

VILLAGE BOARD OF TRUSTEES MEETING

SPECIAL MEETING

April 20, 2005

AGENDA

1. Call to Order
 2. Pledge of Allegiance and Roll Call
 3. Payment of Outstanding Invoices for FY 2005
 4. Discussion and FY 2005 Salary Adjustment/Payment for Village Employees
 5. Announcements
 - 5.1. Village Board Meeting, May 4, 2005 – 7:00pm
 6. Adjournment
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VILLAGE BOARD STUDY SESSION

(following Special Meeting above)

April 20, 2005

1. Illinois American Water Company Proposal
2. Village Appointments
3. Drainage Update – West Pesotum Drainage Project
4. Other Village Issues