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

December 9, 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 - Hudson Design House

E. PUBLIC FORUM

F. STAFF REPORTS

G. CONSENT AGENDA

G.1 November 18, 2025 Committee of the Whole Minutes

2025.11.18 Committee of the Whole Minutes.docx

G.2 November 18, 2025 Regular Village Board Minutes

2025.11.18 Regular Village Board Minutes.docx

G.3 November 18, 2025 Closed Session Minutes; Approve but Not Release

G.4 Resolution Authorizing Release of Certain Closed Session Minutes

Memo- Release of Closed Session Minutes_December 2025.docx
25-R-__ Release Certain Closed Session Minutes_12-9-25.docx

G.5 Resolution Ratifying an Intergovernmental Agreement Between the Kendall County Cooperative Police Assistance Team Task Force and the Village of Oswego.

KCPAT K9 IGA - Memo - 12-09-25.docx
KCPAT K9 IGA - Resolution - 12-09-25.docx
KCPAT K9 IGA - Exhibit A - 12-09-25.pdf

G.6 Resolution Authorizing the Reinstatement of Initial Acceptance of Landscaping for Hudson Pointe Unit 1, Effective December 9, 2025, and Further Reduction of Project Surety.

Memo_Hudson_Pointe_Unit_1-Reinstatement_of_Initial_Acceptance_of_Landscaping and Reduction of Project Surety.docx
Resolution_25-R-___Hudson_Pointe_Unit_1-Reinstatement_of_Initial_Acceptance_of_Landscaping and Reduction of Project Surety.docx
Exhibit_A-Location Map.pdf
Exhibit _B-Hudson Pointe Letter of Credit Reduction Documentation.pdf

G.7 Ordinance Amending the Table of Contents, Section 8.16 Underground Utilities, and Section 8.707 Public Health and Other Standards of the Subdivision and Development Control Regulations.

00 1292.25 Subdivision Regulations VB 12.9.2025.docx
01_Ordinance_SubRegs.docx
02_1292.25 Subdivision Regulations Revisions PZ.12.4.2025.pdf

G.8 Ordinance Proposing the Establishment of a Special Service Area for Sonoma Trails and Calling for a Public Hearing with Regards Thereto.

Sonoma_Propose_SSA-VB_12.09.2025.docx
Ord_____Propose_SSA_Sonoma.docx

G.9 Ordinance Amending Appendix A – Comprehensive Schedule of Fees, Fines, Penalties, Utility Rates, and Rebates; and Appendix B – Unified Development Ordinance Sections 1, 9, 11, and 13 of the Municipal Code for the Village of Oswego.

00_1291.25 General_Text Amendment_VB 2025.12.09.docx
01_Ordinance_General_UDO.docx
02_UDO Amendment Summary.pdf
03_1291.25 PZC Report UDO Text Amend.pdf

G.10 Resolution for Maintenance Under the Illinois Highway Code in the Amount of $2,750,000.00 of Motor Fuel Tax Funds in Fiscal Year 2026.

Memo_2026_MFT_Resolution of Maintenance.docx
25-R-___2026_MFT_Resolution of Maintenance.docx
Exhibit A_2026_MFT_Resolution of Maintenance.pdf

G.11 Ordinance Amending Section 6-4-10 (Dog Park Regulations) and Appendix A - Comprehensive Schedule of Fees, Fines, Penalties, Utility Rates, and Rebates of Oswego Village Code.

Memo-Amend Dog Park_Sections_of_Code.docx
Dog_Park_Fee_Ordinance.docx

G.12 Ordinance Regulating Electric Scooters, Low Speed Electric Scooters, Low Speed Motorized Skateboards, Electric Bicycles and Unlicensed Off-Road Motor Vehicles.

Electric Scooter Ordinance - Memo - 12-09-25.docx
Electric_Scooter_Ordinance_12-09-25.docx

G.13 Engineering Services Agreements

a) Resolution Authorizing a Professional Services Agreement for Various Engineering Services with Alfred Benesch & Company.

b) Resolution Authorizing a Professional Services Agreement for Various Engineering Services with Hampton, Lenzini and Renwick, Inc.

Memo_Various Engineering Services.docx
25-R-__ Benesch Various Engineering Services.docx
EXHIBIT A - Benesch.pdf
25-R-__ HLRVarious Engineering Services.docx
EXHIBIT A - HLR Agreement.pdf

G.14 Pine Ridge Club Phase 1

a) Ordinance Vacating the Blanket Easement and Ingress/Egress Easement Located in Pine Ridge Club Phase 1 Located Generally Northeast of Mill Road and Heatherwood Drive.

b) Ordinance Approving the Final PUD and Subdivision Plat for Pine Ridge Club Phase 1 To Allow for the Development of 31 Townhome Units in the R-5 Multiple-Unit Dwelling

District Located Generally Northeast of Mill Road and Heatherwood Drive.

00_Pine Ridge Club Ph 1_Staff Memo_12.9.2025.docx
01_Ord__Easement Vacation.doc
02_Exhibit B_Location Map.pdf
03_Exhibit C_Plat of Easement Vacation.pdf
04_ Ord_____Final Plat and PUD Pine Ridge Club Phase 1.docx
05_Exhibit B_Location Map.pdf
06_Exhibit C_Final Site Plan rev1.pdf
07_Exhibit D_Architectural Elevations.pdf
08_Exhibit E_Final Landscape Plan.pdf
09_Exhibit F_ Final Subdivision Plat.pdf
10_Exhibit G_Marketing Signage.pdf

G.15 Resolution Authorizing an Agreement with AXON ENTERPRISES, INC. for Taser 10s and Equipment and the Waiving of the Competitive Bidding Requirement.

