

## **NOTICE AND AGENDA**

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

#### WILL BE HELD ON

June 11, 2024

6:00 PM Location: Oswego Village Hall

- 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
  - E.1 Discussion of Short-Term Rentals

1129.22 Short Term Rentals Text Amendment\_VB.06.11.2024.docx

PZC Staff Report.docx

PZC minutes 4.7.22.doc

- F. NEW BUSINESS
  - F.1 Economic Development Incentives Overview

Memo - Economic Incentive Overview (rev).docx

Exhibit A - Revolving Loan Funding Program Eligibility Criteria.pdf

Exhibit B - Economic Incentive Award Program Eligibility Criteria.pdf

Exhibit C - RLF and EIA Program Recipients.pdf

Exhibit D - Tax Sharing Program Recipients.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:	Tina Touchette
Initials:	Village Clerk