100 Parkers Mill • Oswego, IL 60543 • (630) 554-3618
Website: www.oswegoil.org

NOTICE AND AGENDA

NOTICE IS HEREBY GIVEN
THAT A REGULAR VILLAGE BOARD MEETING

WILL BE HELD ON

April 22, 2025

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 - Pam's Boutique, Inc.

D.2 Economic Development Commission Appointment

a) Appoint Carrie Hansen for a Term to Expire April 30, 2026

Village of Oswego Commission Application_Hansen_Redacted.pdf

D.3 Proclamation- Building Safety Month

Building Safety Month 2025.doc

D.4 Proclamation- Frontline Worker Appreciation Month

Frontline Worker Appreciation Month May 2025.docx

D.5 Proclamation- Mental Health Month

Mental Health Month 2025.docx

D.6 Proclamation- Motorcycle Awareness Month

Motorcycle Awareness Month 2025.docx

D.7 Proclamation- National Historic Preservation Month

National Historic Preservation Month 2025.docx

D.8 Proclamation- Rain Barrel Month

Rain Barrel Month Proclamation 2025.docx

D.9 Proclamation- Drinking Water Week

Drinking Water Week 2025.docx

D.10 Proclamation- National Small Business Week

National Small Business Week 2025.doc

D.11 Proclamation- Professional Municipal Clerks Week

Municipal Clerks Week 2025.docx

D.12 Proclamation- Public Service Recognition Week

Public Service Recognition Week 2025.docx

E. PUBLIC FORUM

F. STAFF REPORTS

G. CONSENT AGENDA

G.1 April 8, 2025 Committee of the Whole Minutes

2025.04.08 Committee of the Whole Minutes.docx

G.2 April 8, 2025 Regular Village Board Minutes

2025.04.08 Regular Village Board Minutes.docx

G.3 April 8, 2025 Closed Session Minutes, Approve and Not Release

G.4 Ordinance Amending Title 6 of the Oswego Municipal Code for the Village of Oswego (Trespass Offenses).
N/A

Trespass Ordinance - Memo - 4-22-25.docx

25-__Amend Title 6_Add Chapter 15 Trespass Offenses.docx

G.5 Ordinance Amending Title 3 Chapter 7; Increase Class H Liquor License for Floral Expressions and Gifts Located at 26 Main Street.

Memo-Floral Expressions and Gifts_Increase Class H Liquor License.docx
25-__Floral Expressions and Gifts_Increase Class H Liquor Licenses.docx

G.6 Resolution Authorizing a Work Order with Baxter & Woodman, Inc. for Engineering Services Relating to the Water Distribution System Model and Transition Plan Phase 1 in the Amount of $138,500.00.

Memo_Water Model Work Order.docx
Resolution 25-_.docx
Exhibit A - WaterModel_Phase1.pdf

G.7 Ordinance Amending Title 9 Chapter 4 Section 14(A) of the Village Code of Ordinances (Four Way Stop - Fifth Street & Bluegrass Parkway).

Memo__Fifth and Bluegrass AWS.docx
Ordinance_Fifth_and_Bluegrass_AWS_25-R-___.docx

G.8 Resolution Authorizing the Execution of Traffic Signal Maintenance Agreement with Meade Electric Company, Inc. in the Amount of $52,903.48.

Memo Traffic_Signal_Maintenance.docx
25 - Resolution.docx
Exhibit A - Traffic Signal Maintenance Agreement - Meade Inc.pdf
Exhibit B - Meade Proposed Cost Details May 1 2025 - April 30 2026.pdf

G.9 Ordinance Granting a Variance to Section 9.03 of the Unified Development Ordinance to Extend an Existing Chain Link Fence Along the Sides and Rear of the Property Located at 429 Main Street.

429 Main Street Variance _VB Memo 04.22.2025.docx
01 - Ord____429 Main Street_Variance.docx
02 Exhibit A - Legal Description.pdf
03 Exhibit B - Location Map.pdf
04 Exhibit C - Plat of Survey.pdf
05 Exhibit D - Site Plan.pdf
06 Hardship Letter.pdf
07 PZC Staff Report.pdf
08 Draft PZC Minutes.pdf

G.10 Resolution Authorizing Reduction in Project Surety Bond #4476042 to $3,925,648.65 for Sonoma Trails Subdivision Phase 1 Effective April 23, 2025.

Memo_Sonoma Trails Phase 1_Surety Reduction .docx
Resolution_Sonoma Trail Phase 1_Surety Reduction_25-R-__.docx

G.11 Approve a Resolution Authorizing an Addendum to a Professional Services Agreement between Azavar Government Solutions and the Village of Oswego

Azavar Memo.docx
Resolution.docx
Agreement.pdf

H. BILL LIST

H.1 Approve Bill List Dated April 22, 2025, in the Amount of $11,725,857.93.

250422 Bill List.pdf

I. OLD BUSINESS

J. NEW BUSINESS

J.1 Consideration of a Concept Plan for Jade Estates of Oswego.

Jade Estates VB Memo_2025.04.22.docx
01 Location Map.pdf
02 Proposed Site Plan.pdf
03 Elevations.pdf
04 Floor Plans.pdf
05 Interior Design.pdf
06 Expanded Wolfs Crossing Scorecard.pdf
07 Wolfs Crossing Development Map.pdf
08 PZC Staff Report.pdf
09 Draft PZC Minutes.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