



NOTICE AND AGENDA

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

WILL BE HELD ON

December 12, 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 Oath of Office

- a) Banan P. Loftus- Patrol Officer
- b) Raul Mexicano-Loredo- Patrol Officer

D.2 Village Hall Artist Recognition- Bob White

D.3 Business of the Month Recognition - The Village Grind Coffee & Tea Co.

E. PUBLIC FORUM

F. STAFF REPORTS

G. CONSENT AGENDA

G.1 November 28, 2023 Committee of the Whole Minutes

[2023.11.28 Committee of the Whole Minutes.docx](#)

G.2 November 28, 2023 Revised Regular Village Board Minutes

[2023.11.28 Revised Regular Village Board Minutes.docx](#)

G.3 November 28, 2023 Closed Session Minutes; Approve but Not Release

G.4 Resolution Approving an Amendment to Revolving Loan Fund Program Loan Agreement with AHB 345 Enterprises, LLC Concerning 59. S Main Street.

[Loan Amendment Memo.docx](#)

[Resolution - Approving Amendment to Loan Agmt with AHB Enterprises 4887-8077-7873.docx](#)

[AHB Revolving Loan Amendment.pdf](#)

[Amendment Exhibit A - Promissory Note.pdf](#)

[Amendment Exhibit B - Personal Guarantee.pdf](#)

G.5 Resolution Authorizing Task Order No. 2 with Strand Associates, Inc. for Design and Permitting Services for the Brookside Watermain Replacement Project in an amount of \$160,400.00.

[Task_Order_No_2_Brookside_Watermain_kb.docx](#)

[23-R__Task No. 2 Strand .docx](#)

[Exhibit A 23-R-96 Master Service Agreement](#)

[Strand.pdf Exhibit B Strand Task Order No. 2.pdf](#)

G.6 Ordinance Authorizing the Disposal of Surplus Property Owned by the Village of Oswego.

[Memo 121223 Authorizing the Disposal of Surplus Village Owned Property](#)

[Ordinance 23-__ Ordinance Authorizing the Disposal of Surplus Property Owned by the Village of Oswego, Kendall and Will Counties, Illinois](#)

[EXHIBIT A - Vehicle/Equipment Information](#)

[EXHIBIT B- Public Works Department Equipment Replacement Evaluation Form for PW56](#)

[EXHIBIT C - Public Works Department Equipment Replacement Evaluation Form for PW129](#)

G.7 Resolution Authorizing Change Order No. 1 with Performance Construction and Engineering, LLC for the Van Buren and Adams Watermain Project in the Amount of \$143,021.45.

[Memo Change Order No 1 PCE Van Buren_kb.docx](#)

[23-R__PCE Change Order No 1 Van Buren .docx](#)

[Exhibit A PCE Change Order No 1.pdf](#)

G.8 Tax Levy Abatement Ordinances:

a) Ordinance Abating the Tax Heretofore Levied for the Year 2023 to Pay the Principal of and Interest on the \$8,595,000 General Obligation Refunding Bonds, Series 2013, Dated May 17, 2013 of the Village of Oswego, Kendall and Will County, Illinois.

b) Ordinance Abating the Tax Heretofore Levied for the Year 2023 to Pay the Principal of and Interest on the \$27,105,000 General Obligation Bonds, Series 2016, Dated June 8, 2016 of the Village of Oswego, Kendall and Will County, Illinois.

c) Ordinance Abating the Tax Heretofore Levied for the Year 2023 to Pay the Principal of and Interest on the \$5,070,000 General Obligation Refunding Bonds, Series 2017, Dated July 25, 2017 of the Village of Oswego, Kendall and Will County, Illinois.

d) Ordinance Abating the Tax Heretofore Levied for the Year 2023 to Pay the Interest on the \$14,585,000 General Obligation Bonds, Series 2019, Dated December 30, 2019 of the Village of Oswego, Kendall and Will County, Illinois.

e) Ordinance Abating the Tax Heretofore Levied for the Year 2023 to Pay the Principal of and Interest on the \$20,825,000 Taxable General Obligation Bonds, Series 2021, Dated August 9, 2021 of the Village of Oswego, Kendall and Will County, Illinois.

