

## **NOTICE AND AGENDA**

# NOTICE IS HEREBY GIVEN THAT A SPECIAL COMMITTEE OF THE WHOLE MEETING

#### WILL BE HELD ON

**February 7, 2023** 

6:30 PM Location: Village Hall

#### A. MEETING INFORMATION

A.1 Meeting Attendance Instructions

Meetings and Public Comment Instructions 2-7-23.docx

- B. CALL TO ORDER
- C. ROLL CALL
- D. CONSIDERATION OF AND POSSIBLE ACTIONS ON ANY REQUESTS FOR ELECTRONIC PARTICIPATION IN MEETING
- E. PUBLIC FORUM
- F. OLD BUSINESS
- G. NEW BUSINESS
- H. CLOSED SESSION
  - H.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)]

### I. ADJOURNMENT

Posted:	
Date:	
Time:	
Place:	Tina Touchette
Initials:	Village Clerk