



NOTICE AND AGENDA

**NOTICE IS HEREBY GIVEN
THAT A SPECIAL COMMITTEE OF THE WHOLE MEETING
WILL BE HELD ON**

March 02, 2019

9:00 AM

Location: Village Hall

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- A. CALL TO ORDER**
 - B. ROLL CALL**
 - C. CONSIDERATION OF AND POSSIBLE ACTIONS ON ANY REQUESTS FOR ELECTRONIC PARTICIPATION IN MEETING**
 - D. PUBLIC FORUM**
 - E. OLD BUSINESS**
 - F. NEW BUSINESS**

F.1. Review and Discuss the Capital Improvement Plan Years 2020-2039 and Fiscal Year 2020 Draft Village Budget.

[2020 budget workshop memo.docx](#)

[BudgetPresentation2020.pptx](#)

[2020 Capital Plan-DRAFT.pdf](#)

[FY20 DRAFT BudgetV3.pdf](#)

- G. CLOSED SESSION**

G.1.

- a. Pending and Probable Litigation [5 ILCS 120/2(c)(11)]
- b. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel [5 ILCS 120/2(c)(1)]
- c. Collective Bargaining, Collective Negotiating Matters, Deliberations Concerning Salary Schedules [5 ILCS 120/2(c)(2)]
- d. Sale, Lease, and/or Acquisition of Property [5 ILCS 120/2(c)(5) & (6)]
- e. Security Procedures and the Use of Personnel and Equipment to Respond to an Actual, Threatened, or a Reasonably Potential Danger to the Safety of Employees, Staff, the Public, or Public Property [5 ILCS 120/2(c)(8)]

- H. ADJOURNMENT**

Posted:
Date: _____
Time: _____
Place: _____
Initials: _____

Tina Touchette
Village Clerk