



NOTICE AND AGENDA

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

WILL BE HELD ON

January 23, 2024

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 Business of the Month Recognition - My Sisters Lil Donut Shoppe

D.2 Proclamation- Communities vs. Cancer Week, January 21-27, 2024

[Communities vs Cancer 2024.docx](#)

E. PUBLIC FORUM

F. STAFF REPORTS

G. CONSENT AGENDA

G.1 January 9, 2024 Committee of the Whole Minutes

[2024.01.09 Committee of the Whole Minutes.docx](#)

G.2 January 9, 2024 Regular Village Board Minutes

[2024.01.09 Regular Village Board Minutes.docx](#)

G.3 Resolution Appointing Assistant Village Administrator Jean Bueche as the Authorized Agent for IMRF.

[Authorized Agent Appointment 01232024.docx](#)
[Resolution_designating_IMRF_Authorized_Agent.docx](#)

G.4 Resolution Appointing Assistant Village Administrator Jean Bueche as the Delegate for IRMA.

[Delegate Appointment 01232024.docx](#)
[Resolution_Appointing_a_Delegate_and_Alternate_Delegate_to_IRMA.docx](#)

G.5

Ordinance Granting a Fifth Minor Amendment to the Final Planned Unit Development for Lot 2 of the Resubdivision of Lot 1 Kendall Point Business Center Unit 3 to Allow for Electronic Message Boards at 1545 Route 34.

[1199.23_Sparkle Car Wash - minor amend_VB Memo.01.23.2024.docx](#)
[Ord_____Sparkle Car Wash_Minor_PUD_Amendment.docx](#)
[Exhibit B_Location Map.pdf](#)
[Exhibit C_Sign Rendering.pdf](#)

G.6 Resolution Authorizing the Initial Acceptance of Public Improvements for Harvest Gate at Southbury Pod 8 Phase 1 Effective January 24, 2024, and Reduction of Project Surety.

[Harvest Gate Pod 8 Phase 1- Initial Acceptance.docx](#)
[24-R-___ Initial Acceptance of Harvest Gate Pod 8 Phase 1.docx](#)

H. BILL LIST

H.1 Approve Bill List Dated January 23, 2024, in the Amount of \$706,964.13.

[240123 Bill List.pdf](#)

I. OLD BUSINESS

J. NEW BUSINESS

J.1 Sonoma Trails

a) Conduct a Public Hearing on the Proposed Annexation Agreement

b) Ordinance Authorizing Entering into an Annexation Agreement with Dale L. Konicek, LLC And D.R. Horton, Inc.-Midwest for the Sonoma Trails Developments Located at the

Southwest Corner of Wolf Road and Roth Road, Subject to Attorney Review.

c) Ordinance Approving the Vacation of a Plat of Subdivision for Champion's Run Unit 1 Located at the Southwest Corner of Wolf Road and Roth Road, Subject to Attorney Review.

d) Ordinance Annexing Territory West of Roth Road South of Wolf Road to the Village of Oswego, Subject to Attorney Review.

e) Ordinance Rezoning Territory West of Roth Road South of Wolf Road from R-1 Single Family Residence District to R-2 Single Family Residence and R-4 General Residence District, Subject to Attorney Review.

f) Ordinance Granting a Special Use for a Preliminary Planned Unit Development and Plat to Allow for the Development of an 801-Unit Residential Development in the R-2 Single Family Residence District and the R-4 General Residence District South of Wolf Road and West of Roth Road, Subject to Attorney Review.

g) Ordinance Approving the Final PUD and Subdivision Plat for Sonoma Trails Phase 1 Neighborhoods 1, 2, and 10 to Allow for the Development of a 307-Unit Residential Development in the R-2 Single Family Residence District and the R-4 General Residence District South of Wolf Road and West of Roth Road, Subject to Attorney Review.

- 1 [Sonoma Trails_VB_Memo_01.23.2024.docx](#)
- 2 [Approved Concept Plan.pdf](#)
- 3 [Ord___Approving Annexation Agreement_Sonoma Trails.docx](#)
- 4 [Exhibit A Legal Description.docx](#)
- 5 [Exhibit B Location Map.pdf](#)
- 6 [Exhibit C Annexation Agreement CLEAN 1-18.docx](#)
- 7 [Exhibit A Original Annexation Property - Champion's Run.pdf](#)
- 8 [Exhibit B Legal Description.docx](#)
- 9 [Exhibit C Depiction of Konicek Property.pdf](#)
- 10 [Exhibit D Vacation for Champion's Run.docx](#)
- 11 [Exhibit E Plat of Annexation.pdf](#)
- 12 [Exhibit F Annexation Ordinance.docx](#)
- 13 [Exhibit G Territory Zoning Ordinance.docx](#)
- 14 [Exhibit H Preliminary PUD Ordinance.docx](#)
- 15 [Exhibit I Ph 1 Final PUD Ordinance.docx](#)
- 16 [Exhibit J Surety Form.doc](#)
- 17 [Exhibit K Wolf's Crossing Turn Lane Improvements.pdf](#)

18 Exhibit L EOPC.pdf
19 Exhibit M Marketing Signage and Model Home and Info Center Signs.pdf
20 Exhibit O Fees.pdf
21 Exhibit P Anti-Monotony.docx
22 Ord_____Plat of Vacation for Champion's Run.docx
23 Exhibit A Vacation of Champions Run.docx
23a Exhibit A Championâ€™s Run â€™ Unit 1 Final Plat of Subdivision .pdf
24 Ord_____Annexing Sonoma Trails.docx
25 Exhibit A Legal Description (2).docx
26 Exhibit B Location Map .pdf
27 Exhibit C Plat of Annexation.pdf
28 Ord_____ Rezoning_Sonoma Trails.docx
29 Exhibit A Legal Description.docx
30 Exhibit B Location Map .pdf
31 Exhibit C Zoning Plat.pdf
32 Ord_____Preliminary PUD Sonoma Trails.docx
33 Exhibit A Legal Description.docx
34 Exhibit B Location Map.pdf
35 Exhibit C Plat of Survey.pdf
36 Exhibit D Preliminary PUD and Subdivision Plat.pdf
37 Exhibit E Lot Standards.pdf
38 Exhibit F Landscape Plan.pdf
39 Exhibit G Preliminary Elevations.pdf
40 Exhibit H Street and Traffic Identifier Plan (C5).pdf
41 Ord_____Final PUD Sonoma Trails Phase 1.docx
42 Exhibit A Legal Description.docx
43 Exhibit B Location Map.pdf
44 Exhibit C Plat of Survey.pdf
45 Exhibit D Final PUD and Subdivision Plat.pdf
46 Exhibit E Lot Standards.pdf
47 Exhibit F Landscape Plan.pdf
48 Exhibit G Street and Traffic Identifier Plan.pdf
49 PZC Staff Report.docx
50 PZC Minutes.doc

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