



NOTICE AND AGENDA

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

WILL BE HELD ON

January 9, 2024

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 Employee Service Awards

a) Bill Blessing - 25 Years of Service (Police Department)

F. PUBLIC FORUM

G. STAFF REPORTS

H. CONSENT AGENDA

H.1 December 12, 2023 Committee of the Whole Minutes

[2023.12.12 Committee of the Whole Minutes.docx](#)

H.2 December 12, 2023 Regular Village Board Minutes

[2023.12.12 Regular Village Board Minutes.docx](#)

H.3 Ordinance Granting a Minor Amendment to the Final Planned Unit Development for Lot 1 of the Resubdivision of Oswego Commons to Allow for a Wall Sign at 3066 Route 34 (Popshelf).

[1198.23_Popshelf_Minor Amendment_VB Memo.1.9.24.docx](#)
[Ord_____Popshelf_Minor_PUD_Amendment_3066_Route_34.docx](#)
[Exhibit A Legal Description.pdf](#)
[Exhibit B Location Map.pdf](#)
[Exhibit C Sign Plan.pdf](#)

H.4 Ordinance Granting a Special Use Permit for a Day Care Center Located at 260 N. Merchants Drive (Dreamers Academy Too).

[VB Memo_260 N Merchants Day Care Special Use_2024.01.09.docx](#)
[Ord No. ___ 1197.23 260 N Merchants Day Care Special Use.docx](#)
[01 Exhibit B Location Map.pdf](#)
[02 Exhibit C Plat of Survey.pdf](#)
[03_Description.pdf](#)
[04_1197.23.Dreamers Academy Too SUP.PC.1.04.2024.pdf](#)

H.5 Ordinance Amending Title 3 Chapter 7; Decrease Class "K" Liquor License for Studio 60 on Main d.b.a. Studio 60 Art Center Located at 5 E. Jackson St.

[Memo-Studio 60 on Main_Decrease Class K Liquor License.docx](#)
[24-__ Studio 60 on Main_Decrease Class K Liquor License.docx](#)

H.6 Ordinance Granting a Minor Amendment to the Ashcroft Place Unit 2 PUD and Subdivision Plat to Relocate the Proposed Clubhouse at the West Corner of Colchester Drive and Vinca Lane; Subject to Engineering Approval.

[01_1201.23_Ashcroft_Place_Clubhouse_Minor_Amendment_VB_Memo.1.9.24.docx](#)
[3 Ord._23-_Ashcroft_Walk_Major_Amend_Sub_Clubhouse.02.01.2022.docx](#)
[2 Minor Change Exhibit.pdf](#)
[4 Exhibit A Legal Description.pdf](#)
[5 Exhibit B Location Map.pdf](#)
[6 Exhibit C Subdivision Plat.pdf](#)
[7 Exhibit D Site Plan.pdf](#)
[8 Exhibit E Landscape Plan.pdf](#)
[9 Exhibit F Clubhouse Elevations.pdf](#)

H.7 Resolution Authorizing the Final Acceptance of Public Improvements to Aspen Dental Effective January 10, 2024, and Release of Project Surety.

[Aspen Dental - Final Acceptance.docx](#)
[24-R-__ Final Acceptance of Aspen Dental.docx](#)

H.8

Resolution Authorizing the Initial Acceptance of Public Improvements for Emblem Effective January 10, 2024, and Reduction of Project Surety.

[Emblem - Initial Acceptance.docx](#)
[24-R-__ Initial Acceptance of Emblem.docx](#)

H.9

Resolution Authorizing the Initial Acceptance of Public Improvements for Redwood Effective January 10, 2024, and Reduction of Project Surety.

[Redwood - Initial Acceptance.docx](#)
[24-R-__ Initial Acceptance of Redwood.docx](#)

H.10

Resolution Authorizing the Execution of a Farm Contract with Creekside Farms, LLC.

[Farm Agreement AI 2024.docx](#)
[Farm Resolution 2024.docx](#)
[2024 Oswego Contract.pdf](#)
[Exhibit A - 15 acres.pdf](#)

I. BILL LIST

I.1 Approve Bill List Dated January 9, 2024, in the Amount of \$5,494,663.60.

[240109 Bill List.pdf](#)

J. OLD BUSINESS

K. NEW BUSINESS

K.1

Ordinance Granting a Minor Amendment to the Preliminary and Final Planned Unit Development for Lot 6 Stone Hill Business Park Unit 1 to Allow for a Reduction in Required Landscaping at 70 Stonehill Road (Modern Air).

[1199.23_70 Stonehill - minor amend_VB Memo.01.09.2024.docx](#)
[Ord_____Modern Air_Minor_PUD_Amendment_70](#)
[Stonehill.docx B_Location Map.pdf](#)
[C_Landscape revised.pdf](#)

K.2 Continue the Public Hearing for the Annexation Agreement for the Sonoma Trails Development Consisting of 813 Residential Units to the January 23, 2024, Village Board Meeting.

[Sonoma Trails_VB memo_2024.1.9.docx](#)

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)]

O. POSSIBLE ACTION OF CLOSED SESSION ITEMS INCLUDING:

P. ADJOURNMENT

Posted:
Date: _____
Time: _____
Place: _____
Initials: _____

Tina Touchette
Village Clerk