



NOTICE AND AGENDA

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

WILL BE HELD ON

November 19, 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 - American Legion Post 675

D.2 Proclamation- Small Business Saturday, November 30, 2024

[Small Business Saturday 2024.docx](#)

D.3 Proclamation- Drunk and Drugged Driving Prevention Month, December 2024

[3D Prevention Month December 2024.docx](#)

E. PUBLIC FORUM

F. STAFF REPORTS

G. CONSENT AGENDA

G.1 November 2, 2024 Committee of the Whole Minutes

[2024.11.02 Committee of the Whole Minutes.docx](#)

G.2 November 4, 2024 Committee of the Whole Minutes

[2024.11.04 Committee of the Whole Minutes.docx](#)

G.3 November 4, 2024 Regular Village Board Minutes

[2024.11.04 Regular Village Board Minutes.docx](#)

G.4 November 4, 2024 Closed Session Minutes, Approve but Not Release

G.5 Resolution Authorizing the Release of Certain Closed Session Minutes

[Memo- Closed Session Minutes November 2024.docx](#) [24-R-__
Release Certain Closed Session Minutes 11-19-24.docx](#)

G.6

Resolution Authorizing a Contract with Meade, Inc. to Perform the Installation of a Video Detection System and Traffic Signal Cabinet at the Intersection of US Route 34 and Douglas Rd, in an Amount Not to Exceed \$56,250.00; and Waiving the Competitive Public Bidding Requirement.

[Memo_Video_Detection_and_Cabinet_Rt_34__Douglas_CJC_.docx](#)
[Resolution_Video_Detection_and_Cabinet.docx](#)
[Exhibit A - MEADE Contract.pdf](#)
[Exhibit B - MEADE Proposal 10222024.pdf](#)

G.7 Resolution Authorizing the Final Acceptance of Public Improvements for the Avanterra Subdivision and Release of Project Surety #12194000051.

[Avanterra Final Acceptance Memorandum.docx](#)
[24-R-__Final Acceptance for Avanterra.docx](#)

G.8 Resolution Approving a Contract with Pyrotecnico for the Fourth of July Fireworks Display in 2025, 2026, and 2027 in the Amount of \$30,000 Annually for a Total Contract Amount of \$90,000.

[Fourth of July Fireworks Board Memo 11_19_24.docx](#)
[Resolution.docx](#)
[Exhibit A.pdf](#)

G.9 Tax Levy Abatement Ordinances:

a) Ordinance Abating the Tax Heretofore Levied for the Year 2023 to Pay the Principal of and Interest on the \$8,595,000 General Obligation Refunding Bonds, Series 2013, Dated May 17, 2013 of the Village of Oswego, Kendall and Will County, Illinois.

b) Ordinance Abating the Tax Heretofore Levied for the Year 2023 to Pay the Principal of

and Interest on the \$27,105,000 General Obligation Bonds, Series 2016, Dated June 8, 2016 of the Village of Oswego, Kendall and Will County, Illinois.

c) Ordinance Abating the Tax Heretofore Levied for the Year 2023 to Pay the Principal of and Interest on the \$5,070,000 General Obligation Refunding Bonds, Series 2017, Dated July 25, 2017 of the Village of Oswego, Kendall and Will County, Illinois.

d) Ordinance Abating the Tax Heretofore Levied for the Year 2023 to Pay the Interest on the \$14,585,000 General Obligation Bonds, Series 2019, Dated December 30, 2019 of the Village of Oswego, Kendall and Will County, Illinois.

e) Ordinance Abating the Tax Heretofore Levied for the Year 2023 to Pay the Principal of and Interest on the \$20,825,000 Taxable General Obligation Bonds, Series 2021, Dated August 9, 2021 of the Village of Oswego, Kendall and Will County, Illinois.

[2024 Property Tax Abatement Memo.docx](#)

[2016 Abatement Ordinance 2024.docx](#)

[2017 Abatement Ordinance 2024.docx](#)

[2019 Abatement Ordinance 2024.docx](#)

[2021 Abatement Ordinance 2024.docx](#)

G.10 Special Service Area Tax Levies

a) Ordinance Providing for the Levying, Assessment and Collection of Taxes for the 2023 Tax Year for Special Service Area SS60 Oswego 04-SSA-01 of the Village of Oswego, Kendall and Will County, Illinois.

b) Ordinance Providing for the Levying, Assessment and Collection of Taxes for the 2023 Tax Year for Special Service Area SS84 Oswego 05-SSA-03 of the Village of Oswego, Kendall and Will County, Illinois.

