



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**  
**APRIL 21, 2009**  
**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 09-24; Next Resolution Number 09-R-14**

- A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**
- B. ROLL CALL**
- C. RECOGNITIONS / APPOINTMENTS**
1. ECO Green Business Award
  2. Allied Waste Local Business Recognition
  3. Oswego High School Basketball Team – Recognition for 2<sup>nd</sup> Place in State Tournament
  4. Appointments:
    - a. Cultural Arts Commission
    - b. Senior Commission
    - c. ECO Commission
    - d. Oswego Historic Preservation Commission
    - e. Police Commission
  5. Recognition of Out-going Trustees
- F. PUBLIC FORUM**
- G. STAFF REPORTS**
1. Village Attorney
    - Arbor Gate Ponds
    - Etsinger Road and Stewart Road
  2. Village Administrator
    - Name Change for Senior Advisory Commission
    - Revised Duties for Senior Advisory Commission Chair
    - Letters of Credit

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

Jeanne L. Hoch, CMC  
Village Clerk

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

## **H. CONSENT AGENDA**

1. Minutes – March 17, 2009 Committee of the Whole Meeting  
March 17, 2009 Regular Village Board Meeting
2. Bill List – April 21, 2009 Totaling \$1,196,599.90
3. February, 2009 Budget Comparison Analysis
4. Letters of Credit Reduce/Release
  - a. Scott Eye Care Release of LOC in the Amount of \$6,287.93
5. Amend Village Code of Ordinances Title 2, Chapter 9 Senior Advisory Commission; Name Change and Change in Chair Duties (First Read of Ordinance; Consider Waiving Second Read and Approving)
6. Ordinance Authorizing the Disposal of Surplus Property – Three (3) Police Vehicles (First Read of Ordinance; Consider Waiving Second Read and Approving)
7. Police Department Vehicle Purchase – Squad Replacement; Request to Spend an Additional \$3,468.82 over the Insurance Reimbursement
8. Special Use Permit – Traughber Jr. High, 61 Franklin Street (First Read of Ordinance; Consider Waiving Second Read and Approving)
9. Minor Amendment to the Final PUD for AT & T, 2754 Rt. 34 (First Read of Ordinance; Consider Waiving Second Read and Approving)
10. Tuffy's, 1555 Rt. 34 -- Second Amendment to the Final Site Plan (First Read of Ordinance; Consider Waiving Second Read and Approving)
11. 1.5 Mile Jurisdictional Review – Naper Lawnworks, 25656 W. Route 30
12. Farmington Lakes Temporary Signage – Request to Extend Time Period for Additional Signage
13. Resolution in Support of the 2009 State of Illinois Capital Infrastructure Program
14. Public Works Vehicle Purchase – 2009 Ford F350 4x4 Pick-up Truck, Snow Plow and Salt Spreader for a Total Cost of \$39,954.00; and a 2009 Ford F550 Dump Truck for a Cost of \$68,747.00
15. Well 7 Pay Request – Pay Request No. 2 to Layne-Western in the Amount of \$20,796.85
16. Douglas Road Reconstruction Project Pay Requests
  - a. Pay Request No. 18 – K-Five Construction in the Amount of \$132,294.18
17. Douglas Road Reconstruction Project Change Orders
  - a. Change Order No. 4 -- \$320,780.34 to Cover the Increase in Price of Bituminous Materials
18. New Village Hall Pay Requests
19. New Village Hall Change Orders / Release of Retention Funds

## **I. OLD BUSINESS**

**J. NEW BUSINESS**

1. Orchard Road Manufacturing Annexation Public Hearing  
Attachment: Memo  
Action: Open Public Hearing and Continue to May 5, 2009
  
2. IT Service Contract  
Attachment: None – Verbal Report  
Action: Board Direction
  
3. Police Department IT Services  
Attachment: None – Verbal Report  
Action: Board Direction

**K. PRESIDENT’S REPORT**

- Proclamations
  1. Silver Star Banner Day, 2009
  2. Arbor Day
  3. Earth Day

**L. CORRESPONDENCE**

**M. 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

**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**

Committee of the Whole Meeting	April 21, 2009	6:00p.m.
Regular Village Board Meeting	April 21, 2009	7:00p.m.
Oswego Historic Preservation Commission	April 22, 2009	7:00p.m.
Extraordinary Oswegoan Committee	April 23, 2009	5:00p.m.
Homeowners Association Confederation	April 28, 2009	<b>CANCELLED</b>
Youth Committee	April 28, 2009	7:00p.m.
Homeowners Association Confederation	May 5, 2009	6:30p.m.
Committee of the Whole Meeting	May 5, 2009	6:00p.m.
Regular Village Board Meeting	May 5, 2009	7:00p.m.
Plan Commission	May 7, 2009	7:00p.m.
Legislative, Policy and Human Resources Committee	May 6, 2009	6:00p.m.

**P. ADJOURNMENT**