



NOTICE AND AGENDA

**NOTICE IS HEREBY GIVEN
THAT A COMMITTEE OF THE WHOLE MEETING**

WILL BE HELD ON

September 7, 2021

6:00 PM

Location: Oswego Village Hall

A. MEETING INFORMATION

A.1 Meeting Attendance Instructions

[Meetings and Public Comment Instructions 8-30-21.docx](#)

B. CALL TO ORDER

C. ROLL CALL

**D. CONSIDERATION OF AND POSSIBLE ACTIONS ON ANY REQUESTS
FOR ELECTRONIC PARTICIPATION IN MEETING**

E. PUBLIC FORUM

F. OLD BUSINESS

G. NEW BUSINESS

G.1 Review the Police Pension Fund Actuarial Valuation as of May 1, 2021

[Police pension Actuarial Report 2021.docx](#)

[Oswego Police_Tax Levy Actuarial Report_4.30.2021_Draft.pdf](#)

[Oswego Police_4.30.2021_Actuarial Presentation.pdf](#)

[Oswego Police_Sensitivity Exhibit_4.30.2021.pdf](#)

G.2 Review the Postretirement Health Plan Valuation for the Fiscal Year Ending April 30, 2021.

[OPEB April 30 2021.docx](#)

[OswegoVillageOf_GASB 74&75_Actuary Report_4.30.21-DRAFT.pdf](#)

G.3

Presentation on National Historic Preservation Districts and the Certified Local Government (CLG) Historic Preservation Grant

[CLG_Grant_Agreement_COW_Memo_09.07.21](#)

[DDSRev1.docx Res. __ CLG Grant Agreement.docx](#)

[Exhibit A - Oswego CLG Grant Agreement DRAFT.pdf](#)

[Exhibit B "Map of Recommended Historic Districts from 2009 Architectural](#)

[Survey.pdf Exhibit C "Proposed Downtown Oswego National Historic District](#)

[Map.pdf Exhibit D - Downtown Oswego National Historic District Presentation.pdf](#)

G.4 Private Property Towing Regulations Discussion

[Private Property Towing Discussion - Memo - 9-7-21.docx](#)

G.5 First Quarter Financial Update

[First Quarter Financial Update FY 2021 memo.docx](#)

[1st Quarter Financial Report.pdf](#)

[Monthly financial report.pdf](#)

H. CLOSED SESSION

H.1 a. Pending and Probable Litigation [5 ILCS 120/2(c)(11)]

b. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel [5 ILCS 120/2(c)(1)]

c. Collective Bargaining, Collective Negotiating Matters, Deliberations Concerning Salary Schedules [5 ILCS 120/2(c)(2)]

d. Sale, Lease, and/or Acquisition of Property [5 ILCS 120/2(c)(5) & (6)]

e. Security Procedures and the Use of Personnel and Equipment to Respond to an Actual, Threatened, or a Reasonably Potential Danger to the Safety of Employees, Staff, the Public, or Public Property [5 ILCS 120/2(c)(8)]

I. ADJOURNMENT

Posted:

Date: _____

Time: _____

Place: _____

Initials: _____

Tina Touchette
Village Clerk