswego ARPA Agreement.pdf](#)

G.5

Wolf Road Annexations

a) Ordinance Annexing Village Property at the Corner of Wolf Road and Harvey Road.

b) Ordinance Annexing Village Property at the Intersection of Wolf Road and Devoe Drive.

[1191.23 - Wolf's Crossing Right Of Way Annex.docx](#)
[1 Ord_____Annexing_Territory_Wolf and Harvey.docx](#)
[2 Exhibit A Plat of Annexation.pdf](#)
[3 Exhibit B Legal Description.pdf](#)
[4 Exhibit C Location Map.pdf](#)
[5 Ord_____Annexing_Territory_Wolf and Devoe.docx](#)
[6 Exhibit A Plat of Annexation.pdf](#)
[7 Exhibit B Legal Description.pdf](#)
[8 Exhibit C Location Map.pdf](#)

G.6

Approve the Hiring of an Additional Building/Plumbing Inspector Position in the FY24 Budget.

[Building Inspector AI 11-7-23.docx](#)

H. BILL LIST

H.1 Approve Bill List Dated November 7, 2023, in the Amount of \$871,268.94.

[231107 Bill List.pdf](#)

I. OLD BUSINESS

I.1

Ordinance Amending Title 7 Chapter 4 Section 6 and Title 8 Chapter 7 Section 10 of the Code of Ordinances for the Village of Oswego (Sanitary and Water Rates).

[JH110723.PBOT Water Rate Ordinance - Rev.docx 23- __ Ordinance Amd 8-7- Water Rates and 7-4-6 Sewer Rates - Rev.docx Oswego - Water and Sewer Rate Study Report.pdf](#)

J. NEW BUSINESS

J.1 Ordinance Granting a Special Use for a Final and Preliminary Planned Unit Development and Plat for Approximately 34 Acres at the Northwest Corner of Tuscany Trail and Orchard Road.

[00_2023.11.02 Breybourne_vb_memo_FINAL.docx](#)
[01_2023.11.02 Breybourne PUD Ordinance Draft.docx](#)
[01_A_Legal Description.pdf](#)
[01_A1_Location Map.pdf](#)
[01_B_Special Use Standards.pdf](#)
[01_C_Final PUD for Phase I.pdf](#)
[01_D_Architectural Elevations.pdf](#)
[01_E_Landscape Plan.pdf](#)
[01_F_Tree and Natural Planting Preservation Plan.pdf](#)
[01_G_Lighting Plan.pdf](#)
[01_H_Preliminary Engineering Plan.pdf](#)
[01_I_Traffic Impact Study.pdf](#)
[01_J_Event Traffic Management Plan.pdf](#)
[01_K_Preliminary Plat.pdf](#)
[02_Operations Narrative.pdf](#)
[03_Preliminary Site Plan 8-10-23.pdf](#)
[04_1186.23 Breybourne Stadium PZC.docx](#)
[05_2023.09.07 Planning & Zoning Commission Meeting minutes.pdf](#)

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