

VILLAGE BOARD OF TRUSTEES MEETING

SPECIAL MEETING

October 20, 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 Study Session, November 3, 2004 – 7:00pm

- 5. Adjournment**

VILLAGE BOARD STUDY SESSION

(If needed following, or in lieu of, Special Meeting above)

October 20, 2004

Tentative Business for Discussion

1. Ordinances
 - a. Building Permit Fees
 - b. Water Service Connection Fees
2. Annexation Request
3. Bus Stop Shelters