

**AGENDA  
SPECIAL MEETING  
VILLAGE BOARD OF TRUSTEES  
401 E. MISSISSIPPI AVENUE  
ROOM 122  
WEDNESDAY  
SEPTEMBER 10, 2008  
7:00 PM**

CALL TO ORDER

MOTION TO CALL A SPECIAL MEETING

ROLL CALL

PLEDGE TO FLAG

APPOINTMENT OF ACTING VILLAGE PRESIDENT FOR  
THE VACANCY OF ACTING VILLAGE PRESIDENT RUBAN

ESTABLISHING A NEW ACCOUNT FOR TIF FUNDS

ADJOURNMENT

September 4, 2008

To All Village Trustees:

A Special Meeting for the Village Board of Trustees has been called for Wednesday, September 10, 2008 at 7:00 PM at the Village Hall, 401 E. Mississippi Avenue.

Purpose of meeting for two (2) Agenda items:

- 1) Appointment of Acting Village President for the vacancy of Acting Village President Ruban
- 2) Establishing a new account for TIF Funds

The Workshop meeting will follow the Special Meeting.

Patricia Buchenau  
Village Clerk