



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
AUGUST 17, 2010
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 10-58; Next Resolution Number 10-R-32

- 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
 - Southbury Pond Update
 3. Chief of Police
 4. Director of Public Works
 - Authorization to proceed with Well 6 Maintenance [02_Authorization to proceed with Well 6 Maintenance.pdf](#)
 5. Village Engineer
 6. Community Development Director
 7. Building and Zoning Manager
 8. Finance Director
 9. HR Director
 10. Village Clerk
 11. Community Relations Coordinator
 12. Economic Development Executive Director

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

Jeanne L. Hoch, CMC
Village Clerk

F. CONSENT AGENDA

1. Minutes: August 3, 2010 Special Meeting of the Liquor Commission [03A August 3, 2010 Special Meeting-Liquor Commission.pdf](#)
August 3, 2010 Committee of the Whole Meeting [03B August 3, 2010 COW Minutes.pdf](#)
August 3, 2010 Regular Village Board Meeting [03C August 3, 2010 Reg VB Minutes.pdf](#)
2. Closed Session Minutes August 3, 2010 (Approve but not Release)
3. Bill List August 17, 2010 Totaling \$102,063.22 [05 Bill List.pdf](#)
4. Letter of Credit Release/Reductions (Releases Subject to Receipt of appropriate Bills of Sale, Title Commitment and Waivers of Lien for Public Improvements)
 - a. Edward Health Center – Release LOC in the Amount of \$5,082.00 [06A LOC - Edward Healthcare Center.pdf](#)
5. FY 2009-2010 Budget Amendment Ordinance (First Read of Ordinance) [07 Fiscal Year 2009-2010 Budget Amendment.pdf](#)
6. Authorization to Purchase Bullet Proof Vests for a Cost of \$17,400.00 Plus Shipping [08 Bulletproof Vests.pdf](#)
7. Resolution Authorizing the Execution of a Contract with Alarm Detection System for Fire Alarm Testing [09 Fire Alarm Testing.pdf](#)
8. Surplus Property Ordinance – Office Furniture to Park District [10 Surplus Office Furniture.pdf](#)

G. OLD BUSINESS

1. Verification of Payment in the Amount of \$12,500 for TIF Study Update and Acceptance or Denial of the Village's Pledge of \$800,000 in Infrastructure Improvements for the Proposed Alexander Square Project Both by the August 6, 2010 Deadline

Attachments:	None
Action:	Comment and Direction
2. Resolution Authorizing the Execution of an Agreement with Kane McKenna for the TIF Contract Amendment and Schedule [12 Resolution Authorizing the Execution of an Agreement - TIF.pdf](#)

Attachments:	Resolution
Action:	Consider for Approval
3. Southbury Clubhouse – Release LOC in the Amount of \$22,173.80 (previously reduced to \$2,217.38) [13 Southbury Clubhouse - Release LOC.pdf](#)

Attachments:	Memo
Action:	Consider for Approval

H. NEW BUSINESS

1. 5/3 Bank ATM – 1.5 Mile Jurisdictional Review [14 5-3 Bank ATM - 1.5 Jurisdictional Review.pdf](#)

Attachments:	Memo and Resolution
Action:	Consider for Approval
2. Resolution Approving the Pay and Benefits Agreement with the Village of Oswego Sergeants

Attachments:	Memo 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 [5 ILCS 120/2(c)(11)]
- Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel or Officer [5 ILCS 120/2(c)(1)]
- Collective Bargaining/Negotiations [5 ILCS 120/2(c)(2)]
- Sale, Lease, and/or Acquisition of Property [5 ILCS 120/2(c)(5) & (6)]

N. CALENDAR UPDATE

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

ART FAIR AUGUST 21-22, 2010

OHPC August 25, 2010 7:00p.m.

FINANCE COMMITTEE, AUGUST 25, 2010 CANCELLED

Extraordinary Oswegoan August 26, 2010 5:00p.m.

Administrative Adjudication August 26, 2010 5:00p.m.

REGULAR VILLAGE BOARD MEETING SEPTEMBER 7, 2010 CANCELLED

Cultural Arts Commission September 8, 2010 5:00p.m.

Technology Committee September 8, 2010 7:00p.m.

Plan Commission September 9, 2010 7:00p.m.

Women’s Topics Committee September 14, 2010 6:00p.m.

ECO Commission September 14, 2010 6:30p.m.

FINANCE COMMITTEE, SEPTEMBER 15, 2010 CANCELLED

COMMUNITY DEVELOPMENT BUILDING AND ZONING COMMITTEE CANCELLED SEPT. 16, 2010

Regular Village Board Meeting September 21, 2010 7:00p.m.

OHPC September 22, 2010 7:00p.m.

Oswego Law Enforcement Center 3525 Route 34, Oswego, IL

Police Commission August 5, 2010 5:00p.m.

O. ADJOURNMENT