



NOTICE AND AGENDA

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

WILL BE HELD ON

May 28, 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 Cultural Arts Commission - Artist Recognition

[Kelvin Proano - Bio for 05_28_24 Board Meeting.docx](#)

D.2 Proclamation - Honoring Professional Manager of the Year in Public Works Emergency Management - Mark Runyon

[Runyon_Proclamation_-_APWA_Professional_of_the_Year \(1\).docx](#)

D.3 Proclamation- Memorial Day, May 27, 2024

[Memorial Day 2024.docx](#)

D.4 Proclamation- Day of Remembrance, June 6, 2024

[Day of Remembrance 2024.docx](#)

D.5 Proclamation- Pride Month- June 2024

[Pride Month 2024.docx](#)

D.6 Employee Service Awards

- a) Denise Lawrence- 20 Years of Service (Police Department)

E. PUBLIC FORUM

F. STAFF REPORTS

F.1 CASA Kendall County Executive Director, Heidi Baird, Introduction

F.2 Fiscal Year 2024 Fourth Quarter Financial Update

[FY24 Q4 Quarterly Report Memo.docx](#)

[FY24 Q4 Historical Actuals Comparison Report.pdf](#)

F.3 Update on the Village's Efforts to Comply with the Requirements of the Village's Permit to Discharge Stormwater into Waters of the United States

[JMH052824.PBOT NPDES_Annual_Update_2024.docx](#)

[Annual-facility-inspection-Oswego 2024.pdf](#)

G. CONSENT AGENDA

G.1 May 7, 2024 Committee of the Whole Minutes

[2024.05.07 Committee of the Whole Minutes.docx](#)

G.2 May 7, 2024 Regular Village Board Minutes

[2024.05.07 Regular Village Board Minutes.docx](#)

G.3 1154 Douglas Road

a) Ordinance Amending Title 3 Chapter 7; Decrease Class B-1 Liquor License for Georges Liquor & Wine Inc.

b) Ordinance Amending Title 3 Chapter 7; Increase Class B-1 Liquor License for Jay Varahi 24 Inc d.b.a. BJ's Wine & Spirits.

[Memo-1154 Douglas Road Liquor Store Ownership Change_Class B-1 Liquor](#)

[License.docx 24-__ Georges Liquor_Decrease Class B-1 Liquor License.docx 24-__ Jay Varahi 24 Inc dba BJ's Wine & Spirits_Increase Class B-1 Liquor License.docx](#)

G.4 Resolution Approving an Intergovernmental Agreement with Various Oswego Taxing Bodies and Approve a Contract with David Taussig and Associates, d.b.a. DTA, to Conduct an Impact Fee Distribution Analysis in the Amount Not to Exceed \$36,500.00.

[Memo_DIF_IGA](#)

[24-R-___](#)

[Exhibit A- Intergovernmental Agreement](#)

[Exhibit B - DTA Contract and Proposal](#)

G.5 1031 Station Drive

a) Ordinance Amending Title 3 Chapter 7 and Title 3 Chapter 31; Decrease Class A-1 Liquor and Video Gaming License for Oswego Junction Enterprises LLC d.b.a. Prohibition Junction Sports Bar and Grill.

b) Ordinance Amending Title 3 Chapter 7; Increase Class C Liquor License for Full Circle Partners II LLC, d.b.a. Neat Kitchen and Bar.

[Memo-Decrease Prohibition Sports Bar Liquor and Gaming License and Increase Liquor License for Neat Kitchen and Bar.docx](#)

[24-__ Prohibition Junction Sports Bar and Grill_Decrease Class A-1 Liquor and Video Gaming License.docx](#)

[24-__ Neat Kitchen and Bar_Increase Class C Liquor License.docx](#)

G.6 Resolution Authorizing Initial Acceptance of Public Improvements for 70 Stonehill Road – Modern Air and Reduction of Project Surety

[70 Stonehill Road - Modern Air - Initial Acceptance.docx](#)

[24-R-__ Initial Acceptance of 70 Stonehill Road - Modern Air.docx](#)

G.7 Ordinance Accepting a Plat of Dedication for Woolley Road.

[Woolley Road Dedication.docx](#)

[2 Ord_____Woolley Road Dedication.docx](#)

[1 Concept Plan.pdf](#)

[3 Exhibit A Legal Description.pdf](#)

[4 Exhibit B Plat of Dedication.pdf](#)

G.8 Resolution to Ratify the Contract for the Purchase of Electricity for the Purposes of Street Lighting through the Northern Illinois Municipal Electric Collaborative (NIMEC) Bid Process.

[Resolution to Ratify Streetlight Bid - Cover](#)

[Letter.docx NIMEC_Authorization_Resolution.docx](#)

[Constellation 3 Year Countersigned Electricity Agreement-Village of Oswego.pdf](#) [2024 NIMEC St. Light Bid.pdf](#)

G.9 Resolution Authorizing the Transfer of land to and Acceptance of Land from Tuscany Station, LLC.

[Tuscany_Station Property Transfer.VB.5.28.2024.docx](#)
[01 Exhibit A Final PUD Plan.pdf](#)
[02 Exhibit B Current Village Property.pdf](#)
[03 Exhibit C Future Village Property.pdf](#)
[4 Resolution.docx](#)

H. BILL LIST

H.1 Approve Bill List Dated May 28, 2024, in the Amount of \$1,403,174.66.

[240528 Bill List.pdf](#)

I. OLD BUSINESS

J. NEW BUSINESS

J.1 Ordinance Approving the Preliminary and Final PUD and Subdivision Plat and a Special Use Permit for a Car Wash to Allow for a Gas N Wash located at Mill and Orchard Road.

[VB Memo_Gas N Wash_05.07.24.docx](#)
[01 Ordinance.docx](#)
[02 Exhibit A Legal Description.pdf](#)
[03 Exhibit B Location Map.pdf](#)
[04 Exhibit C Site Plan.pdf](#)
[05 Exhibit D Subdivision Plat.pdf](#)
[06 Exhibit E Landscape Plan \(1\).pdf](#)
[07 Exhibit F Signage and Elevation Plan.pdf](#)
[08 PZC Staff Report.docx](#)
[09 PZC minutes 3.7.24.doc](#)

J.2 Professional Services Agreement for Preparing a Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Application for Wolfs Crossing Improvements with Alfred Benesch & Company, in the Amount of \$60,401.75

[jh052824.pbot RAISE Grant engineering.docx](#)
[24-R-__RAISE Grant Engineering.docx](#)
[Exhibit A - Proposal - RAISE Funding Application.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