



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.

[0 VB Memo_Cole Ave Rec Station.docx](#)

[1 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.

[0 VB Memo_Tuscany Rec Station.docx](#)
[1 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).

[0 VB Memo_Terminader Fitness.docx](#)
[1 Ordinance.docx](#)
[2 Exhibit A_Legal Description.docx](#)
[3 Exhibit B_Location Map.pdf](#)
[4 Exhibit C_Site Plan.pdf](#)
[5 PZC Staff Report.pdf](#)
[6 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).

[0 VB Memo_Real Life Church.docx](#)
[1 Ordinance.docx](#)
[2 Exhibit A_Legal Description.docx](#)
[3 Exhibit B_Location Map.pdf](#)
[4 PZC Staff Report.pdf](#)
[5 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