



NOTICE AND AGENDA

**NOTICE IS HEREBY GIVEN
THAT A REGULAR VILLAGE BOARD MEETING**

WILL BE HELD ON

December 9, 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 Business of the Month Recognition - Hudson Design House

E. PUBLIC FORUM

F. STAFF REPORTS

G. CONSENT AGENDA

G.1 November 18, 2025 Committee of the Whole Minutes

[2025.11.18 Committee of the Whole Minutes.docx](#)

G.2 November 18, 2025 Regular Village Board Minutes

[2025.11.18 Regular Village Board Minutes.docx](#)

G.3 November 18, 2025 Closed Session Minutes; Approve but Not Release

G.4 Resolution Authorizing Release of Certain Closed Session Minutes

[Memo- Release of Closed Session Minutes_ December 2025.docx](#)

[25-R-__ Release Certain Closed Session Minutes_12-9-25.docx](#)

- G.5 Resolution Ratifying an Intergovernmental Agreement Between the Kendall County Cooperative Police Assistance Team Task Force and the Village of Oswego.

[KCPAT K9 IGA - Memo - 12-09-25.docx](#)

[KCPAT K9 IGA - Resolution - 12-09-25.docx](#)

[KCPAT K9 IGA - Exhibit A - 12-09-25.pdf](#)

- G.6 Resolution Authorizing the Reinstatement of Initial Acceptance of Landscaping for Hudson Pointe Unit 1, Effective December 9, 2025, and Further Reduction of Project Surety.

[Memo_Hudson_Pointe_Unit_1-Reinstatement_of_Initial_Acceptance_of_Landscaping and Reduction of Project Surety.docx](#)

[Resolution_25-R-__Hudson_Pointe_Unit_1-Reinstatement_of_Initial_Acceptance_of_Landscaping and Reduction of Project Surety.docx](#)

[Exhibit_A-Location Map.pdf](#)

[Exhibit_B-Hudson Pointe Letter of Credit Reduction Documentation.pdf](#)

- G.7 Ordinance Amending the Table of Contents, Section 8.16 Underground Utilities, and Section 8.707 Public Health and Other Standards of the Subdivision and Development Control Regulations.

[00 1292.25 Subdivision Regulations VB 12.9.2025.docx](#)

[01_Ordinance_SubRegs.docx](#)

[02_1292.25 Subdivision Regulations Revisions PZ.12.4.2025.pdf](#)

- G.8 Ordinance Proposing the Establishment of a Special Service Area for Sonoma Trails and Calling for a Public Hearing with Regards Thereto.

[Sonoma_Propose_SSA-VB_12.09.2025.docx](#)

[Ord_____Propose_SSA_Sonoma.docx](#)

- G.9 Ordinance Amending Appendix A – Comprehensive Schedule of Fees, Fines, Penalties, Utility Rates, and Rebates; and Appendix B – Unified Development Ordinance Sections 1, 9, 11, and 13 of the Municipal Code for the Village of Oswego.

[00_1291.25 General_Text Amendment_VB 2025.12.09.docx](#)

[01_Ordinance_General_UDO.docx](#)

[02_UDO Amendment Summary.pdf](#)

[03_1291.25 PZC Report UDO Text Amend.pdf](#)

- G.10 Resolution for Maintenance Under the Illinois Highway Code in the Amount of \$2,750,000.00 of Motor Fuel Tax Funds in Fiscal Year 2026.

[Memo_2026_MFT_Resolution of Maintenance.docx](#)
[25-R-__2026_MFT_Resolution of Maintenance.docx](#)
[Exhibit A_2026_MFT_Resolution of Maintenance.pdf](#)

G.11

Ordinance Amending Section 6-4-10 (Dog Park Regulations) and Appendix A - Comprehensive Schedule of Fees, Fines, Penalties, Utility Rates, and Rebates of Oswego Village Code.

