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 27, 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 Recognition of Ron Elvin, Oswego Police Commission Chairman

D.2 Cultural Arts Commission Artist Recognition at Village Hall- Mr. Jim Rendant Sr.

D.3 Business of the Month Recognition - Old Second National Bank

D.4 Proclamation- D-Day

D-Day 2025.docx

E. PUBLIC FORUM

F. STAFF REPORTS

G. CONSENT AGENDA

G.1 May 6, 2025 Special Village Board Minutes

2025.05.06 Special Village Board Minutes.pdf

G.2 May 6, 2025 Closed Session Minutes; Approve but Not Release

G.3 Ordinance Amending Title 3 Chapter 7 and Title 3 Chapter 31; Increase Class B-2 Liquor and Video Gaming Licenses for Lenny's Gas N Wash Mill Road, LLC d.b.a. Gas N Wash Mill Road Located at 1060 Orchard Road.

Memo-Gas N Wash Liquor and Gaming License.docx
25-__Gas N Wash_Increase Class B-2 Liquor and Video Gaming Licenses.docx

G.4 Resolution Authorizing the Execution of a Contract with Applied Communications Group in the Amount of $32,332.98 for the Public Works Card Access System Installation Project.

Memo_PW Card Access System.docx
25-R-_.docx
Exhibit A - Contract.PDF

G.5 Resolution Authorizing the Execution of Amendment No. 1 to the Professional Services Agreement with Baxter & Woodman, Inc., for WIFIA Funding Assistance in the Amount of $15,000.00.

Memo_WIFIA Funding Amendment .docx
25-R-_.docx
Exhibit A - Amendment 1 WIFIA Funding Assistance.pdf
Exhibit B - Original Proposal.pdf

G.6 Ordinance Authorizing the Disposal of Surplus Property; Vehicle No. 21 (Sterling L8500).

Memo_PW21_ Disposal.docx
Ordinance 25-__ Ordinance authorizing the disposal of Surplus .docx
Exhibit A - 21 Vehicle Evaluation Form.pdf

G.7 Resolution Authorizing the Execution of a Contract with D. Construction, Inc. in the Amount of $2,453,707.96 for the 2025 Annual Road Maintenance/Street Resurfacing Project.

Memo_Annual Road Maintenace_Street Resurfacing .docx
25-R-_.docx
Exhibit A - Bidding Documents.PDF
Exhibit B - Letter of Recommendation 2025 Road Program.pdf

G.8 76 Stonehill Road

a) Ordinance Granting a Special Use Permit for an Outdoor Storage Area at 76 Stonehill Road.

b) Ordinance Granting Variances from Section 8.16.1 of the Unified Development Ordinance to Reduce the Minimum Interior Side Yard Setback from 10 Feet to 5 Feet and from Section 11.07.B.5 of the Unified Development Ordinance to Place Buffer Yard Landscaping on the

Interior Side of the Rear Yard Fence at 76 Stonehill Road.

00 Stonehill Lot 3 VB Memo_2025.05.27.docx
01 Ord____76 Stonehill Road_Special Use Permit.docx
02 Ord____76 Stonehill Road_Variances.docx
03 Exhibit A - Legal Description.pdf
04 Exhibit B - Location Map.pdf
05 Exhibit C - Plat of Survey.pdf
06 Exhibit D - Site Plan.pdf
07 Exhibit E - Site Plan with Color-coded Parking Stalls.pdf
08 Exhibit F - Landscape Plan.pdf
PZC Staff Report.pdf
Draft PZC Minutes.pdf

G.9 Ordinance Granting a Major Subdivision for Prairie Market East; Subdivide the Existing Parcel into Four Separate Parcels (300-350 & 540 5th Street)

00_VB Memo_Prairie Market East Subdivision_2025.05.27.docx
01_Ordinance_Prairie Market East Subdivision.docx
02_Exhibit B_Location Map.pdf
03_Exhibit C_Plat of Subdivision.pdf
04_PZC Report_1254.25 Prairie Market East Infill Subdivision.pdf
05_Draft PZC minutes 5.8.25.pdf

G.10 Ordinance Granting a Major Planned Unit Development Amendment for Suburban Tire Located at 3412 Orchard Road.

00_VB Memo_Suburban Tire 2025.05.27.docx
01 Ordinance_Suburban Tire.docx
02_Exhibit A Legal Description.docx
03_Exhibit B Location map.pdf
04_Exhibit C Proposed Site Plan.pdf
05_Exhibit D Proposed Signage Plan.pdf
06_Exhibit E Approved Landscape Plan.pdf
07_PZC Report_1249.25 Suburban Tire Major Amend.pdf
08_Draft PZC minutes 5.8.25.pdf

G.11 Ordinance Granting a Major Subdivision for Prairie Market (Resubdivision No.8); Subdivide the Existing Parcel into Four Separate Parcels (2460-2490 & 2510-2600 Route 34).

