



Dated: January 15, 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 4:30 p.m. on Tuesday, January 19, 2016 at the village hall located at 26 N. 6<sup>th</sup> 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

Announcements

President's Report

Unfinished Business:

New Business:

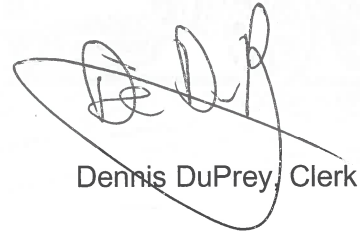
Discussion and possible action to deem this meeting as an unpaid meeting

CDA Committee/TIF Committee –

Committee meeting minutes presented for acceptance and to be placed on file

Committee recommendation regarding approving to refinance CDA Debt as GO Debt for the Sargento Foods Expansions

Adjournment



Dennis DuPrey, Clerk