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

August 19, 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 Cultural Arts Commission- Student Representatives for the Academic Year 2025-2026
a) Annalise Schmitt
b) Wesley Miller

Economic Development Commission- Student Representatives for the Academic Year 2025-2026
a) Brady Travis
b) Kushan Bonela

Historic Preservation Commission- Student Representatives for the Academic Year 2025-2026
a) Noah Daenzer
b) Ruben Garcia

8.19.2025_Memo_Student_Representatives.docx

D.2 Business of the Month Recognition - Hometowne Insurance Services, Inc.

D.3 Proclamation- National Suicide Prevention Awareness Month, September 2025

National Suicide Prevention Awareness Month 2025.docx

D.4 Proclamation- National Payroll Week, September 1-5, 2025

National Payroll Week 2025.docx

E. PUBLIC FORUM

F. STAFF REPORTS

G. CONSENT AGENDA

G.1 August 4, 2025 Committee of the Whole Minutes

2025.08.04 Committee of the Whole Minutes.docx

G.2 August 4, 2025 Regular Village Board Minutes

2025.08.04 Regular Village Board Minutes.docx

G.3 Resolution Authorizing Amendment No.1 to the Joint Funding Agreement for Federally Funded Construction with the State of Illinois and Appropriation of $392,837.00 for the Replacement of the Minkler Road Bridge at Morgan Creek; Section No.: 21-00053-00-BR; Job No.: C-93-124-24; Project No.: Q1IV(172)

Memo_Exhibit_A_Minkler_Road_Joint_Funding_Agreement.docx
Resolution_Minkler_Road_Joint_Funding_Agreement.docx
Exhibit_A - Minkler_Road_Joint_Funding_Agreement_Amendment 1.pdf
Exhibit_B - Location Map.pdf

G.4 Ordinance Amending Title 3 Chapter 7; Increase Class A-1 Liquor License for A2T Hospitality LLC d.b.a. Bay 54 Located at 57 Main Street.

Memo-Bay 54_Increase Class A-1 Liquor License.docx
25-__Bay 54_Increase Class A-1 Liquor License.docx

G.5 Ordinance Granting a Final Planned Unit Development and Special Use Permit for a Utility Use for the Cole Avenue Receiving Station located at 700 Cole Avenue.

00 VB Memo_Cole Ave Rec Station.docx
01 Ordinance_Cole.docx
03_Ex B_Location Map.pdf
04_Ex C_Cole Avenue_Site Plan.pdf
05_Ex D_Buffer Yard Plan.pdf
06_Ex E_Cole Ave_Meter Station Elevations.pdf
07_1277.25 Cole Ave Receiving Station SUP.pdf

08_DRAFT PZC minutes 8.7.25.pdf

G.6 Ordinance Granting a Major Planned Unit Development Amendment and Special Use Permit for a Utility Use for the Tuscany Trail Receiving Station Located at 6701 Tuscany Trail.

00 VB Memo_Tuscany Rec Station.docx
01 Ordinance_Tuscany.docx
03_Ex B_Location Map.pdf
04_Ex C_Site Plan.pdf
05_Ex D_Buffer Yard Plan.pdf
06_Ex E_Elevations.pdf
07_1278.25 Tuscany Trail Receiving Station SUP.pdf
08_DRAFT PZC minutes 8.7.25.pdf

G.7 Ordinance Granting a Special Use Permit for an Indoor Recreation Use for a Private Training and Group Fitness Facility Located at 174 S Harrison Street (Terminader Fitness).

00 VB Memo_Terminader Fitness.docx
01 Ordinance.docx
02 Exhibit A_Legal Description.docx
03 Exhibit B_Location Map.pdf
04 Exhibit C_Site Plan.pdf
05 PZC Staff Report.pdf
06 PZC Minutes - Draft.doc

G.8 Ordinance Granting a Special Use Permit for a Place of Worship at 254 S. Madison Street Along with Associated Off-premises Parking at 27 E. Benton Street (Real Life Church).

00 VB Memo_Real Life Church.docx
01 Ordinance.docx
02 Exhibit A_Legal Description.docx
03 Exhibit B_Location Map.pdf
04 PZC Staff Report.pdf
05 PZC Minutes - Draft.doc

G.9 Resolution Authorizing the Reinstatement of Initial Acceptance of Public Improvements for Hudson Pointe Unit 1, Effective August 20, 2025, and Further Reduction of Project Surety.

Memo_Hudson_Pointe-Reinstatement_of_Initial_Acceptance.docx
Resolution_24-R-___Hudson_Pointe_-Reinstatement_of_Initial_Acceptance_of_Hudson_Pointe.docx
Exhibit_A-Location Map.pdf
Exhibit _B-Hudson Pointe Letter of Credit Reduction Documentation.pdf

H. BILL LIST

H.1 Approve Bill List Dated August 19, 2025, in the Amount of $862,786.20.

250819 Bill List.pdf

I. OLD BUSINESS

J. NEW BUSINESS

J.1 Consider an Amended Concept Plan for Hummel Trails Neighborhoods 12 and 13.

00_Hummel Trails Neighborhoods 12 and 13 Concept Plan_VB memo_2025.08.19.docx
01 Location Map.pdf
02 Neighborhoods 12 and 13 - Illustrative Site Plan.pdf
03 Representative Architecture.pdf
04 Hummel Trails South Concept Plan 2016.pdf
05 PZC Staff Report.pdf
06 PZC Minutes - Draft.doc

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