

VILLAGE BOARD OF TRUSTEES MEETING

SPECIAL MEETING

December 15, 2004

AGENDA

- 1. Call to Order**
 - 2. Pledge of Allegiance and Roll Call**
 - 3. Special Business**
 - 3.1. Approval for Installation of Catch Basin, South Hickory Street - Cost to be reimbursed by Pesotum Slough Drainage District
 - 4. Announcements**
 - 4.1. Village Board Meeting, January 5, 2005 – 7:00pm
 - 5. Adjournment**
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VILLAGE BOARD STUDY SESSION

(Following Special Meeting above)

December 15, 2004

Following the Special Meeting, the Board will meet in study session to discuss various Village matters.