[Memo-Amend Dog Park_Sections_of_Code.docx](#)
[Dog_Park_Fee_Ordinance.docx](#)

G.12 Ordinance Regulating Electric Scooters, Low Speed Electric Scooters, Low Speed Motorized Skateboards, Electric Bicycles and Unlicensed Off-Road Motor Vehicles.

[Electric Scooter Ordinance - Memo - 12-09-25.docx](#)
[Electric_Scooter_Ordinance_12-09-25.docx](#)

G.13

Engineering Services Agreements

a) Resolution Authorizing a Professional Services Agreement for Various Engineering Services with Alfred Benesch & Company.

b) Resolution Authorizing a Professional Services Agreement for Various Engineering Services with Hampton, Lenzini and Renwick, Inc.

[Memo_Various Engineering Services.docx](#)
[25-R-__ Benesch Various Engineering Services.docx](#)
[EXHIBIT A - Benesch.pdf](#)
[25-R-__ HLRVarious Engineering Services.docx](#)
[EXHIBIT A - HLR Agreement.pdf](#)

G.14

Pine Ridge Club Phase 1

a) Ordinance Vacating the Blanket Easement and Ingress/Egress Easement Located in Pine Ridge Club Phase 1 Located Generally Northeast of Mill Road and Heatherwood Drive.

b) Ordinance Approving the Final PUD and Subdivision Plat for Pine Ridge Club Phase 1 To Allow for the Development of 31 Townhome Units in the R-5 Multiple-Unit Dwelling

District Located Generally Northeast of Mill Road and Heatherwood Drive.

[00_Pine Ridge Club Ph 1_Staff Memo_12.9.2025.docx](#)
[01_Ord__Easement Vacation.doc](#)
[02_Exhibit B_Location Map.pdf](#)
[03_Exhibit C_Plat of Easement Vacation.pdf](#)
[04_Ord____Final Plat and PUD Pine Ridge Club Phase 1.docx](#)
[05_Exhibit B_Location Map.pdf](#)
[06_Exhibit C_Final Site Plan rev1.pdf](#)
[07_Exhibit D_Architectural Elevations.pdf](#)
[08_Exhibit E_Final Landscape Plan.pdf](#)
[09_Exhibit F_Final Subdivision Plat.pdf](#)
[10_Exhibit G_Marketing Signage.pdf](#)

G.15

Resolution Authorizing an Agreement with AXON ENTERPRISES, INC. for Taser 10s and Equipment and the Waiving of the Competitive Bidding Requirement.

[Taser 10 Purchase - Memo - 12-09-25.docx](#)
[Taser 10 Purchase - Resolution - 12-09-25.docx](#)
[Taser 10 Purchase - Exhibit A - 12-09-25.pdf](#)

G.16 Resolution Authorizing the Execution of the Phase II Engineering for Additional Lanes of Wolfs Crossing Along Polo Crossing Frontage with Alfred Benesch & Company in the Amount of \$128,112.00.

[Memo_Phase II Engineering Wolfs Crossing at Polo Crossing.docx](#)
[Resolution_Phase II_Engineering_Wolfs_Crossing_at_Polo_Crossing.docx](#)
[Exhibit_A_Phase II_Engineering_Proposal_for_Wolfs_Crossing_at_Polo_Crossing.pdf](#)
[Exhibit B_Lane Delineation Exhibit.pdf](#)

G.17 Resolution Authorizing the Execution of the Wolfs Crossing Intersection Design Study at Secretariat Lane and Fifth Street with Alfred Benesch & Company in the Amount of \$44,325.00

[Memo_Intersection Design Study at Secretariat Lane and Fifth Street.docx](#)
[Resolution_Intersection Design Study at Secretariat Lane and Fifth Street.docx](#)
[Exhibit_A_Intersection_Design_Study_at_Secretariat_Lane_and_Fifth_Street.pdf](#)

G.18 Resolution Authorizing the Execution of a Professional Engineering Services Contract with HR Green in an Amount of \$73,500.00 for Preliminary Engineering and 6.0% of the Final Construction Cost for the 2026 Pavement Resurfacing Program of Various Streets Phase III Engineering.

