

SPECIAL BOARD OF TRUSTEES MEETING
TUESDAY, NOVEMBER 13, 2012
7:00 P.M.
AGENDA NO. 2012-11-02

CALL TO ORDER BY

Mayor Durkin

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

Ernestine Dobbins

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

VILLAGE ADMINISTRATOR

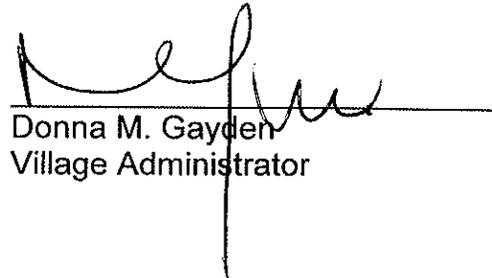
Donna Gayden

1. Approval of the new proposed Property/Casualty, Workers Compensation Insurance Rates of \$568,676 from Marks & Company for the period of December 1, 2012 thru November 30, 2013
2. Approval of a Resolution for the Commitment for Matching Funds (EDA) Public Works Program
3. Approval of a request for Executive Session under Section 2(c)11 Probable Imminent Litigation and Section 2(c)5 Real Estate with action to be taken and reason to reconvene

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Donna M. Gayden
Village Administrator

Mailed and distributed 11/9/12