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

July 15, 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 Oath of Office

a) Selim Smlatic - Patrol Officer

D.2 Joe McGillis- Certificate of Recognition

D.3 Business of the Month Recognition - Imagination Print & Design

E. PUBLIC FORUM

F. STAFF REPORTS

F.1 Crime Suppression Detail Presentation

Staff Report - Crime Suppression Detail - 7-15-25.pdf

G. CONSENT AGENDA

G.1 June 24, 2025 Committee of the Whole Minutes

2025.06.24 Committee of the Whole Minutes.docx

G.2 June 24, 2025 Regular Village Board Minutes

2025.06.24 Regular Village Board Minutes.docx

G.3 June 24, 2025 Closed Session Minutes, Approve but Not Release

G.4 Resolution Approving Changes to the Economic Development Incentive Award (EDIA) Eligibility & Program Criteria

VB Memo - EDIA Eligibility and Program Criteria Changes.docx
Resolution - EDIA Eligibility and Program Criteria Changes.docx
Exhibit A - EDIA Eligibility and Program Criteria Changes _clean.pdf
Exhibit B - EDIA Eligibility and Program Criteria Changes_redline_changes.docx

G.5 Ordinance Amending Section 2.00 Purpose, 8.08 Opinion of Probable Cost, 8.09 Insurance, 8.11 Notice to Proceed, 8.13 Construction Supervision, 8.16 Final Processing and Initial/Final Acceptance, 8.17 Burying of Overhead Lines Required, 8.302 Service Areas, 8.304 Location, 8.402A Surface Flow, and 8.402D Sump Pump Connections of the Subdivision and Development Control Regulations.

00_1263.25_Subdivision_Regulations_VB_7.15.25_00.docx
01_Ordinance_01.docx
02_Exhibit_A_02.docx
03_PZC_Staff_Report_03.docx

G.6 Ordinance Granting a Variance to Section 9.03.2 of the Unified Development Ordinance to Permit a Six-Foot Privacy Fence in the Corner Side Yard of the Property Located at 107 N. Madison Street

00 VB Memo_107 N Madison Street_7.15.2025.docx
01 - Ord____107 N Madison 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 PZC Staff Report.pdf
07 Septic Tank System Plan.pdf

G.7 Ordinance Granting a Major Planned Unit Development Amendment for the MJR Oswego Development Located at 2830-2834 US Route 34 (Candy Cloud).

00_VB Memo_MJR Oswego_7.15.2025.docx

01 Ordinance_MJR Oswego.docx
02 Exhibit A Legal Description.pdf
03 Exhibit B Location Map.pdf
04 Exhibit C Sign Standards.pdf
05 PZC Staff Report.pdf

H. BILL LIST

H.1 Approve Bill List Dated July 15, 2025, in the Amount of $4,705,583.32.

250715 Bill List.pdf

I. OLD BUSINESS

J. NEW BUSINESS

J.1 Ordinance Approving an Economic Incentive Agreement and a Loan Agreement by and between the Village of Oswego, A2T Hospitality and AHB 345 Enterprises, LLC (57 Main Street)

Memo - A2T Hospitality Incentive Request.docx
Incentive Application - A2T Hospitality_signed_redacted.pdf
Ordinance - A2T Hospitality Incentive & Loan Agreement.docx
Economic Incentive Agreement - A2T Hospitality_signed.pdf
Loan Agreement - A2T Hospitality_signed.pdf
Personal Guaranty - Daniel Thomas-A2T Hospitality_signed.pdf

J.2 Ordinance Approving an Economic Incentive Agreement by and between the Village of Oswego, TDCantina Corporation and Denver Capital, LLC (123 Washington Street)

Memo - Taco Dale Cantina Incentive Request.docx
Incentive Application - Taco Dale Cantina_signed_Redacted.pdf
Incentive Agreement Ordinance - Taco Dale Cantina.docx
Taco Dale Cantina Incentive Agreemen_signed.pdf

J.3 Resolution Authorizing a Professional Service Agreement with the Lakota Group, Chicago, Illinois to Conduct a Comprehensive Plan Update in the Amount of $173,752.00.

Memo_Comprehensive Plan 2025 Contract
Resolution 25-R-_
Exhibit A- Contract

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