



## **NOTICE AND AGENDA**

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

**WILL BE HELD ON**

**September 17, 2024**

**7:00 PM (or immediately following the Committee of the Whole meeting)**

**Location: Oswego Village Hall**

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**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 Oath of Office

a) Matthew J. Ferneau- Police Officer

D.2 Employee Service Awards

a) Erin Schiber- 20 Years of Service (Human Resources Department)

D.3 Proclamation- Human Resource Professional Day, September 26, 2024

[Human Resource Professional Day 2024.docx](#)

D.4 Business of the Month Recognition - Scott Eye Care, Ltd.

D.5 Proclamation- Oswego Area Chamber of Commerce Week, September 15-21, 2024

[Oswego\\_Area\\_Chamber\\_of\\_Commerce\\_Week\\_2024.docx](#)

D.6 Proclamation- National IT Professionals Day, September 17, 2024

[National IT Professionals Day 2024.docx](#)

D.7 Proclamation- Constitution Week, September 17-23, 2024

[Constitution Week 2024.docx](#)

D.8 Planning & Zoning Commission

- a) Re-appoint Justin Sather for a Term to Expire October 6, 2028
- b) Re-appoint Andrew McCallum for a Term to Expire October 6, 2028
- c) Appoint Joel Pyle for a Term to Expire October 6, 2025

**E. PUBLIC FORUM**

**F. STAFF REPORTS**

**G. CONSENT AGENDA**

G.1 September 3, 2024 Committee of the Whole Minutes

[2024.09.03 Committee of the Whole Minutes.docx](#)

G.2 September 3, 2024 Regular Village Board Minutes

[2024.09.03 Regular Village Board Minutes.docx](#)

G.3 September 3, 2024 Closed Session Minutes; Approve but Not Release

G.4 Ordinance Amending Title 3 Chapter 7; Decrease Class C Liquor License for Central Florida Restaurants, Inc. d.b.a. TGI Friday's Located at 2410 US Highway 34.

[Memo-TGI Fridays\\_Decrease Class C Liquor License.docx](#)

[24-\\_\\_ TGI Fridays\\_Decrease Class C Liquor License.docx](#)

G.5 Ordinance Amending Title 3 Chapter 7; Decrease Class R Liquor License for LBJMC-RV, LLC d.b.a. Fox Bluff RV Resort Located at 8045 Van Emmon Road, Yorkville, IL.

[Memo-Fox Bluff\\_Decrease Class R Liquor License.docx](#)

[24-\\_\\_ Fox Bluff\\_Decrease Class R Liquor License.docx](#)

G.6 Resolution Authorizing the Execution of a Joint Funding Agreement for Federally Funded Construction with the State of Illinois and Appropriation of \$32,350 for the use of Safe

## Routes to School Grant for Speed Feedback Signs on Mill Road

[Agenda\\_Item\\_Safe\\_Routes\\_to\\_School\\_Mill\\_Road.docx](#)

[Resolution\\_24-R-\\_Safe\\_Routes\\_To\\_School\\_IDOT\\_Joint\\_Funding\\_Agreement.docx](#)

[Exhibit A- Safe Routes To School IDOT Joint Funding Agreement.pdf](#)

### G.7 Ordinance Authorizing the Disposal of Surplus Property Owned by the Village of Oswego, Kendall & Will Counties, Illinois

[Memo\\_Authorizing\\_Disposal\\_of\\_Surplus.docx](#)

[Ordinance 24-\\_\\_ Ordinance authorizing the disposal of Surplus - Copy.docx](#)

[Exhibit A - PW 127.pdf](#)

[Exhibit B - Trailer Mounted Generator.pdf](#)

### G.8

Resolution Authorizing the Execution of an Amendment to the Second Escrow Intergovernmental Agreement Approved by Resolution No. 24-R-24 between the Village of Montgomery, the Village of Oswego, the United City of Yorkville, and the DuPage Water Commission.

[AI Amendment to Second Escrow IGA .docx](#)

[RESO Amendment to Second Escrow IGA .docx](#)

[Amendment to Second Escrow IGA Final clean \(002\).pdf](#)

## H. BILL LIST

H.1 Approve Bill List Dated September 17, 2024, in the Amount of \$436,454.56.

[240917 Bill List.pdf](#)

## I. OLD BUSINESS

## J. NEW BUSINESS

J.1 Resolution Authorizing the Execution of an Agreement with Bradford N. Smith Trust (Building Owner) for the Placement of a Public Art Mural on Adams Street Parcel 03-17-312-001.

[Memo\\_Mural\\_Landowner\\_09\\_12\\_24.docx](#)

[Resolution Silo Mural 2024 09 12.docx](#)

[Exhibit A Building Owner Mural Agreement Smith 2024 09 12\\_Redacted.pdf](#)

J.2 Consider a Concept Plan for Megalodome Golf, a 100-acre commercial development which would include 4 golf domes (each 300 ft by 900 ft) and a clubhouse, as well as outlots to be

reserved for future development.

- 00\_Megalodome VB memo\_2024.09.17.docx
- 01\_Location Map.pdf
- 02\_Concept Plan.pdf
- 03\_Concept Images.pdf
- 04\_Megaladome\_Expanded Wolf's Crossing Scorecard.pdf
- 05\_1223.24 Megalodome\_2024.09.05 PZC.pdf
- 06\_PZC minutes 9.5.24.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