

**VILLAGE BOARD OF TRUSTEES  
SPECIAL MEETING  
May 19, 2004  
7:00pm, Community Building**

**AGENDA**

- 1. Call to Order**
  - 2. Pledge of Allegiance and Roll Call**
  - 3. Special Matters**
    - 3.1. Mosquito Abatement Plan Approval for 2004 – Scott Morris
    - 3.2. Approval of Agreement for 300N/TR295A Highway-Rail Crossing Improvements – Scott Morris
  - 4. Announcements**
    - 4.1. Next Village Board Meeting, June 2, 2004 – 7:00pm
  - 5. Adjournment**
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Immediately following Special Meeting

**VILLAGE BOARD OF TRUSTEES  
STUDY SESSION**

Tentative items for discussion:

- Vacant Offices
- Pesotum Water System
- Drainage
- Residential Lot Numbering, Reed Subdivision
- Hartman Park – Transfer & Operations
- Other issues as presented

Scott Morris  
Village President