



NOTICE AND AGENDA

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

WILL BE HELD ON

February 20, 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 - Chick-fil-A Oswego

E. PUBLIC FORUM

F. STAFF REPORTS

F.1

A Report on the Recent Emergency Response Exercise Conducted by the Village

[jh022024.PBOT Emergency Exercise Update.docx](#)

G. CONSENT AGENDA

G.1 February 6, 2024 Committee of the Whole Minutes

[2024.02.06 Committee of the Whole Minutes.docx](#)

G.2 February 6, 2024 Regular Village Board Minutes

[2024.02.06 Regular Village Board Minutes.docx](#)

G.3 February 6, 2024 Closed Session Minutes; Approve and Release

G.4 Ordinance Amending Title 3 Chapter 7; Increase Class "C" Liquor License for Taqueria Muniz Mexican Food d.b.a. Taco Melon Mexican Restaurant Located at 1112 Douglas Road.

[Memo-Taco Melon__Increase Class C Liquor License.docx](#)

[24-__ Taco Melon_Increase Class C Liquor License.docx](#)

G.5

Ordinance Proposing the Establishment of a Special Service Area and Calling for a Public Hearing with regards thereto.

[Piper_Glen_Propose SSA-VB_02.20.2024.docx](#)

[Ord_____propose_ssa_piper_glen \(1\) \(1\).docx](#)

G.6

Resolution Authorizing the Initial Acceptance of Public Improvements for Hudson Pointe Effective February 21, 2024, and the Reduction of Project Surety.

[Hudson Pointe - Initial Acceptance.docx](#)

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

G.7

Resolution Authorizing Change Order No. 2 with Performance Construction & Engineering, LLC for the Van Buren and Adams Watermain Project in the Amount of \$15,700.00.

[Memo_Change_Order_No_2_PCE_Van_Buren_kb.docx](#)

[24-R__PCE Change Order No 2 Van Buren .docx Exhibit](#)

[A.pdf](#)

G.8

Resolution Authorizing Amendment No.1 to Task Order No. 2 with Strand Associates, Inc. for Design and Permitting Services for the Brookside Watermain Replacement Project in Amount of \$13,200.

[Memo_Amendment_No._1_Brookside_Watermain.docx](#)

[24-](#)

[R_____Resolution_Authorizing_an_Amendment_to_Task_Order_No.2_with_Strand_Associates_for_B Exhibit A- Amendment No. 1 to Task Order No. 2.pdf](#)

G.9

Resolution Authorizing the Execution of a Contract with Cox Landscaping in the Amount of \$133,014.00 for Transition Year 24; \$139,692.00 for Fiscal Year 25 and \$146,729.00 for Fiscal Year 2026 for Lawn Mowing and Landscape Maintenance Services at Various Locations Throughout the Village.

[Memo_Landscape Maintenance Services 24-R-___ Resolution Authorizing Landscape Maintenance Contract Exhibit A- Contract and Bid Documents Attachment A- Detailed Cost Sheet Attachment B- Bid Tabulation](#)

G.10

Ordinance Amending the Village of Oswego Zoning Ordinance with Respect to Certain Notice and Signage Provisions, Creating an Ad Hoc Zoning Commission and Adopting a New Zoning Map and Regulations.

[00_1200.23 Text Amendment_VB 2024.02.20.docx](#)
[01_Draft Ord. 24-___ - Amend Zoning Ord Ad Hoc Zoning Commission.docx](#)
[02_1200.23__Text_Amendment_Village Rezoning and Ad Hoc Zoning comm.PZC.02.08.2024.pdf](#)

G.11

Ordinance Authorizing the Acquisition of Property for Roadway Purposes Pursuant to Eminent Domain by the Village of Oswego, Kendall and Will Counties, Illinois (Minkler Road).

[jh022024.PBOT Land Acq Authorization.docx](#)
[Village Attorney Memo on Eminent Domain.docx](#)
[24_Ord_____Auth Condemnation Minkler Rd Bridge.docx](#)

G.12

Ordinance Authorizing the Acquisition of Property for Roadway Purposes Pursuant to Eminent Domain by the Village of Oswego, Kendall and Will Counties, Illinois (Wolfs Crossing)

[jh022024.PBOT Land Acq Authorization.docx](#)
[24_Ord_____Auth Condemnation Wolfs Crossing at Douglas.docx](#)
[Village Attorney Memo on Eminent Domain.docx](#)

G.13 Resolution Authorizing the Execution of an Agreement Between the Village of Oswego and Metropolitan Alliance of Police Oswego (Map) Chapter No. 516.

[Memo_MAP Patrol Contract 2024_2026 24-R-___](#)
[MAP_Patrol_Contract_-_2024-2026_-_2-20-24 Exhibit A- MAP 516 2.20.24](#)

H. BILL LIST

H.1 Approve Bill List Dated February 20, 2024, in the Amount of \$4,809,773.72.

[240220 Bill List.pdf](#)

I. OLD BUSINESS

J. NEW BUSINESS

J.1

Consider a Concept Plan for Hudson Pointe II Residential Development with 144 Single Family Homes and 87 Townhome Units.

[00_Hudson Pointe II VB memo_2024.02.13.docx](#)

[01_Overall Area Map 1-8-24.pdf](#)

[02_Concept Land Plan 1-5-24.pdf](#)

[03_SF Elevations_Original Architectural Approval.pdf](#)

[04_SF Elevations_Supplemental Architecture Approval.pdf](#)

[05_Proposed Townhome Elevations.pdf](#)

[06_Requested Deviations Compared to Hudson Point 1-8-24.pdf](#)

[07_1206.24 Hudson Pointe II_Staff Report_ PZC 2024.02.08.pdf](#)

J.2 Hummel Trails

a) Public Hearing on the Proposed Second Amendment to the Hummel Trails Annexation Agreement

b) Ordinance Authorizing the Execution of the Second Amendment to the Annexation Agreement with Regards to the Hummel Trails Development Located in the Village of Oswego, Kendall County, Illinois.

[Hummel Trails Second Amendment-VB_02.20.2024.docx](#)

[Ord ___ second amendment to the Annexation Agreement.docx](#)

[Exhibit A Second Amendment to the Annexation Agreement.pdf](#)

[Exhibit A Legal Description.pdf](#)

[Exhibit B Plat of Survey.pdf](#)

[Exhibit D Revised Concept Plan.pdf](#)

[Plan Commission Memo.docx](#)

[Plan Commission Minutes.doc](#)

J.3 Ordinance Amending Title 2 Chapter 8, Title 2 Chapter 10, and Title 2 Chapter 11; Increasing Number of Commission Members.

[Board and Commission Membership.docx 24-__ Code](#)

[Amendment_Increase Commission Membership 2-20-24.docx](#)

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