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

November 4, 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 Proclamation- Sergio Uribe Jr. and Ana Uribe

Sergio Uribe Jr. and Ana Uribe Proclamation.doc

D.2 Proclamation- 250th Anniversary Unites States Marine Corps

250th Anniversary_USMC 2025.docx

D.3 Proclamation- Veterans Day, November 11, 2025

Veterans Day 2025.docx

E. PUBLIC FORUM

F. STAFF REPORTS

G. CONSENT AGENDA

G.1 October 21, 2025 Committee of the Whole Minutes

2025.10.21 Committee of the Whole Minutes.docx

G.2 October 21, 2025 Regular Village Board Minutes

2025.10.21 Regular Village Board Minutes.docx

G.3 October 25, 2025 Revised Committee of the Whole Minutes

2025.10.25 Revised Committee of the Whole Minutes.docx

G.4 Resolution Adopting the Regular Meeting Dates for the Village Board, Commissions, and Adjudication Meetings in Calendar Year 2026.

Memo-2026 Proposed Meeting Dates_Board_Commissions_Adjudication.docx
25-R-__2026_Board_Commission_Adjudication_Meeting_Dates.docx
Exhibit A_2026 Proposed Meeting Dates.pdf

G.5 Ordinance Accepting a Plat of Easement at Hummel Trails Neighborhood 14 Located West of Douglas Road and South of Woolley Road.

00_Hummel Trails NH 14 Plat of Easement_VB Memo_2025.11.4.docx
01_Ordinance__Hummel 14 Plat of Easement.docx
02_Exhibit A_Plat of Easement.pdf

G.6 Resolution Authorizing the Execution of a Contract with Steve Piper and Sons, Inc. for Village Wide Tree Removal Services.

Memo_Tree Removal Services.docx
25-R-_.docx
Exhibit A - Contract Tree Removal Services and Pricing.pdf
Exhibit B - RFP Tree Removal Service Cost Proposals and Award Rec.pdf

G.7 Resolution Authorizing the Execution of Task Order #2 with Layne Christensen Company for Well 4 Pump Repair in the Amount of $240,965.00.

Memo_Task_Order No. 2 Well 4 Pump.docx
25-R-_Task Order No. 2 Well 4 Pump.docx
Exhibit A_Task Order No. 2 Well 4 Pump Repair Estimate.pdf

H. BILL LIST

H.1 Approve Bill List Dated November 4, 2025, in the Amount of $893,003.08.

251104 Bill List.pdf

I. OLD BUSINESS

J. NEW BUSINESS

J.1 Polo Crossing Annexation Agreement

a) Conduct the public hearing for the Polo Crossing Annexation Agreement

b) Ordinance Entering in an Annexation Agreement between the Village of Oswego, Polo Crossing Land, LLC, and Dale L. Konicek, LLC

c) Ordinance Annexing Polo Crossing

d) Ordinance Rezoning Polo Crossing

e) Ordinance Granting Preliminary PUD and Subdivision Plat for Polo Crossing

f) Resolution Approving a Plat of Dedication of Wolf's Crossing

00_VB_Polo Crossing Memo_2025.11.04.docx
01_Expanded Wolf's Crossing Scorecard.pdf
03_Ex. A_Legal Description.doc
02_Ord___ Annexation Agreement_PC.docx
05_Ex. C_Annexation Agreement.docx
04_Ex. B_Location Map.pdf
06_Ex. A_Legal Description.doc
07_Ex. B_Annexation Plat.pdf
08_Ex. C_Prelim Plat.pdf
09_Ex. D_Prelim Site Plan.pdf
10_Ex. E_Setback & Bulk Deviations.docx
11_Ex. F_ Surety Form.docx
12_Ex. G_Prelim Engineering.pdf
13_Ex. H_DWC Easement.pdf
14_Ex. I_Wolf's Crossing Dedication.pdf
15_Ex. J_Wolfs Crossing Improvements.pdf
16_Ex. K_Landscape Plan.pdf
17_Ex. L_Architectural Style Guide.pdf
18_ Ex. M_Elevations.pdf
19_Ex. N_Fees.pdf
20_Ord_____Annexing PC.docx
21_Ex. A_Legal Description.doc
22_Ex. B_Location Map.pdf
23_Ex. C_Annexation Plat.pdf
24_Ord_____ Rezoning_PC.docx
25_Ex. A_Legal Description.doc
26_Ex. B_Location Map.pdf

27_Ex. C_Zoning Plat.pdf
28_Ord_____Prelim PUD_PC.docx
29_Ex. A_Legal Description.doc
30_Ex. B_Location Map.pdf
31_Ex. C_Plat of Survey.pdf
32_Ex. D_Prelim Site Plan.pdf
33_Ex. E_Prelim Plat.pdf
34_Ex. F_Landscape Plan.pdf
35_Ex. G_Setback & Bulk Deviations.docx
36_Ex. H_Architectural Style Guide.pdf
37_ Ex. I_Elevations.pdf
38 Res____ WC Dedication for Polo Crossing.docx
39_Ex. A_Legal Description.docx
40_Ex. B_Wolf's Crossing Plat of Dedication.pdf
41_ Polo Crossing_PZC Memo.pdf
42_2025.08.07 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