



AGENDA

Wednesday, December 14, 2016, 7:00 p.m.
Savoy Municipal Center, 611 North Dunlap, Savoy, IL

Type of meeting: Board of Trustees Study Session

Location: Savoy Municipal Center, 611 North Dunlap, Savoy, IL

Attendees: President Robert C. McCleary; Trustees: John P. Brown,
Joan Dykstra, Jan Carter Niccum, Becky Pittman,
Dee Shonkwiler, and William Smith;
Richard Helton, Village Manager
Levi Kopmann, Director of Public Works/Engineer
Dennis Donaldson, Director of Planning and Economic Development
Billie Jean Krueger, Village Clerk

Chairperson: Chairman William Smith

BOARD OF TRUSTEES STUDY SESSION

----- Agenda Topics & Staff/Speaker -----

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| 1. CALL TO ORDER, ROLL CALL, QUORUM DECLARE | CHAIRMAN SMITH |
| 2. CLOSED EXECUTIVE SESSION – Need Motion to go into a Closed Executive Session immediately following this meeting for the purpose of discussing the purchase or lease of real property for the use of the Village of Savoy, including considering the setting of a price for sale or lease of its property owned by the Village of Savoy under 5 ILCS 120/2(c)(5) and 5 ILCS 120/2(c)(6) of the Open Meetings Act | PRESIDENT MCCLEARY |
| 3. BUSINESS
A. SANITARY SEWER RATES DISCUSSION | DICK HELTON |
| 4. RECESS FOR CLOSED EXECUTIVE SESSION | |
| 5. RECONVENE OPEN AND PUBLIC MEETING | DICK HELTON |
| 6. BUSINESS
A. SALE OR PURCHASE OF PROPERTY | CHAIRMAN SMTIH |
| 7. ADJOURN | CHAIRMAN SMITH |