

SPECIAL BOARD OF TRUSTEES MEETING
TUESDAY, OCTOBER 27, 2009
6:30 P.M.

AGENDA NO. 2009-03

CALL TO ORDER BY

Mayor Durkin

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

Carmen Hopkins

OPEN TO PUBLIC (regarding items on the agenda this evening)

COMMUNICATIONS:

MAYOR'S OFFICE

Mayor Durkin

1. Appointments

VILLAGE ADMINSTRATOR

Eric Wiederhold

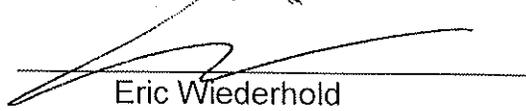
1. General Fund Budget Revisions

2. Nicor Easement

3. Executive Closed Session for Collective Negotiating Matters 2 (c)(2) with no action to be taken and no reason to reconvene at the end of the meeting

ADJOURNMENT

Sincerely,



Eric Wiederhold
Village Administrator

Mailed and distributed 10/23/09