



100 Parkers Mill • Oswego, Illinois 60543  
(630) 554-3618 • Fax: (630) 554-3306  
Website: <http://www.oswegoil.org>

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**NOTICE AND AGENDA**

**REGULAR MEETING**

**OSWEGO VILLAGE PRESIDENT AND BOARD OF TRUSTEES**

**NOVEMBER 4, 2008**

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

**(or immediately following the Committee of the Whole Meeting)**

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

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**Next Ordinance Number 08-88; Next Resolution Number 08-R-47**

- A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**
- B. ROLL CALL**
- C. RECOGNITIONS / APPOINTMENTS**
1. Extraordinary Oswegoan – Janice Lander, Extraordinary Educator
- D. PUBLIC FORUM**
- E. 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

**F. CONSENT AGENDA**

1. Minutes – September 23, 2008 Joint Meeting with United City of Yorkville  
October 21, 2008 Committee of the Whole Meeting  
October 21, 2008 Regular Village Board Meeting
2. Bill List – November 4, 2008 Totaling \$408,839.72
3. Budget Comparison Analysis for September, 2008
4. Letter of Credit Reductions/Releases
  - a. Spring Gate at Southbury Phase 1 – Release of LOC in the Reduced Amount of \$867,044.27
  - b. Spring Gate at Southbury Phase 2 -- Release of LOC in the Reduced Amount of \$143,604.96
  - c. Spring Gate at Southbury Phase 3 – Reduce to One-Year Maintenance Amount of \$88,791.02
  - d. Oswego Commercial Center – Reduce to \$100,130.80
5. Amend Title 3 Village Code of Ordinances – Class C Liquor License for Scoreboards Sports Pub, 1100 Douglas Road (First Read of Ordinance; Consider Waiving Second Read and Approving)
6. Approval of Lunafest Fund Raising Event (Women’s Topic Committee Event)
7. Amend Village Code of Ordinances Title 8 to add Identity Theft Policy (Proceed to Second Read of Ordinance)
8. Authorize Use of Recycling Rebate Funds for Christmas Walk Expenses
9. Payout to Illinois Department of Transportation for the Douglas Road Reconstruction Project in the Amount of \$675,929.02
10. Douglas Road Reconstruction Project Pay Requests
  - a. Pay Request No. 11 to K-Five Construction in the Amount of \$941,729.77
11. Douglas Road Reconstruction Project Change Orders
12. New Village Hall Pay Requests
  - a. Pay Request No. 23 in the Amount of \$139,438.06
13. New Village Hall Change Orders / Release of Retention Funds
  - a. Change Order #50-6 – Madden Glass Decrease of \$4,000.00
  - b. Change Order CM#6 (CO#50-6) – Corporate Construction Services Increase of \$4,000.00
  - c. Change Order #50-12 – Allied Landscaping Decrease of \$4,000.00
  - d. Change Order CM#12 (CO#50-12) – Corporate Construction Services Increase of \$4,000.00
  - e. Release of Retention – Allied Landscaping in the Amount of \$16,798.00
  - f. Release of Retention -- Madden Aluminum and Glass in the Amount of \$36,497.80

**G. OLD BUSINESS**

**H. NEW BUSINESS**

1. First Amendment to the Final PUD for Lot 13, Oswego Commons (2850 Route 34) – Elevation Changes for Proposed IHOP Restaurant (First Read of Ordinance)

|             |                                     |
|-------------|-------------------------------------|
| Attachment: | Memo, Plans, and Ordinance          |
| Action:     | Proceed to Second Read of Ordinance |
2. Easement Agreement for Water Line (Champions Run) – Resolution Authorizing the Execution of an Easement Agreement

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

**I. PRESIDENT’S REPORT**

**J. CORRESPONDENCE**

**K. 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

**L. PRESIDENT / TRUSTEE INITIATIVES**

**M. CLOSED SESSION**

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

**N. CALENDAR UPDATE**

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

|                                |                   |                  |
|--------------------------------|-------------------|------------------|
| Public Works Committee         | November 18, 2008 | 5:00p.m.         |
| Regular Village Board Meeting  | November 18, 2008 | <b>CANCELLED</b> |
| Special Village Board Meeting  | November 18, 2008 | 6:00p.m.         |
| Plan Commission                | December 4, 2008  | 7:00p.m.         |
| Finance Committee              | October 20, 2008  | 7:00p.m.         |
| Committee of the Whole Meeting | December 16, 2008 | 6:00p.m.         |
| Regular Village Board Meeting  | December 16, 2008 | 7:00p.m.         |

**O. ADJOURNMENT**