



## **NOTICE AND AGENDA**

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

**WILL BE HELD ON**

**March 7, 2023**

**6:00 PM**

**Location: Oswego Village Hall**

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### **A. MEETING INFORMATION**

A.1 Meeting Attendance Instructions

[Meetings and Public Comment Instructions 3-7-23.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 Fiscal Year 2023 Third Quarter Financial Update

[FY23 Q3 Quarterly Report Memo.docx](#)

[FY23 Q3 Historical Actuals Comparison Report.pdf](#)

[FY23 Q3 Financial Update.pdf](#)

G.2 Consider Development Impact Fee Modifications

[DIF Modifications 3-7-23 AI.docx](#)

[Developer Impact Fee 6.5 percent increase 3-7-23.pdf](#)

[Fees from Approved Developments 2019-Pres 3-7-23.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