

**VILLAGE BOARD OF TRUSTEES
SPECIAL MEETING
January 21, 2004
7:00pm**

AGENDA

- 1. Call to Order**
 - 2. Pledge of Allegiance and Roll Call**
 - 3. Special Matter**
 - 3.1. Discussion and Approval of Proposed Drainage Commitment for Reed Subdivision
 - 4. Announcements**
 - 4.1. Next Village Board Meeting, February 4, 2004 – 7:00pm
 - 5. Adjournment**
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**VILLAGE BOARD OF TRUSTEES
Study Session
January 21, 2004
Immediately following Special Meeting**

Tentative items for discussion:

1. Review of January 7, Board Meeting Minutes
2. Pesotum Consolidated Drainage District Memorandum of Understanding for West Project
3. Pesotum Water Asset information for Illinois American Water Company
4. Pesotum Ordinance Revisions – Chapter 4

Scott Morris
Village President
January 19, 2004