



**SPECIAL VILLAGE BOARD MEETING
MARCH 30, 2019
8:30 A.M.**

AGENDA

PLEDGE OF ALLEGIANCE

Roll Call: Vogel _____ Jarvis _____ Waldenstrom _____
Davies _____ Shores _____ Nicodemus _____

Public Comment – Agenda Items

1. Budget Workshop / Associated Bids / Items

The Board will review information on the Village's finances. After these discussions it is anticipated the Board will direct the drafting of a final budget document for consideration by the Board in April.

2. Direction on Drafting a Budget for Future Consideration

3. Executive Session: Personnel (5 ILCS 120/2(c)(1)) and Litigation (5 ILCS 120/2(c)(11))

The Board will enter into Executive Session for discussion of litigation and personnel.

4. Public Comment

5. Adjournment

*Mayor: Rhett Taylor
Trustees: Shawn M. Vogel ~ Ronald L. Jarvis ~ Kevin D. Waldenstrom ~ Elizabeth Davies ~ Adam R. Shores ~ Heather S. Nicodemus
Village Clerk: Cynthia E. Lee*

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