

## **Notice of**

### **Village Board Special Meeting and Study Session**

**January, 18<sup>th</sup> 2006 7:00 pm**

#### **Special Meeting Agenda:**

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Appointment of Zoning Board of Appeals member.
5. Proposed village water system transaction.
- 5.1 Executive session – (if required)  
The Board will convene in Closed Session under the Illinois Open Meetings Act, specifically 5 ILCS 120/2(c)(6) for the purpose of addressing the setting of a price for sale or a lease of property owned by the public.
6. Open Meeting Resumed – Discussion or actions to be taken on the above closed session items(s).
7. Adjournment.

#### **Study Session topics for discussion:**

1. Former Lakeside and surrounding property.
2. West Pesotum drainage project.
3. Other discussions as required.

Timothy J. Lecher  
Village President