

## VILLAGE BOARD OF TRUSTEES MEETING

### SPECIAL MEETING

November 17, 2004

### AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance and Roll Call**
- 3. Pesotum Municipal Water System**

#### **Executive Session**

- 3.1. Pursuant to Section 2(c)(6) of the Open Meetings Act, the Board will move to a closed executive session for the purpose of discussing issues related to a proposal from Illinois American Water Company related to the future of the Pesotum Municipal Water System.

- 4. Announcements**

- 4.1. Village Board Meeting, December 1, 2004 – 7:00pm

- 5. Adjournment**

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## VILLAGE BOARD STUDY SESSION

(If needed, following Special Meeting above)

November 17, 2004

Following the Special Meeting, the Board will meet in study session to discuss various Village matters. However, the Board does not plan to discuss the details of the Illinois American Water Company proposal until the Board members have had time to review the document on their own.