[2023 Property Tax Abatement Memo.docx](#)

[2013 Abatement Ordinance 2023.docx](#)

[2016 Abatement Ordinance 2023.docx](#)

[2017 Abatement Ordinance 2023.docx](#)

[2019 Abatement Ordinance 2023.docx](#)

[2021 Abatement Ordinance 2023.docx](#)

G.9 Special Service Area Tax Levies

a) Ordinance Providing for the Levying, Assessment and Collection of Taxes for the 2023 Tax Year for Special Service Area SS60 Oswego 04-SSA-01 of the Village of Oswego, Kendall and Will County, Illinois.

b) Ordinance Providing for the Levying, Assessment and Collection of Taxes for the 2023 Tax Year for Special Service Area SS84 Oswego 05-SSA-03 of the Village of Oswego, Kendall and Will County, Illinois.

[SSA Tax Memo 2023.docx](#)

[2023 SS 60 Oswego 04-SSA-01.docx](#)

[2023 SS 84 Oswego 05-SSA-03.docx](#)

[Estates of Fox Chase Map.pdf](#)

G.10

Hometowne Insurance Office, 4424 Route 71

a) Ordinance Granting a Rezoning From R-1 Single Family Residence to B-2 Community Shopping District For 4424 Route 71.

b) Ordinance Granting a Preliminary and Final Planned Unit Development for Hometowne Insurance Located at 4424 Route 71.

[VB Memo_Hometowne Insurance_2023.12.12.docx](#)
[Ord_____1195.23_Hometowne_rezoning.docx](#)
[Ord.____1195.23_Hometowne_Prelim_Final_PUD.docx](#)
[01_ExB_Location Map_Hometowne Ins.pdf](#)
[02_ExC_Plant of Survey.pdf](#)
[03_ExD_Site Plan 11-1-2023.pdf](#)
[04_ExE_Zoning Plat 11-3-2023.pdf](#)
[05_ExF_Building Photos.pdf](#)
[06_ExG_Landscape Plan_10.31.23.pdf](#)
[07_Description of Request 11-6-2023.pdf](#)
[08_1195.23_Hometowne Ins__Prelim_Final_PUD_PC.pdf](#)

G.11

Ordinance Granting a Special Use Permit for a Car Wash Facility (Automobile Laundry) for Mason Square Car Wash Located at 1250 Douglas Road.

[VB Memo_Mason Square Car Wash Special Use_2023.12.12.docx](#)
[Ord No. ___ 1008.18 Mason Square Car Wash Special Use - 1250 Douglas Road.docx](#)
[01_ExB_Location Map_Mason Sq Car Wash.pdf](#)
[02_ExC_Plant of Survey.pdf](#)
[03_Existing Conditions Photos.pdf](#)
[04_PZC_1193.23.Mason Square Car Wash SUP_12.07.2023.pdf](#)

G.12 Ordinance Rezoning of 260 Calumet Street from R-1 Single Family Residence District to B-2 Community Shopping District.

[VB Memo_260 Calumet Street Rezoning_2023.12.12.docx](#)
[Ord_____1192.23_260 Calumet_rezoning.docx](#)
[01_ExB_Location Map_260 Calumet.pdf](#)
[02_ExC_Plant of Survey and Legal Description.pdf](#)
[03_PZC_1192.23_260 Calumet.pdf](#)

G.13

Resolution Authorizing the Execution of Change Order No. 1 to Builders Paving, LLC in the Amount of \$76,657.28 for the 2023 Street Resurfacing Project.

[KB_Change Order 2023 Resurfacing Builders Paving.docx](#)

[23-R-__Change_Order_No._1_with_Builders_Paving.docx](#)
[FINAL QUANTITIES.pdf](#)

G.14 Ordinance Granting a Variance from Section 11.07(I)(4) and Section 11.07(I)(5) of the Zoning Code to Allow for a Message Board Sign with a Scrolling Effect and a Multi-Color Display on the Existing Ground Sign Located at 4250 Route 71, Commonly Known as Oswego High School.

[VB Memo_OHS Sign Variance_2023.12.12.docx](#)
[Ord____OHS Sign_variance.docx](#)
[01_ExB_Location Map_OHS.pdf](#)
[02_ExC_Sign Rendering.pdf](#)
[03_ExD_Site Plan.pdf](#)
[04_1194_23_OHS sign_VAR.PC.12.07.23.pdf](#)

G.15 Resolution Approving Change Order #1 with Baxter & Woodman, Inc. for Professional Services of a Responsible Operator in Charge in a Revised Amount of \$46,000.00.

[jh121223.mbot ROINC.docx](#)
[23-R__ B&W Change Order No 1 ROINC .docx](#)
[Exhibit A - Original Contract .pdf](#)
[Exhibit B - Change Order 1.pdf](#)

G.16 Resolution - Final Acceptance/Release of Surety for 92 Templeton Drive, Lot 19.

