



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

NOTICE AND AGENDA
REGULAR MEETING
OSWEGO VILLAGE PRESIDENT AND BOARD OF TRUSTEES
JANUARY 20, 2009
at 7:00 P.M.
(or immediately following the Committee of the Whole Meeting)
Location: Oswego Village Hall, 100 Parkers Mill, Oswego, IL

Next Ordinance Number 09-03; Next Resolution Number 09-R-01

- A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**
- B. ROLL CALL**
- C. RECOGNITIONS / APPOINTMENTS**
- 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
- F. CONSENT AGENDA**
1. Minutes – January 6, 2009 Committee of the Whole Meeting
January 6, 2009 Regular Village Board Meeting
 2. Bill List – January 20, 2009 Totaling \$917,758.79

Posted: _____
Date: _____
Time: _____
Place: _____
Initials: _____

Jeanne L. Hoch, CMC
Village Clerk

3. Downtown Comprehensive Plan
 - a. Ordinance Approving the Village of Oswego Downtown Framework Plan (First Read of Ordinance; Consider Waiving Second Read and Approving)
4. Boyer Property – 1.5 Mile Jurisdictional Review
5. Parksmith Run – Ordinance Approving a One-Year Extension of the Preliminary Subdivision Plat (Second Read of Ordinance)
6. Resolution Authorizing the Execution of the General Liability Master Agreement Between the Village of Oswego and SEC
7. Ordinance Amending Title 3 Chapter 7 Alcoholic Liquors to Approve a Class B Package Liquor License for New Owner of Liane’s Family Pantry (First Read of Ordinance; Consider Waiving Second Read and Approving)
8. Letter of Support for Oswego School District #308 to the Dunham Fund
9. Douglas Road Reconstruction Project Pay Requests
 - a. Pay Request No. 14 to K-Five Construction in the Amount of \$196,475.29
10. Douglas Road Reconstruction Project Change Orders
11. New Village Hall Pay Requests
12. New Village Hall Change Orders / Release of Retention Funds

G. OLD BUSINESS

1. Well No. 11— Resolution Authorizing Property Acquisition
 - Attachment: Memo and Resolution
 - Action: Consider for Approval
2. Well No. 11 Site – Annexation, Rezoning, and Preliminary and Final PUD (First Read of Ordinances)
 - Attachment: Memo, Plans and Ordinances
 - Action: Consider Waiving Second Read and Approving
3. Well No. 11 – Authorization to Acquire Bids for Submersible Pump and Water Tower (1,000,000 and 1,500,000 gal. tanks)
 - Attachment: Memo
 - Action: Authorize Bid Process
4. Authorization to begin Phase 2 of the Proposal from Kane McKenna and Associates, Inc for the Proposed Downtown TIF District (First Read of Ordinance)
 - Attachment: Memo and Ordinance
 - Action: Consider Waiving Second Read and Approving

H. NEW BUSINESS

1. Committee Structure – Committee meeting agenda must be approved by the Committee Chairperson prior to distribution or publication. No other approval is required.
 - Attachment: _____
 - 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

Committee of the Whole Meeting
Regular Village Board Meeting
Plan Commission Meeting

February 3, 2009

6:00p.m.

February 3, 2009

7:00p.m.

February 5, 2009

7:00p.m.

O. ADJOURNMENT