



REVISED MEETING NOTICE

Special Village Board
Wednesday, February 13, 2008
7:00 p.m.

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Cary Village Hall
655 Village Hall Drive
Cary, IL 60013

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance to the Flag
- IV. Mayor's Report
 - A. Announcement of Location for February 19th Village Board Meeting, 7:00PM at D'Andrea Banquets & Conference Center
- V. Village Administrator's Report
- VI. Trustee Hill – Administration & Finance Committee
 1. Consider for Approval the Updated Village Personnel Manual, Appendix F: Tuition Reimbursement Policy (Direct to Board)
- VII. Trustee McNamee – Building, Planning & Zoning Committee
 1. Consider for Approval the Award of the Village Hall Window Removal & Replacement Contract to Driessen Construction Company (Tabled on February 5, 2008)
- VIII. Executive Session:
 - Prospective & Pending Litigation
 - Personnel
 - Land Acquisition
 - Collective Bargaining
 - Consider for Approval Minutes of Executive Session Minutes
- IX. Adjourn

Steve Lamal, Mayor