

**VILLAGE BOARD OF TRUSTEES  
SPECIAL MEETING  
March 17, 2004  
7:00pm**

**AGENDA**

1. Call to Order
  2. Pledge of Allegiance and Roll Call
  3. Special Matter
    - 3.1. Termination of Liquor License for Outer Banks Restaurant Co.
    - 3.2. Issuance of Liquor License for Outer Banks LLC
  4. Announcements
    - 4.1. Next Village Board Meeting, April 7, 2004 – 7:00pm
  5. Adjournment
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Immediately following Special Meeting

**March 17, 2004**

**NOTICE**

**ILLINOIS AMERICAN WATER COMPANY**

will present the findings of its assessment of the Village Water System to the Board of Trustees in a meeting to be held at the Community Building. This assessment provides information regarding options related to a potential sale of the system or purchase of wholesale water from the Company.

No decisions will be made by the Board at this meeting. It is for informational purposes only.

The public is invited to attend.

Scott Morris  
Village President  
March 15, 2004