

NOTICE AND AGENDA

NOTICE IS HEREBY GIVEN THAT A COMMITTEE OF THE WHOLE MEETING

WILL BE HELD ON

December 13, 2022

6:00 PM Location: Oswego Village Hall

A. MEETING INFORMATION

A.1 Meeting Attendance Instructions

Meetings and Public Comment Instructions 12-13-22.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 Leaf Collection Presentation

jh121322.PBOT Leaf Collection.docx Leaf Program Presenation 121322.pptx

G.2

Consider FY23 Mid-Year Staffing Requests

FY23 Staffing Requests 12-13-22.docx 2022 Mid-Year Staffing Update.pdf

Facilities Technician Request.pdf Water Technician Request.pdf Facilities Manager Fulltime.pdf

G.3 Fiscal Year 2022 Second Quarter Financial Update

FY23 Q2 Quarterly Report Memo.docx FY23 Q2 Historical Actuals Comparison 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

| Postea: | | |
|-----------|--|----------------|
| Date: | | |
| Time: | | |
| Place: | | Tina Touchette |
| Initials: | | Village Clerk |