

**VILLAGE BOARD OF TRUSTEES SPECIAL MEETING
December 14, 2010 – 6:30 PM
AGENDA**

- 1. Call to Order**
- 2. Pledge of Allegiance and Roll Call**
- 3. Presentation / Comments from the General Public**
- 4. Routine Matters**
- 5. Reports**
- 6. Old Business**
 - 6.1. Motion to reimburse Motor Fuel Tax Fund \$1993.79 from the General Fund.
- 7. New Business - none**
- 8. Presentations / Comments from the Board**
- 9. Announcements**
 - 9.1 Next Village Board Meeting, Wednesday, January 5, 2011 - 6:00 pm.
 - 9.2 Study Session, Tuesday, December 14, 2010 - 7:00 pm.
- 10. Adjournment**