



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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