

NOTICE AND AGENDA

NOTICE IS HEREBY GIVEN THAT A REGULAR VILLAGE BOARD MEETING

WILL BE HELD ON

October 21, 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 Resolution Designating North Madison Street an Honorary Street in the Name of James Detzler.
 - 00 Detzler Honorary Street VB Memo 2025.10.21.docx
 - 1 Detzler Honorary Street Name Resolution DRAFT 2025.10.21.docx
 - 2 Exhibit A Location Map.pdf
 - 3 Exhibit B Honorary Street Name Application.pdf
 - D.2 Resolution Designating Polk Street an Honorary Street in the Name of Ralph Ross.
 - 00 Ross Honorary Street VB Memo_2025.10.21.docx
 - 1 Ross Honorary Street Name Resolution DRAFT 2025.10.21.docx
 - 2 Exhibit A Location Map.pdf
 - 3 Exhibit B Honorary Street Name Application.pdf
 - D.3 Business of the Month Recognition Purcell Ace Hardware
- E. PUBLIC FORUM

F. STAFF REPORTS

G. CONSENT AGENDA

G.1 October 7, 2025 Committee of the Whole Minutes

2025.10.07 Committee of the Whole Minutes.docx

G.2 October 7, 2025 Regular Village Board Minutes

2025.10.07 Regular Village Board Minutes.docx

G.3 Resolution Authorizing the Final Acceptance of Earthwork for the Piper Glen Subdivision and Release Project Surety Bond #OHHNSU0836986.

Staff recommends approval of a resolution for Final Acceptance of Earthwork for the Piper Glen Subdivision and release of project surety.

Memo_Piper_Glen_Earthwork_Surety_Reduction_.docx
Resolution_Piper Glen Earthwork_Surety Reduction_25-R-__.docx
Exhibit A - Earthwork Bond Reduction Breakdown.pdf
Exhibit B - Location Map.pdf
Exhibit C - LOMR Approval.pdf

G.4 Ordinance Approving the Final PUD for 3200 Orchard Road to Allow for the Development of an Approximately 10,000 Square-Foot Commercial Center.

00 3200 Orchard Final PUD VB Memo 10.21.2025.docx

- 1 Ord Final PUD 3200 Orchard Road.docx
- 2 Exhibit A Legal Description.pdf
- 3 Exhibit B Location Map.pdf
- 4 Exhibit C Site Plan.pdf
- 5 Exhibit D Landscape Plan.pdf
- 6 Exhibit E Elevations.pdf
- 7 Exhibit F Signage Plan.pdf

G.5

Resolution Authorizing the Execution of a Construction Contract with IHC Construction Co. in the Amount of \$9,466,000.00 for the Lake Michigan Receiving Stations.

Memo_Receiving_Stations_Construction.docx
25-R-Contruction_LM_Receiving Stations.docx
Exhibit A - Construction Contract and Bid Proposal for Lake Michigan Receiving
Stations.pdf Exhibit B - LM Receiving Stations Letter of Recommendation.pdf

G.6

Resolution Authorizing the Execution of a Construction Contract with DN Tanks, LLC in the Amount of \$ 3,506,300.00 for the 1 Million Gallon - Ground Storage Tank.

Memo_Storage Tanks_Construction.docx 25-R-Contruction_Storage Tanks.docx Exhibit A - Contract and Full Bid Package 1MG GST.pdf

G.7 Ordinance Approving the Final PUD for the Sonoma Trails Amenity (Pool, Clubhouse, Pickleball Courts) Located at 2330 La Cote Drive, Subject to Engineering Approval.

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00 Sonoma Trails Amenity Final PUD & Plat VB Memo 10.21.2025.docx
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- 1 Ord____Final PUD Sonoma Trails Amenity.docx
- 2 Exhibit A Legal Description.pdf
- 3 Exhibit B Location Map.pdf
- 4 Exhibit C Site Plan.pdf
- 5 Exhibit D Final Landscape Plan.pdf
- G.8 Resolution Authorizing a Professional Services Agreement for Geotechnical and Material Testing Services with GSG Consultants, Inc.

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Memo_GSG.docx
25-R-__GSG.docx
Exhibit A - GSG_Geotechnical.pdf
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G.9 Ordinance Renewing and Amending the Intergovernmental Cooperative Planning and Boundary Agreement Between the Village of Oswego and the Village of Plainfield.

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00_Plainfield Boundary Agreement_2025.10.21.docx
1 Ord.____Plainfield Oswego Boundary Agreement.docx
02_Boundary Agreement.pdf
03_OswegoPlainfieldBoundary2025_v2.pdf
2004 Plainfield Boundary Agreement.pdf
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G.10

Ordinance Accepting a Plat of Easement for a Path at Hummel Trails Neighborhood 14 Located West of Douglas Road and South of Woolley Road.

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00 Hummel Trails NH 14 path easement VB memo 2025.10.21.docx
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- 01 Ordinance Hummel 14 Path Easements.docx
- 02 Exhibit A Plat of Easement.pdf

H. BILL LIST

H.1 Approve Bill List Dated October 21, 2025, in the Amount of \$7,226,802.18.

251021 Bill List.pdf

- I. OLD BUSINESS
- J. NEW BUSINESS

- J.1 Concept Plan for Traughber Estates School Site Redevelopment
 - 00 Old Traughber Concept Plan VB memo 2025.10.21.docx
 - 01 Location Map.pdf
 - 02 concept plans.pdf
 - 03 PZC Staff Report.docx
 - 04 PZC minutes.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

Docted:

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Date:	
Time:	
Place:	Tina Touchette
Initials:	 Village Clerk