



AGENDA FOR DECEMBER 03, 2014 7:30PM
SPECIAL MEETING OF THE MONEE VILLAGE BOARD OF TRUSTEES
VILLAGE of MONEE
Will County Illinois
Jay Farquhar, Mayor

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- A. Call to Order by Mayor Farquhar
- B. Pledge of Allegiance to the Flag of the United States of America
- C. Roll Call
- D. Invocation
- E. OPEN TO THE PUBLIC: Agenda items only! Please limit your comments to 3 minutes. You must come to the podium and give your name and address.
- F. Administrator's Report
 - 1. Phone System Contract and Fiber Contract
 - 2. Comprehensive Plan
 - 3. Tyson Engineering Infrastructure
 - 4. Robinson Engineering-G.I.S. Mapping Presentation
 - 5. Baird Brothers -Bonding
- G. Attorney's Report
 - 1. High Street Equities Proposal to extend the TIF Note
- H. Executive Session
 - 1. Litigation-Section 2 (c) (11)
 - 2. Personnel-Section 2 (c) (1)
- I. Action Regarding Executive Session Issues
- J. Adjournment

Posted: Dec. 1, 2014 5:45 pm
Wayne Haser, Village Clerk