



Dated: January 21, 2015

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 6 p.m. on Thursday, January 22, 2015 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

Resignation of Village President

Appointment of individual to fill unexpired term of Village President
Administer Oath of Office

Citizen Questions and Concerns

Announcements

President's Report

Unfinished Business:

Fire Department –

Discussion on process for appointment of fire chief

Wastewater Treatment Plant –

Revised Easement for Interceptor Sewer Main

Request permission to purchase new lab equipment

Adjournment

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

Dennis DuPrey, Clerk