



NOTICE AND AGENDA

**NOTICE IS HEREBY GIVEN
THAT A REGULAR VILLAGE BOARD MEETING**

WILL BE HELD ON

October 3, 2023

7:00 PM (or immediately following the Committee of the Whole meeting)

Location: Oswego Village Hall

A. MEETING INFORMATION

B. CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

C. ROLL CALL

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

E. RECOGNITIONS/APPOINTMENTS

E.1 Proclamation - National Breast Cancer Awareness Month, October 2023

[Breast Cancer Awareness month 2023.doc](#)

E.2 Wine Off the Fox Beneficiary Recognitions

E.3 Proclamation Honoring Christina Burns for Her Service to the Village of Oswego.

[Proclamation_Christina Burns.docx](#)

E.4 Cultural Arts Commission

a) Appoint Bridget Piekarczyk for a Term to Expire April 30, 2024

F. PUBLIC FORUM

G. STAFF REPORTS

H. CONSENT AGENDA

H.1 September 19, 2023 Committee of the Whole Minutes

[2023.09.19 Committee of the Whole Minutes.docx](#)

H.2 September 19, 2023 Regular Village Board Minutes

[2023.09.19 Regular Village Board Minutes.docx](#)

H.3 Ordinance Amending Title 3 Chapter 7 of Oswego Municipal Code; Decrease Class "N-1" Liquor License for Oswego Brewing Company LLC, d.b.a. Oswego Brewing Company LLC Located at 61 S. Main St.

[Memo-Oswego Brewing Company_Decrease Class N-1 Liquor License.docx](#)

[23-__Oswego Brewing Company_Decrease Class N-1 Liquor License.docx](#)

H.4 Ordinance Amending the Annual Budget of the Village of Oswego for the Fiscal Year Commencing May 1, 2022 Adopted by Ordinance No. 22-27.

[Budget amendment memo FY23 Year End.docx](#)

[Budget Amendment Ordinance FY23 Year End.docx](#)

[Exhibit A FY23 Year End.pdf](#)

H.5

Ordinance Granting Accepting a Grant of Easement for Lot 203 of the Deerpath Trails Unit Four Subdivision.

[Lot 203 VB Memo.docx](#)

[Ord._23-_Deerpath Trails Lot 203 Easement.10.03.2023.docx](#)

[Exhibit A Legal Description.pdf](#)

[Exhibit B Location Map.pdf](#)

[Exhibit C Plat of Easement.pdf](#)

H.6 Resolution Appointing Finance Director Andrea Lamberg as the Authorized Agent for IMRF.

[Authorized Agent appointment 100323.docx](#)

[Resolution designating IMRF Authorized Agent.docx](#)

H.7

Resolution Modifying Authorized Staffing Levels in the FY2024 Budget (Commander).

[100323 Staffing Discussion.docx](#)

[Resolution_Commander_100323.docx](#)

[Proposed Organization Chart 100323.pdf](#)

I. BILL LIST

I.1 Approve Bill List Dated October 3, 2023, in the Amount of \$788,905.75.

[231003 Bill List.pdf](#)

J. OLD BUSINESS

K. NEW BUSINESS

L. TRUSTEE REPORTS

M. PRESIDENT'S REPORT

N. CLOSED SESSION

N.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)]

O. POSSIBLE ACTION OF CLOSED SESSION ITEMS INCLUDING:

P. ADJOURNMENT

Posted:

Date: _____

Time: _____

Place: _____

Initials: _____

Tina Touchette
Village Clerk