

February 8th, 2006 Special Board Meeting

Notice of Special Board Meeting

PURSUANT TO THE OPEN MEETINGS ACT, notice is hereby given of a **Special Board Meeting** of the Village of Hainesville Council which will be held in the Council Chambers, Village Hall, **100 N. Hainesville Road**, Hainesville, Illinois at 6:00 p.m. **on Wednesday, February 8th, 2006.**

Village of Hainesville
Debbie Zwicker
Deputy Clerk

AGENDA

SPECIAL BOARD MEETING - 6:00 P.M.

**Village of Hainesville
100 N. Hainesville Road, Hainesville, IL 60030
February 8th, 2006**

- A. Call to order by presiding officers
- B. Pledge of Allegiance to flag;
- C. Roll Call
- D. Establishment of quorum;
- E. Executive Session
 - 1. Pending Litigation
- F. Business
 - 1. Vote on Approval of Settlement Agreement regarding Recapture
- G. Adjournment

Posted this 6th day of February 2006 at 2:50 p.m.