00_VB Memo_Prairie Market Resubdivision_2025.05.27.docx
01_Ordinance_Prairie Market Resubdivision.docx
02_Exhibit B Location Map.pdf
03_Exhibit C_Plat of Subdivision.pdf
04_PZC_Report_1256.25_Prairie_Market_Resubdivision No. 8.pdf
05_Draft PZC minutes 5.8.25.pdf

G.12 Ordinance Amending Title 3 Chapter 7; Increase Class D Liquor License for NoriOswego

LLC d.b.a. Nori Sushi and Grill Located at 2756 U.S. Hwy 34.

Memo-Nori Sushi_Increase Class D Liquor License.docx
25-__Nori Sushi_Increase Class D Liquor Licenses.docx

G.13 Ordinance Granting a Rezoning from M-1 General Manufacturing District to B-1 Regional Business District for 228 E. Washington Street.

00_VB_Memo_Danellis_Rezoning_2025.05.27.docx
01_Ordinance_Danellis_Rezoning.docx
02_Exhibit B_Location Map.pdf
03_PZC Report_1259.25 Danelli's 228 E Washington St.pdf
04_Draft PZC minutes 5.8.25.pdf

H. BILL LIST

H.1 Approve Bill List Dated May 27, 2025, in the Amount of $1,711,466.74.

250527 Bill List.pdf

I. OLD BUSINESS

J. NEW BUSINESS

J.1 Ordinance Approving the Woolley Road Improvement Agreement.

Woolley Road Improvement Agreement.docx
02 Ordinance.docx
03 Road Improvement Agreement.pdf
04 Exhibit A Woolley Road Improvement Area.pdf
05 Exhibit B Woolley Road Improvements.pdf

J.2 Hummel Trails Neighborhood 14

a) Continuation of Public Hearing on the Proposed Third Amendment to the Hummel Trails Annexation Agreement.

b) Ordinance Authorizing the Execution of the Third Amendment to the Annexation Agreement with Regards to the Hummel Trails Development.

c) Ordinance Granting a Final PUD and Subdivision Plat for Hummel Trails Neighborhood 14.

Hummel_Trails_Neighborhood_14_VB_memo_2025.5.27.pdf
01 Ord ___ Third Amendment to the Annexation Agreement.docx
02_Exhibit_A_-_Annexation_Agreement_Amendment.pdf

03 Exhibit A - Plat of Survey.pdf
04 Exhibit B - Subject Property Legal Description.pdf
05 Exhibit C - Final Plat of Subdivision.pdf
06 Exhibit D - Final Landscape Plan.pdf
07 Exhibit E - Zoning Ordinance & Subdivision Deviations.pdf
08 Exhibit F - Approved Preliminary Plat.pdf
09 Exhibit G - Form of Surety.pdf
10 Exhibit H - Permanent Sign.pdf
11 Exhibit I - Temporary Signage Plan.pdf
12 Exhibit J - Elevations.pdf
13 Exhibit K - Anti-Monotony Requirements.pdf
14 Exhibit L - Fees.pdf
15_Ord_25-____Hummel_Trails_Neighborhood_14_Final_PUD_and_Plat.pdf
16 Exhibit A - Legal Description.pdf
17 Exhibit B - Location Map.pdf
18 Exhibit C - Final Plat of Subdivision.pdf
19 Exhibit D - Overall Street Traffic Identifier Plan.pdf
20 Exhibit E - Final Landscape Plan.pdf
21 PZC Staff Report.pdf
22 PZC Minutes.pdf

J.3 Jade Estates of Oswego

a) Conduct a Public Hearing on the Proposed Annexation Agreement for Jade Estates of Oswego.

b) Ordinance Authorizing the Execution of the Annexation Agreement with Regards to the Jade Estates of Oswego Development.

c) Ordinance Annexing Territory at the Southwest Corner of Wolfs Road Crossing and Douglas Road to the Village of Oswego.

d) Ordinance Rezoning Territory at the Southwest Corner of Wolfs Road Crossing and Douglas Road from R-1 Single-Unit Dwelling District to R-4 General Residence District.

Jade Estates VB Memo_2025.05.27.docx
01 Ord ____ Jade Estates of Oswego Annexation Agreement.docx
02 Exhibit A - Legal Description.pdf
03 Exhibit B - Location Map.pdf
04 Exhibit C - Annexation Agreement.docx
05 Exhibit A - Legal Description.pdf
06 Exhibit B - Plat of Annexation.pdf
07 Exhibit C - 52 Unit Concept Plan.pdf
08 Exhibit D - Wolfs Crossing Right of Way Dedication Deed .pdf
09 Exhibit E - Deviations.pdf
10 Exhibit F - Fees.pdf

11 Exhibit G - Shared Stormwater Facility Plan.pdf
12 Ord___Annexing Jade Estates of Oswego.docx
13 Exhibit A - Legal Description.pdf
14 Exhibit B - Location Map.pdf
15 Exhibit C - Plat of Annexation.pdf
16 Ord____Jade Estates of Oswego Rezoning.docx
17 Exhibit A - Legal Description.pdf
18 Exhibit B - Location Map.pdf
19 Wolf's Crossing Scorecard.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