[SSA Tax Memo 2024.docx](#)

[2024 SS 60 Oswego 04-SSA-01.docx](#)

[2024 SS 84 Oswego 05-SSA-03.docx](#)

[Estates of Fox Chase Map.pdf](#)

H. BILL LIST

H.1 Approve Bill List Dated November 19, 2024, in the Amount of \$859,912.88.

[241119 Bill List.pdf](#)

I. OLD BUSINESS

J. NEW BUSINESS

- J.1 Resolution Adopting the Regular Meeting Dates for the Village Board, Commissions, and Adjudication Meetings in Calendar Year 2025.

[Memo-2025 Proposed Meeting Dates_Board_Commissions_Adjudication.docx](#)
[24-R-__ 2025 Board_Commission_Adjudication_Meeting_Dates.docx Exhibit](#)
[A_2025 Meeting Dates_Public Notices.pdf](#)

J.2

- Resolution Authorizing the Purchase of One New 2024 Polaris Ranger Side by Side from Gina's Motorsports in the Amount of \$31,422.03 and Waiving of the Competitive Public Bidding Requirement.

[TY24 - Polaris Purchase - Memo - 11-19-24.docx](#)
[TY24 - Polaris Purchase - Resolution - 11-19-24.docx](#)
[TY24 - Polaris Purchase - Exhibit A - 11-19-24.pdf](#)
[TY24 - Polaris Purchase - Exhibit B - 11-19-24.pdf](#)
[TY24 - Polaris Purchase - Exhibit C - 11-19-24.pdf](#)

- J.3 Ordinance Amending Title 10 Zoning Regulations Chapter 1 Zoning Section 10-1-1 Amending Various Sections of The Unified Development Ordinance.

[00_1226.24_UDO Clean Up_VB.11.19.2024.docx](#)
[01_Ord.____UDO Text_Amendments.docx](#)
[02_Proposed Text Amendments Summary.pdf](#)
[03_VB Proposed Text Amendments Track Changes.pdf](#)
[04_UDO v9_Track Changes.pdf](#)
[05_Driveway Diagrams.pdf](#)
[06_1226.24_UDO Revisions Amendment PZC.10.10.2024.pdf](#)
[07_2024.10.10 Planning & Zoning Commission Meeting minutes.pdf](#)

- J.4 Public Hearing on the Fiscal Year 2025 Village Draft Budget Commencing January 1, 2025, and Ending December 31, 2025.

[Budget Public Hearing Memo 2025.docx](#)
[Next Year Budget Levels Report-Board Level.pdf](#)

- J.5 Ordinance Adopting the Budget for All Corporate Purposes of the Village of Oswego in Lieu of the Appropriations Ordinance for the Twelve-Month Fiscal Year Commencing on January 1, 2025, and Ending on December 31, 2025.

[Budget Ordinance Memo 2025.docx](#)
[Budget Ordinance 2025.docx](#)
[FY25 Salary Ranges.pdf](#)

- J.6 Ordinance Adopting the Capital Improvement Plan for Fiscal Years 2025-2044 of the Village of Oswego, Kendall and Will Counties, Illinois.

[CIP Ordinance Memo 2025.docx](#)
[CIP Ordinance 2025.docx](#)
[2025 Capital Improvement Plan.pdf](#)

J.7 2024 Property Tax Levy

- a) Public Hearing to Comply with Truth in Taxation Act 35 ILCS 200/18-60, 18-65 for the Village of Oswego.
- b) Ordinance Providing for the Levying, Assessment and Collection of Taxes for the 2024 Tax Year of the Village of Oswego, Kendall and Will Counties, Illinois.

[2024 Property Tax Memo for Board.docx](#)
[2024 General Tax Levy Ordinance.docx](#)
[2024 Tax Levy Rate History.pdf](#)
[2024 Notice of Proposed Property Tax Increase for Village of Oswego.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