



Dated: August 11, 2017

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 5 p.m. on Monday, August 14, 2017 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

Appointment of Village Trustee as presiding officer for this meeting due to the absence of the Village President

Pledge of Allegiance

Citizen Questions and Concerns

Announcements

Joint meeting of Economic Development Committee/Plan Commission regarding south property development – August 21, 2017 at 7 p.m.

President's Report

Unfinished Business:

Village Economic Development Plan –

Discussion and possible action regarding procurement policy – D. DuPrey

Water Tower Recoating Project –

Discussion and possible action regarding train logo on the water tower

New Business:

Request to block off Chestnut St. from 7th St. to 8th St. for the Voices of Peace Gospel Fest

Adjournment

A handwritten signature in black ink, appearing to read "Dennis DuPrey".

Dennis DuPrey, Clerk