Taser 10 Purchase - Memo - 12-09-25.docx
Taser 10 Purchase - Resolution - 12-09-25.docx
Taser 10 Purchase - Exhibit A - 12-09-25.pdf

G.16 Resolution Authorizing the Execution of the Phase II Engineering for Additional Lanes of Wolfs Crossing Along Polo Crossing Frontage with Alfred Benesch & Company in the Amount of $128,112.00.

Memo_Phase II Engineering Wolfs Crossing at Polo Crossing.docx
Resolution_Phase_II_Engineering_Wolfs_Crossing_at_Polo_Crossing.docx
Exhibit_A_Phase_II_Engineering_Proposal_for_Wolfs_Crossing_at_Polo_Crossing.pdf
Exhibit B_Lane Delination Exhibit.pdf

G.17 Resolution Authorizing the Execution of the Wolfs Crossing Intersection Design Study at Secretariat Lane and Fifth Street with Alfred Benesch & Company in the Amount of $44,325.00

Memo_ Intersection Design Study at Secretariat Lane and Fifth Street.docx
Resolution_Intersection Design Study at Secretariat Lane and Fifth Street.docx
Exhibit_A_Intersection_Design_Study_at_Secretariat_Lane_and_Fifth_Street.pdf

G.18 Resolution Authorizing the Execution of a Professional Engineering Services Contract with HR Green in an Amount of $73,500.00 for Preliminary Engineering and 6.0% of the Final Construction Cost for the 2026 Pavement Resurfacing Program of Various Streets Phase III Engineering.

Memo_2026_MFT_Design.docx

25-R-___2026_MFT_Design.docx
Exhibit A_2026_MFT_Design_BLR 05220.pdf

G.19 Benton Street Extension Property Acquisition

a.) Resolution Approving and Authorizing the Execution of a Contract for the Purchase of Property Described as 212 Harrison Street.

b.) Resolution Approving the Execution of a Contract for the Purchase of Property Described as 120 Benton Street.

Benton Street Property Purchase AI.docx
Comp Plan Page 36.pdf
RES_Authorizing_Execution_of_completed_Contract_212_Harrison.docx
Seller Signed Contract and Addendum 212 Harrison St 12-3.pdf
RES_Authorizing_Execution_of_completed_Contract_120_Benton.docx
Seller Signed Contract and Addendum 120 Benton St 12-3.pdf

G.20 Resolution Authorizing the Execution of an Agreement for Lobbying Services Between the Village of Oswego and Kasper & Nottage, P.C.

Lobbyist_AI_12-09-25.docx
Lobbyist_Resolution_12-09-25.docx
25_26 Oswego_KN Agreement.pdf

G.21 Resolution Authorizing the Execution of an Agreement for Lobbying Services Between the Village of Oswego and Elevate Government Affairs.

Elevate Lobbyist AI 12-09-25.docx
Elevate_Lobbyist_Resolution_12-09-25.docx
Government Affairs Services - Elevate Government Affairs 1-1-26 Elevate signed.pdf

G.22 Resolution to Include Compensation Directed into a Retirement Health Savings Plan as IMRF Earnings.

IMRF_115 Memo.docx
Resolution 25-R-_ .docx

H. BILL LIST

H.1 Approve Bill List Dated December 9, 2025, in the Amount of $1,665,942.46.

251209 Bill List.pdf

I. NEW BUSINESS

I.1 Ordinance Amending Appendix B – Unified Development Ordinance Sections 8, 9, 10, 11, and 13 of the Municipal Code for the Village of Oswego (Finnegan's Law).

00_1291.25 Finnegan's Law_Text Amendment_VB 2025.12.09.docx
01_Ordinance_Finnegan_UDO.docx
02_1291.25 PZC Report UDO Text Amend.pdf

I.2
76-78 Main Street Variance:

Option 1: Deny the Variance from Section 8.12 of the Unified Development Ordinance to Prohibit the Painting of Brick and Natural Stone.

or

Option 2: Approve the Ordinance Granting a Variance from Section 8.12 of the Unified Development Regulations to Allow for the Painting of Brick and Natural Stone for the Property Located at 76-78 Main Street.

VB Memo - 76-78 Main Variance.docx
01 - Ord____76-78 Main - Variance.docx
02 Exhibit A Legal Description.pdf
03 Exhibit B Location Map.pdf
04 PZC Staff Report.docx
05 Request Letter.pdf

I.3 Ordinance Authorizing the Execution of an Economic Incentive Agreement with Prairie Market 24 LP (HomeGoods).

Memo_-_Prairie_Market_24_LP_Economic_Incentive_Agreement.docx
Ordinance_Approving_Incentive_Agreement_with_Prairie_Market_24_LP__2_.docx
Economic Incentive Agreement with Prairie Market 24 LP_Final.pdf

J. OLD BUSINESS

J.1 Traughber Estates:

a.) Approve the Proposed Concept Plan for Traughber Estates, and

b.) Direct Staff to Begin Negotiating a Tri-Party Redevelopment Agreement between the

Village, SD308, and the Petitioner.

00_Old_Traughber_Concept_Plan_VB_memo_2025.12.9 .docx
01 Location Map.pdf
02 Concept Plans.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