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

May 26, 2026

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 Proclamation- National Rescue Dog Day

National Rescue Dog Day Proclamation.doc

D.2 Oath of Office

a) Anthony DeNatale- Promotion to Sergeant
b) Andrzej Szwajnos- Patrol Officer

D.3 Hometown Expo Artist Award Recognition

D.4 Business of the Month Recognition - Discovery Inspection Services

D.5 Proclamation- D-Day 2026

D-Day 2026.docx

D.6 Cultural Arts Commission Appointments

a) Appoint Donna Bradford for a Term to Expire April 30, 2029
b) Appoint Patricia Jackson for a Term to Expire April 30, 2029
c) Appoint Steven Miller for a Term to Expire April 30, 2029

E. PUBLIC FORUM

F. STAFF REPORTS

G. CONSENT AGENDA

G.1 May 5, 2026 Committee of the Whole Minutes

2026.05.05 Committee of the Whole Minutes.docx

G.2 May 5, 2026 Regular Village Board Minutes

2026.05.05 Regular Village Board Minutes.docx

G.3 Ordinance Revoking Ordinance 26-07 and Approving the Intergovernmental Cooperative Planning and Boundary Agreement Between the Village of Oswego and the United City of Yorkville.

00 VB Memo_Yorkville Boundary Agreement_4.7.2026.docx
01 Ord.____Yorkville Oswego Boundary Agreement.docx
02 Boundary Agreement redline.docx
03 Exhibit A Boundary Map.pdf

G.4
Ordinance Accepting a Path and Utility Easement Agreement at Ashcroft Place Unit 3 & Traughber Junior High School.

00_Ashcroft PathUtilities_VB Memo_2026.05.26.docx
01_Ordinance__Ashctoft Easement.docx
02_Location Map.pdf
03_Ashcroft Grant of Easement.docx

G.5 Ordinance Annexing the Territory East of Future Douglas Road Extension and South of Wolf Road to the Village of Oswego, Kendall County, Illinois (Avanterra).

01 1112.21 Avanterra Annexation.VB Memo.docx
02 Ordinance.docx
03 Exhibit A Legal Description.pdf
04 Exhibit B Location Map.pdf
05 Exhibit C Plat of Annexation.pdf

G.6 Resolution Authorizing the Approval of a Five-Year Agreement Between the Village of Oswego and Motorola Solutions for the Purchase of Three (3) M500 In-Car Video Systems in the Amount of $29,700.00 Over a Five-Year Term.

Police In-Car Camera - Memo - 5-26-26.docx
Police In-Car Camera - Resolution - 5-26-26.docx
Police In-Car Camera - Exhibit A - 5-26-26.pdf

G.7 Ordinance Annexing Territory at the Southwest Corner of Wolf's Crossing Road and Douglas Road to the Village of Oswego.

00 Wolf and Douglas anx.docx
01_Ord_____Annexing_Territory_Wolf_and_Harvey.docx
02 Exhibit A Plat of Annexation.pdf
03 Exhibit B Legal Description.pdf
04 Exhibit C Location Map.pdf

G.8 Ordinance Granting Final PUD and Subdivision Plat for Polo Crossing Phase 1 to Allow for the Development of 200 Single-Unit Attached Dwelling Units in the R-4 Attached Single-Unit Dwelling District.

00_VB_Polo Crossing Memo_2026.05.26.docx
01_Expanded Wolf's Crossing Scorecard.pdf
02_Ord_____Final Plat and PUD Polo Crossing Ph 1.docx
03_ExA_Legal Description.docx
04_ExB_Location Map.pdf
05_ ExC_Plat of Survey.pdf
06_Ex D_Final Site Plan.pdf
07_Ex E_Plat of Subdivision.pdf
08_Ex F_Final Landscape Plans Ph 1.pdf
09_ExG_Elevations.pdf

G.9 Resolution Authorizing Initial Acceptance for Sonoma Trails Phase 1 Earthwork and Reduction of Project Surety, Effective May 26, 2026.

Memo_Sonoma Trails_Phase 1_Initial Acceptance_Earthwork.docx
Resolution_Sonoma Trails_Phase 1_Initial Acceptance__Earthwork_26-R-__.docx
Exhibit B - Location Map.pdf
Exhibit C - EOPC.pdf

G.10 Resolution Authorizing a Grant of Permanent Easement with the DuPage Water Commission (DWC) for the Lake Michigan Meter Stations in Oswego, Illinois.

Memo_Receiving_Stations_Easement.docx
26-R-LM_Receiving Stations_Easement.docx

Exhibit A - Permanent Easement.docx
Attachment A - OSWEG2502016_AREA3.pdf
Attachment B - OSWEG2502016_AREA4.pdf
Attachment C - OSWEG2502016_AREA5.pdf

G.11 Resolution Authorizing the Execution of an Agreement Between the Village of Oswego and Metropolitan Alliance of Police Oswego (Map) Chapter No. 516.

Memo.docx
Resolution.docx
Exhibit A.docx

G.12 Resolution Authorizing Renewal of Aggregation Program for Electrical Load.

Municipal Aggregation Memo.docx
Municipal Aggregation Resolution.docx
Exhibit A - Agreement.docx

G.13 Ordinance Annexing Territory at 1116 Wolf's Crossing Road to the Village of Oswego.

00_Memo_1116 Wolf_anx (1).docx
01_Ord_____Annexing_Territory_1116 Wolf.docx
02_ExA_Plat of Annexation.pdf
03_ExB_Legal Description.docx
04_ExC_Location Map.pdf

G.14 Ordinance Annexing Territory at the Northeast Corner of Wolf's Crossing Road and Douglas Road to the Village of Oswego.

00_Memo_NEC Wolf_and_Douglas_anx.docx
01_Ord_____Annexing_Territory_NEC Wolf_and_Harvey.docx
02_ExA_Plat of Annexation.pdf
03_ExB_Legal Description.docx
04_ExC_Location Map.pdf

H. BILL LIST

H.1 Approve Bill List Dated May 26, 2026, in the Amount of $1,690,474.71.

260526 Bill List.pdf

I. OLD BUSINESS

J. NEW BUSINESS

J.1 Ordinance Approving an Economic Incentive Agreement by and between the Village of Oswego, Billy Bricks of Oswego LLC, and EJ Vision LLC (5 S. Madison Street)

Memo_ Billy Bricks of Oswego LLC Incentive Request.docx

Ordinance_Billy Bricks of Oswego LLC Incentive Agreement.docx
Economic Incentive Agreement_Billy Bricks of Oswego LLC_signed.pdf
EDIA Application_Billy Bricks of Oswego LLC_Redacted.pdf
Loan Agreement_Billy Bricks of Oswego LLC_Signed_Redacted.pdf
Personal Guaranty_Richard Gruber Jr_Billy Bricks of Oswego LLC.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