



NOTICE AND AGENDA

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

WILL BE HELD ON

March 18, 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 Recognition - Assistant Public Works Director Mark Runyon

[Runyon Proclamation 031824.pdf](#)

D.2 Proclamation- National "First" Robotics Day

[FIRST Robotics and Stem Education 2024.docx](#)

D.3 Oswego Area Chamber of Commerce Hometown Expo Artist Award Recognitions

D.4 Business of the Month Recognition - Culver's of Oswego

D.5 Proclamation- Earth Hour, March 23, 2024

[Earth Hour 2024.docx](#)

D.6 Commission Appointments

Economic Development Commission

- a) Appoint Bill Helgeson for a Term to Expire April 30, 2026
- b) Appoint Rachelle Koenig for a Term to Expire April 30, 2026

Cultural Arts Commission

- a) Appoint Dana Madden Rickard for a Term to Expire April 30, 2027

[Bill Helgeson - EDC Application_Redacted.pdf](#)

[Rachelle Koenig - EDC Application_Redacted.pdf](#)

[Commission_Application_DRickard_Redacted.pdf](#)

E. PUBLIC FORUM

F. STAFF REPORTS

G. CONSENT AGENDA

G.1 March 5, 2024 Committee of the Whole Minutes

[2024.03.05 Committee of the Whole Minutes.docx](#)

G.2 March 5, 2024 Regular Village Board Minutes

[2024.03.05 Regular Village Board Minutes.docx](#)

G.3 Resolution Authorizing the Purchase of Two New 2023 Ford Utility Interceptor Squads from Stivers Ford Lincoln in Waukee, Iowa in the Amount Not to Exceed \$98,730.00 and the Waiving of the Competitive Bidding Requirement.

[TY24 - Advanced Squad Purchase Memo - 3-18-24.docx](#) TY24 -
[Advanced Squad Purchase - Resolution - 3-18-24.docx](#) TY24 -
[Advanced Squad Purchase - Exhibit A - 3-18-24.pdf](#) TY24 -
[Advanced Squad Purchase - Exhibit B - 3-18-24.pdf](#) TY24 -
[Advanced Squad Purchase - Exhibit C - 3-18-24.pdf](#) TY24 -
[Advanced Squad Purchase - Exhibit D - 3-18-24.pdf](#)

G.4 Resolution Authorizing the Purchase of Two New 2024 Ford Explorer XLT/AWD from Riverview Ford in Oswego, Illinois in the Amount Not to Exceed \$88,610.00.

[TY24 - Advanced Squad Purchase - Memo - 3-18-24.docx](#) TY24 -
[Advanced Squad Purchase - Resolution - 03.18.24. Riverview.docx](#) TY24 -
[Advanced Squad Purchase - Exhibit A - 3-18-24.pdf](#) TY24 - [Advanced Squad Purchase - Exhibit B - 3-18-24.pdf](#) TY24 - [Advanced Squad Purchase - Exhibit C - 3-18-24.pdf](#) TY24 - [Advanced Squad Purchase - Exhibit D - 3-18-24.pdf](#) TY24 - [Advanced Squad Purchase - Exhibit E - 3-18-24.pdf](#)

G.5 Resolution Authorizing the Purchase of a 2024 Chevrolet Equinox LT/AWD from Ron Westphal Chevrolet in Oswego, Illinois in the Amount Not to Exceed \$28,504.03.

[TY24 - Advanced Squad Purchase Memo - 3-18-24.docx](#) TY24
[- Advanced Squad Purchase - Resolution - 3-18-24.docx](#) TY24 -
[Advanced Squad Purchase - Exhibit A - 3-18-24.pdf](#) TY24 -
[Advanced Squad Purchase - Exhibit B - 3-18-24.pdf](#) TY24 -
[Advanced Squad Purchase - Exhibit C - 3-18-24.pdf](#) TY24 -
[Advanced Squad Purchase - Exhibit D - 3-18-24.pdf](#)

G.6 Ordinance Amending Title 3 Chapter 7 and Title 3 Chapter 31; Decrease Class A-3 Liquor and Video Gaming License for DMJ LLC d.b.a. Spin City Gaming Located at 2757 U.S. Highway 34.

[Memo-Spin City Gaming_Decrease Class A-3 Liquor and Video Gaming License.docx](#)
[24-__ Spin City Gaming_Decrease Class A-3 Liquor and Video Gaming License.docx](#)

G.7 Ordinance Allocating the 2023 Village of Oswego Volume Cap of \$4,481,250 to Upper Illinois River Valley Development Authority (UIRVDA).

[Volume_Cap_memo_24.docx](#)
[Volume_Cap_Ordinance_2024.docx](#)
[Volume_Cap_Allocation_2024.docx](#)
[Oswego UIRVDA Volume Cap Request 2024.docx](#)

G.8 4050 Wolfs Crossing Liquor Licensing

a) Ordinance Amending Title 3 Chapter 7; Decrease Class B-1 Liquor License for Ganesh ARP LLC d.b.a. Wolf Food & Liquor Located at 4050 Wolfs Crossing.

a) Ordinance Amending Title 3 Chapter 7; Increase Class B-1 Liquor License for Jayshiv Inc d.b.a. Jays Food and Liquor Located at 4050 Wolfs Crossing.

