



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 United 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_Wolf's 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