



NOTICE AND AGENDA

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

WILL BE HELD ON

November 28, 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) Jennifer Hughes - 10 Years of Service (Public Works Department)

D.2 Community Relations Check Presentation to the Kendall County Food Pantry

D.3 Business of the Month Recognition - Locked In Photography

D.4 Planning & Zoning Commission

a) Re-appoint Charlier Pajor, as Chairperson, for a Term to Expire October 6, 2025

b) Appoint Tom Collins for a Term to Expire October 6, 2025

c) Re-appoint Rick Kuhn for a Term to Expire October 6, 2027

d) Re-appoint Dominick Cirone for a Term to Expire October 6, 2027

e) Appoint Donald Marrone for a Term to Expire October 6, 2025

[PZC Application_Collins_Thomas_Redacted.pdf](#)

[PZC Application_Marrone_Donald_Redacted.pdf](#)

D.5 Cultural Arts Commission

a) Appoint Michelle Meyers for a Term to Expire April 30, 2026

[Meyers, Michelle CA Commission Application.pdf](#)

D.6 Proclamation- Drunk and Drugged Driving Prevention Month, December 2023

[3D Prevention Month December 2023.docx](#)

E. PUBLIC FORUM

F. STAFF REPORTS

G. CONSENT AGENDA

G.1 November 6, 2023 Special Committee of the Whole Minutes

[2023.11.06 Special Committee of the Whole Minutes.docx](#)

G.2 November 7, 2023 Committee of the Whole Minutes

[2023.11.07 Committee of the Whole Minutes.docx](#)

G.3 November 7, 2023 Regular Village Board Minutes

[2023.11.07 Regular Village Board Minutes.docx](#)

G.4 Resolution Authorizing Release of Certain Closed Session Minutes

[Memo- Closed Session Minutes November 2023.docx 23-R-__](#)
[Release Certain Closed Session Minutes 11-28-23.docx](#)

G.5

Resolution Authorizing the Execution of an Intergovernmental Agreement Between Kendall County, the Village of Oswego, and Oswegoland Park District Relating to the Installation of Traffic Signals at Plainfield Road and Woolley Road, Section 23-00172-00-T1.

[jh112823.pbot_IGA Kendall County Traffic Signal Plainfield Woolley.docx](#)
[Resolution_23_R__IGA Kendall County Traffic Signal Plainfield](#)
[Woolley.docx Exhibit A - IGA Plainfield-Woolley 2023.pdf](#)

G.6

Resolution Authorizing the Execution of Amendment No. 1 to a Professional Services Agreement to Provide Funding Support Services for the New Water Source Project with Stantec Consulting Services, Inc., in an Amount Not to Exceed \$58,200.00.

[jh112823.pbot_Stantec_WIFIA_Assistance.docx](#)
[Resolution_23_R__Stantec - WIFIA Assistance.docx](#)
[Exhibit A- Amendment No. 1 to Professional Services Agreement.pdf](#)

G.7

Resolution Authorizing the Execution of the First Supplemental Phase II Engineering Services Contract for the Wolfs Crossing and Douglas Road Roundabout with Alfred Benesch & Company in the Amount of \$57,708.00, Plus Fixed Fee Costs.

[agenda_Memo_PhaseII_Engineering_WolfandDouglas_112823.docx](#)
[23-R_Phase II Engineering WolfandDouglas.docx Exhibit A - Task Order 1.pdf](#)

G.8 Ordinance Granting a Minor Amendment to the Final Planned Unit Development for Lot 4A of Gerry Property Resubdivision Unit 2 to Allow for the Development of a Dual Drive-Thru Lane for Chick-Fil-A at 2740 Route 34; Subject to Engineering Approval.

[1190.23_Chick-Fil-A_Minor Amendment_VB Memo.11.28.23.docx](#)
[Ord_____Chick-Fil-A_Minor_PUD_Amendment_2740_Route_34.docx](#)
[Exhibit A - Legal Description.pdf](#)
[Exhibit B - Location Map.pdf](#)
[Exhibit C - Site Plan.pdf](#)

G.9 Resolution Authorizing the Execution of an Agreement for Lobbying Services Between the Village of Oswego and Kasper & Nottage, P.C.

[Lobbyist_AI_11-28-23.docx](#)
[Lobbyist_Resolution_11-28-23.docx](#)
[23_24 Village of Oswego Agreement Kasper and Nottage.pdf](#)

G.10 Resolution Authorizing the Execution of an Agreement for Lobbying Services Between the Village of Oswego and Elevate Government Affairs.

[Elevate Lobbyist AI 11-28-23.docx](#)
[Elevate_Lobbyist_Resolution_11-28-23.docx](#)
[Government Affairs Services - Elevate Government Affairs 1-1-24 Elevate signed..pdf](#)

H. BILL LIST

H.1 Approve Bill List Dated November 28, 2023, in the Amount of \$1,642,423.59.

[231128 Bill List.pdf](#)

I. OLD BUSINESS

J. NEW BUSINESS

J.1 Resolution Designating Garfield Street an Honorary Street in the name of Justice Rita Garman.

[Justice Garman Honorary Street VB Memo_2023.11.28.docx](#)
[Justice Garman Honorary Street Name Resolution \(draft\)_2023.11.28.docx](#)
[01_Location Map_Justice Rita Garman Honorary Street Designation.pdf](#)
[02_Application_Justice Rita Garman Honorary Street Designation.pdf](#)

J.2 Ordinance Granting a Final Planned Unit Development and Plat for Lot 2 of Orchard Plaza to Allow for the Development of a Restaurant and Oil Change Facility Located at 3439 Orchard Road.

[Orchard Plaza Lot 2_VB memo_2023.11.28.docx](#)
[Ord No. 1175.23_Orchard_Plaza_Lot_2_Final_PUD_Plan_and_Plat.docx](#)
[Exhibit B_Location Map.pdf](#)
[Exhibit C_TO BE UPDATED Final Plat.pdf](#)
[Exhibit D_Site Plan.pdf](#)
[Exhibit E_Landscape Plan.pdf](#)
[Exhibit F_Valvoline Elevations.pdf](#)
[Exhibit G_Starbucks Elevations.pdf](#)
[2023.09.07_Planning and Zoning_Commission_Meeting_minutes.pdf](#)
[1175.23_Orchard_Plaza_Lot_2_PZC_2023.08.31.pdf](#)

J.3 Concept Plan for The Drake Residential Development with 219 Townhome Units and 126 Detached Single-Family Units, Located South of Wolf's Crossing Road and East of Douglas Road.

[Drake Concept VB memo_2023.11.28.docx](#)
[01_Location Map_Drake.pdf](#)
[02_Conceptual Plan Rendering_Drake.pdf](#)
[03_Plat of Survey_Drake.pdf](#)
[04_Townhome Concept Photo_Drake.pdf](#)
[05_Plan overlay with aerial.pdf](#)
[05a_Saddlebrook Farm Site Plan.pdf](#)
[05b_Sonoma Site Plan.pdf](#)
[1188.23 Drake Staff Report FINAL.pdf](#)
[PZC minutes 10.5.23.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