[Memo_2026_MFT_Design.docx](#)

[25-R-___2026_MFT_Design.docx](#)
[Exhibit A_2026_MFT_Design_BLR 05220.pdf](#)

G.19

Benton Street Extension Property Acquisition

a.) Resolution Approving and Authorizing the Execution of a Contract for the Purchase of Property Described as 212 Harrison Street.

b.) Resolution Approving the Execution of a Contract for the Purchase of Property Described as 120 Benton Street.

[Benton Street Property Purchase AI.docx](#)
[Comp Plan Page 36.pdf](#)
[RES_Authorizing_Execution_of_completed_Contract_212_Harrison.docx](#)
[Seller Signed Contract and Addendum 212 Harrison St 12-3.pdf](#)
[RES_Authorizing_Execution_of_completed_Contract_120_Benton.docx](#)
[Seller Signed Contract and Addendum 120 Benton St 12-3.pdf](#)

G.20 Resolution Authorizing the Execution of an Agreement for Lobbying Services Between the Village of Oswego and Kasper & Nottage, P.C.

[Lobbyist_AI_12-09-25.docx](#)
[Lobbyist_Resolution_12-09-25.docx](#)
[25_26 Oswego_KN Agreement.pdf](#)

G.21 Resolution Authorizing the Execution of an Agreement for Lobbying Services Between the Village of Oswego and Elevate Government Affairs.

[Elevate Lobbyist AI 12-09-25.docx](#)
[Elevate_Lobbyist_Resolution_12-09-25.docx](#)
[Government Affairs Services - Elevate Government Affairs 1-1-26 Elevate signed.pdf](#)

G.22 Resolution to Include Compensation Directed into a Retirement Health Savings Plan as IMRF Earnings.

[IMRF_115 Memo.docx](#)
[Resolution 25-R-_.docx](#)

H. BILL LIST

H.1 Approve Bill List Dated December 9, 2025, in the Amount of \$1,665,942.46.

[251209 Bill List.pdf](#)

I. NEW BUSINESS

- I.1 Ordinance Amending Appendix B – Unified Development Ordinance Sections 8, 9, 10, 11, and 13 of the Municipal Code for the Village of Oswego (Finnegan's Law).

[00_1291.25 Finnegan's Law_Text Amendment_VB 2025.12.09.docx](#)

[01_Ordinance_Finnegan_UDO.docx](#)

[02_1291.25 PZC Report UDO Text Amend.pdf](#)

I.2

76-78 Main Street Variance:

Option 1: Deny the Variance from Section 8.12 of the Unified Development Ordinance to Prohibit the Painting of Brick and Natural Stone.

or

Option 2: Approve the Ordinance Granting a Variance from Section 8.12 of the Unified Development Regulations to Allow for the Painting of Brick and Natural Stone for the Property Located at 76-78 Main Street.

[VB Memo - 76-78 Main Variance.docx](#)

[1 - Ord____76-78 Main - Variance.docx](#)

[2 Exhibit A Legal Description.pdf](#)

[3 Exhibit B Location Map.pdf](#)

[4 PZC Staff Report.docx](#)

[5 Request Letter.pdf](#)

- I.3 Ordinance Authorizing the Execution of an Economic Incentive Agreement with Prairie Market 24 LP (HomeGoods).

[Memo_-_Prairie_Market_24_LP_Economic_Incentive_Agreement.docx](#)

[Ordinance_Approving_Incentive_Agreement_with_Prairie_Market_24_LP__2_.docx](#)

[Economic Incentive Agreement with Prairie Market 24 LP_Final.pdf](#)

J. OLD BUSINESS

J.1 Traugher Estates:

a.) Approve the Proposed Concept Plan for Traugher Estates, and

b.) Direct Staff to Begin Negotiating a Tri-Party Redevelopment Agreement between the

Village, SD308, and the Petitioner.

[00_Old_Traugher_Concept_Plan_VB_memo_2025.12.9.docx](#)

[01 Location Map.pdf](#)

[02 Concept Plans.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