[Memo-4050 Wolfs Crossing Liquor Store_Decrease Class B-1 Liquor License.docx](#)
[1. 24-__ Wolf Food and Liquor_Decrease Class B-1 Liquor License .docx](#)
[2. 24-__ Jays Food and Liquor_Increase Class B-1 Liquor License .docx](#)

G.9 Ordinance Amending Title 1 Chapter 3, Title 3 Chapter 7, Title 3 Chapter 19, Title 3 Chapter 31, Title 6 Chapter 2, Title 6 Chapter 14, Title 8 Chapter 8, and Title 9 Chapter 4 (Various Code Amendments).

[Memo- Various Sections of Code 3-18-23.docx](#)
[1. 24-__ Various Code Amendments 2-20-24.docx](#)
[2. Tobacco_Locations_Map 3-18-24.pdf](#)

G.10 Resolution Authorizing the Execution of a Second Escrow Intergovernmental Agreement Between the Village of Montgomery, the Village of Oswego, the United City of Yorkville, and the DuPage Water Commission.

[jh031824.pbot DWC Escrow Agreement.docx](#)
[Resolution_24_R__DWC Escrow Agreement.docx](#)
[Exhibit A - Second DWC Escrow Agreement.docx](#)

G.11 Ordinance Granting a Variance from Section 7.03 of the Zoning Code to Allow for Reduction to the Front Yard Setback from 30-feet to 29.93 Feet for 543 Sudbury Circle.

[VB Memo_Deerpath Variance_3-18-24.docx](#)
1 [Ord____Deerpath Variance.docx](#)
2 [Exhibit A - Legal Description.pdf](#)
3 [Exhibit B - Location Map.pdf](#)
4 [Exhibit C - Site Plan.pdf](#)
5 [PZC Staff Report.docx](#)
6 [PZC Minutes.doc](#)

G.12 Resolution Authorizing the Execution of a Certificate of Authority to Purchase 1,800 Tons of Bulk Rock Salt Through the State of Illinois CY2024-2025 Rock Salt Contract Joint Purchasing Agreement.

[AGENDA ITEM.docx](#)
[24-R-__Resolution_Certificate of Authority.docx](#)
[Exhibit A- Certificates of Authority.docx](#)

G.13

Resolution Authorizing a Professional Service Agreement with Clark Dietz, Inc. for an Arc Flash Assessment at Various Village Locations for an Amount Not to Exceed \$92,300.00.

[Memo_-Arc_Flash_Assessment](#)
[24-R-__ Resolution Authorizing Agreement with Clarke Dietz .docx](#)
[Exhibit A.pdf](#)
[ITEM A- Request for Qualifications.pdf](#)

H. BILL LIST

H.1 Approve Bill List Dated March 18, 2024, in the Amount of \$3,807,523.56.

[240318 Bill List.pdf](#)

I. OLD BUSINESS

J. NEW BUSINESS

J.1 Speedway LLC Liquor License Reclassification and Video Gaming License

a) Ordinance Amending Title 3 Chapter 7 and Title 3 Chapter 31; Decrease Class F-1 Liquor, Increase Class B-2 Liquor License, and Increase Class B-2 Video Gaming License for Speedway LLC d.b.a. Speedway No. 1417 Located at 4032 U.S. Highway 34.

b) Ordinance Amending Title 3 Chapter 7 and Title 3 Chapter 31; Decrease Class F-1 Liquor, Increase Class B-2 Liquor License, and Increase Class B-2 Video Gaming License for Speedway LLC d.b.a. Speedway No. 2120 Located at 1830 U.S. Highway 30.

[Memo-Speedway Video Gaming License Requests 3-18-24.docx](#)

[1. 24-__ Speedway No. 1417-4032 US Hwy 34_Reclassify Liquor License and Increase Video Gaming License.docx](#)

[2. 24-__ Speedway No. 2120-1830 US Hwy 30_Reclassify Liquor License and Increase Video Gaming License.docx](#)

J.2 Ordinance Approving an Economic Incentive Agreement and a Loan Agreement by and between the Village of Oswego, Nash Vegas Saloon, LLC and AHB 345 Enterprises, LLC (61 Main Street).

[Memo - Nash Vegas Saloon RLF and Grant.docx](#)

[Nash Vegas Saloon Incentive Loan Agreement Ordinance_Redacted_1pdf.pdf](#)

[Yonas Hagos Personal Guaranty_Redacted.pdf](#)

J.3 Resolution Authorizing the Execution of a Real Estate Donation Agreement for the Southwest Corner of Wolfs Crossing & Devoe (Fire Station 5).

[Fire Station 5 Donation AI.docx](#)

[Oswego FPD_Station 5_Prelim Site Plan_2023-09-14.pdf](#)

[Fire Station 5 Donation RES.docx](#)

[Real Estate Donation Agreement SW Corner Wolf and Devoe 2024.03.12 \(002\).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