



**SPECIAL  
VILLAGE BOARD MEETING  
AGENDA**

**66 Thillen Dr, Fox Lake  
Board Room**

**November 6, 2006, 6:00 p.m.**

**AMENDED**

**(11-06-06 8:40 A.M.)**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLLCALL**
- XIII. EXECUTIVE SESSION – Possible and/or Probable Litigation**
- XIV. NEW BUSINESS**
  - **An Ordinance Providing for a Feasibility Study and Report with Respect to the Designation of a Certain Area as a Tax Increment Financing Redevelopment Project Area.**
  - **A motion to authorize the Attorney to prepare an Ordinance/Resolution for the position of Janitor/Building Maintenance Person including the job description and essential job functions.**
- XV. ADJOURNMENT**