



Dated October 21, 2016

For the record, this meeting has been properly posted and noticed.

NOTICE IS HEREBY GIVEN, that the special meeting of the Village Board will be held at 7 p.m. on Tuesday, October 25, 2016 at the village hall located at 26 N. 6th St. at which time the following items of business will be discussed and possibly acted on:

Roll Call

Pledge of Allegiance

Citizen Questions and Concerns to be acted on at the next board meeting

NOTICE IS FURTHER GIVEN, that the Village Board will then conduct a public hearing on the petition of the Village to rezone property located on S. 4th St. from R-2, Multi-Family Residential to I, Industrial.

Presentation of rezoning request
Input from the public
Discussion and possible action regarding request to rezone property
Declare the public hearing closed

NOTICE IS FURTHER GIVEN, that immediately following the public hearing on the request to rezone property, the village board will then conduct the remaining special board meeting where the following items of business will be discussed and possibly acted on:

Unfinished Business:

Hilbert Acres Mobile Home Park –
Update on the progress of work completed at the mobile home park
Discussion and possible action regarding action plan on infiltration and report on status of plan

New Business:

Ballfield Project –
Discussion and possible action regarding ballfield project and funding for proposed improvements
TID District #2 –
Discussion and possible action regarding hiring financial advisor to perform disclosure requirements from GO Bond Issue
Discussion and possible action regarding purchasing light tower for the equipment truck

NOTICE IF FURTHER GIVEN, that the board will convene into closed session to discuss the possibility of pursuing the purchase of public property.

Specific exemption – Under S. 19.85(1)(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Motion to convene into closed session
Roll Call Vote

NOTICE IS FURTHER GIVEN, that the board will reconvene back into open session

Discussion and possible action regarding submitting a bid to purchase public property

Adjournment

A handwritten signature in black ink, appearing to read "Dennis DuPrey". Below the signature is a horizontal line with a small loop at the end.

Dennis DuPrey, Clerk