



**SPECIAL MEETING OF THE BOARD OF TRUSTEES**

JANUARY 6, 2018

8:30 AM

**AGENDA**

Roll Call:       Wagner   \_\_\_\_\_       Porter   \_\_\_\_\_       Johnson   \_\_\_\_\_

                  Heuser   \_\_\_\_\_       Buttita   \_\_\_\_\_       Northam   \_\_\_\_\_

Public Comment – Agenda Items

1. Capital Improvement Workshop
2. Authorization to Execute: Assignment Agreement
3. Executive Session: Personnel (5 ILCS 120/2(c)(1))  
                                  Land Acquisition (5 ILCS 120/2(c)(5))

Public Comment  
Adjournment

Mayor: Stephen Henley  
Trustees: Michael Wagner – Carol Porter – Kurt Johnson – Dustin Heuser – John Buttita – Lesa Northam  
Village Clerk: Bonnie Rydberg

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