



## **NOTICE AND AGENDA**

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

**WILL BE HELD ON**

**September 5, 2023**

**6:00 PM**

**Location: Oswego Village Hall**

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- A. CALL TO ORDER**
  - B. ROLL CALL**
  - C. CONSIDERATION OF AND POSSIBLE ACTIONS ON ANY REQUESTS FOR ELECTRONIC PARTICIPATION IN MEETING**
  - D. PUBLIC FORUM**
  - E. OLD BUSINESS**
  - F. NEW BUSINESS**

F.1

Overview of the Unified Development Ordinance (UDO)

[UDO VB 9-5-23.docx](#)

[UDO v6 For Village Board.docx](#)

[udo decision matrix.xlsx](#)

F.2 Fiscal Year 2024 First Quarter Financial Update

[FY24 Q1 Quarterly Report Memo.docx](#)

[FY24 Q1 Financial Update Presentation.pdf](#)

[FY24 Q1 Historical Actuals Comparison Report.pdf](#)

### F.3 Police Pension Fund Actuarial Reports

- [Police\\_Pension\\_Actuarial\\_Report\\_Memo\\_2023.docx](#)
- [Oswego Police\\_4-30-2023\\_Actuarial Presentation.pdf](#)
- [Oswego Police\\_Funding Actuarial Report\\_4-30-2023\\_Final.pdf](#)
- [Oswego Police\\_GASB 67&68 Actuarial Report\\_4-30-2023\\_Final.pdf](#)
- [Oswego-VillageOf\\_GASB 74&75\\_Actuary Report\\_4-30-23-FINAL.pdf](#)

### G. CLOSED SESSION

- G.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)]

### H. ADJOURNMENT

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

Tina Touchette  
Village Clerk