



100 Parkers Mill • Oswego, Illinois 60543  
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Website: <http://www.oswegoil.org>

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**NOTICE AND AGENDA**

**REGULAR MEETING**

**OSWEGO VILLAGE PRESIDENT AND BOARD OF TRUSTEES**

**SEPTEMBER 16, 2008**

**at 7:00 P.M.**

**Location: Oswego Village Hall, 100 Parkers Mill, Oswego, IL**

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**Next Ordinance Number 08-79; Next Resolution Number 08-R-42**

- A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**
- B. ROLL CALL**
- C. GRANT CHECK PRESENTATION BY REPRESENTATIVE TOM CROSS**
- D. RECOGNITIONS / APPOINTMENTS**
1. Employee Service Awards – Page Bond 10-Years of Service
- E. PUBLIC FORUM**
- F. STAFF REPORTS**
1. Village Attorney
  2. Village Administrator
  3. Chief of Police
  4. Director of Public Works
  5. Village Engineer
  6. Community Development Director
  7. Building and Zoning Manager
  8. Finance Director
  9. HR Director
  10. Community Relations Coordinator
  11. Office Manager
  12. Village Clerk
  13. Economic Development Executive Director

Posted: \_\_\_\_\_  
Date: \_\_\_\_\_  
Time: \_\_\_\_\_  
Place: \_\_\_\_\_  
Initials: \_\_\_\_\_

Jeanne L. Hoch, CMC  
Village Clerk

**G. CONSENT AGENDA**

1. Minutes – August 18, 2008 Special Village Board Meeting  
August 19, 2008 Regular Village Board Meeting  
September 2, 2008 Committee of the Whole Meeting  
September 2, 2008 Regular Village Board Meeting
2. Bill List – September 16, 2008 Totaling \$370,405.32
3. Authorized Depositories Resolution
4. July, 2008 Budget Comparison Analysis
5. Vehicle Purchase – Two Replacement Trucks for Public Works in the Amount of \$39,620.00 and \$28,714.00
6. Prairie Market Resubdivision No. 6 (First Read of Ordinance; Consider Waiving Second Read and Approving)
7. Verizon Wireless – Special Use Permit for Cell Tower (First Read of Ordinance; Consider Waiving Second Read and Approving)
8. T-Mobile – Special Use Permit (First Read of Ordinance; Consider Waiving Second Read and Approving)
9. Solar Street Lights (Kendall Point) – Down Payment to Solara Systems in the Amount of \$23,931.00
10. Amend Village Code of Ordinances Title 1-5-10 (A) and (B) Salaries (First Read of Ordinance; Consider Waiving Second Read and Approving)
11. Douglas Road Reconstruction Project Pay Requests
  - a. Pay Request No. 8 to K-Five Construction in the Amount of \$222,760.36
12. Douglas Road Reconstruction Project Change Orders
13. New Village Hall Pay Requests
14. New Village Hall Change Orders / Release of Retention Funds

**H. OLD BUSINESS**

1. Amend Title 1 Chapter 18 of the Village of Oswego Code of Ordinances; Ethics (Second Read of Ordinance)

Attachment:	Memo and Ordinance
Action:	Proceed to Second Read of Ordinance
2. Resolution Amending General Policies and Procedures; Conflict of Interest

Attachment:	Memo and Resolution
Action:	Consider for Approval
3. Engineering Contract – Resolution Authorizing the Execution of a Contract with SEC for Engineering Services

Attachment:	Memo, Agreement and Resolution
Action:	Consider for Approval

**I. NEW BUSINESS**

**J. PRESIDENT'S REPORT**

- Proclamation – September 17 through 23, 2008 Constitution Week

**K. CORRESPONDENCE**

**L. STANDING COMMITTEE REPORTS**

1. Community Development; Building and Zoning
2. Finance
3. Legislation, Policy, and Human Resources
4. Public Safety
5. Public Works
6. Technology

**M. PRESIDENT / TRUSTEE INITIATIVES**

**N. CLOSED SESSION**

- Pending and Probable Litigation
- Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel or Officer
- Sale and/or Acquisition of Property

**O. CALENDAR UPDATE**

**Location: Oswego Village Hall, 100 Parkers Mill, Oswego, IL**

Community Development Building and Zoning Committee	September 18, 2008	7:00p.m.
Committee of the Whole Meeting	October 7, 2008	6:00p.m.
Regular Village Board Meeting	October 7, 2008	7:00p.m.
Plan Commission	October 9, 2008	7:00p.m.

**P. ADJOURNMENT**