[92 Templeton Drive, Lot 19 - Final Acceptance.docx](#)
[23-R-__ Final Acceptance of 92 Templeton Drive, Lot 19.docx](#)

G.17 Resolution - Initial Acceptance/Surety Reduction for Whitetail Ridge Golf Dome.

[Whitetail Ridge Golf Dome - Initial Acceptance.docx](#) [23-R-__](#)
[Initial Acceptance of Whitetail Ridge Golf Dome.docx](#)

G.18

Resolution Authorizing the Waiving of the Competitive Bidding Process and Approving the Execution of a Three-Year Professional Services Agreement with M.E Simpson Company, Inc for the Water System Assessment Program.

[Memo_PSA Water Assessment Program Extension](#)
[23-R-__ Resolution Authorizing Waiving the Competitive Bidding Process and Approve the Execution of a Three-Year Professional Services Agreement with M.E Simpson Company, Inc of Valparaiso, IN, for the Water System Assessment Program](#)
[EXHIBIT A - Exhibit A- Water System Assessment Program Agreement â€œ M. E Simpson](#)

G.19

Ordinance Granting a Final PUD and Subdivision Plat for Harvest Gate at Southbury Pod 8, Phase 3.

[1135.22 VB Memo.docx](#)
[Ord. 23- Harvest Gate Phase 3.docx](#)
[Exhibit A Legal Description.pdf](#)
[Exhibit B Location Map.pdf](#)
[Exhibit C Plat of Subdivision.pdf](#)
[Exhibit D Landscape Plan.pdf](#)
[Planning and Zoning Commission Memo.docx](#)
[Planning and Zoning Commission Minutes.doc](#)

G.20

Ordinance Approving a Final PUD and Subdivision Plat for the Wind Gate at Southbury Pod 3.

[1136.22 VB Memo.docx](#)
[Ord. 23- Wind Gate Pod 3.docx](#)
[Exhibit A Legal Description.pdf](#)
[Exhibit B Location Map.pdf](#)
[Exhibit C Plat of Subdivision.pdf](#)
[Exhibit D Landscape Plan.pdf](#)
[Planning and Zoning Commission Memo.docx](#)
[Planning and Zoning Commission Minutes.doc](#)

G.21 Paid Leave for All Workers Act:

- a) Resolution Adopting an Amendment to the Personnel Policy for the Village of Oswego.
- b) Ordinance Regarding the Illinois Paid Leave for All Workers Act for the Village of Oswego.

[Paid Leave Act AI 12-12-23.docx](#)
[Paid Leave Act RESO 12-12-23.docx](#)
[Exhibit A - Paid Leave For All Workers Act Policy \(Part-Time Employees\).docx](#)
[Paid Leave Act Exemption ORD 12-12-23.docx](#)

H. BILL LIST

H.1 Approve Bill List Dated December 12, 2023, in the Amount of \$908,169.56.

[231212 Bill List.pdf](#)

I. OLD BUSINESS

J. NEW BUSINESS

J.1 Ordinance Authorizing the Approval of a First Amendment to a Purchase and Sale Agreement with Field to Beans LLC for Certain Property Located East of the Intersection of

Illinois Route 71 and Washington Street – Scooter’s Coffee.

[DRAFT Scooters_PSA_Extension_AI.docx](#)

[Scooters_PSA 1st Amend_ORD.docx](#)

[First Amendment to Purchase and Sale Agreement -- Scooter's Coffee 4893-8431-8612.pdf](#)

J.2 Open and Continue the Public Hearing to the January 9, 2024, Village Board Meeting for the Annexation Agreement for the Sonoma Trails Development Consisting of 813 Residential Units.

[Sonoma Trails_VB memo_2023.12.12.docx](#)

J.3 2023 Property Tax Levy

a) Public Hearing to Comply with Truth in Taxation Act 35 ILCS 200/18-60, 18-65 for the Village of Oswego.

b) Ordinance Providing for the Levying, Assessment and Collection of Taxes for the 2023 Tax Year of the Village of Oswego, Kendall and Will Counties, Illinois.

[2023 Property Tax Memo for Board.docx](#)

[2023 Notice of Proposed Property Tax Increase for Village of Oswego.docx](#)

[2023 General Tax Levy Ordinance.docx](#)

[Tax Levy Rate History Chart.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