



CALL AND NOTICE OF SPECIAL MEETING

PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF METTAWA, ILLINOIS

TO: Trustee Armstrong, Trustee Brennan, Trustee Clark, Trustee Lane,
Trustee Maier and Trustee Towne

FROM: Village President Urlacher

IN ACCORDANCE WITH THE APPLICABLE STATUTES OF THE STATE OF ILLINOIS AND SECTION 2.102 OF THE MUNICIPAL CODE OF THE VILLAGE OF METTAWA OF 2001, AS AMENDED, I, THE UNDERSIGNED VILLAGE PRESIDENT OF THE VILLAGE OF METTAWA, HEREBY CALL A SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF METTAWA AND NOTICE IS GIVEN HEREBY TO EACH OF THE VILLAGE PRESIDENT AND THE TRUSTEES OF THE SAID VILLAGE OF METTAWA THAT SAID SPECIAL MEETING WILL BE HELD ON THE THIRTIETH DAY OF APRIL AT THE HOUR OF 7:00 P.M. IN THE MAPLE ROOM OF THE HILTON GARDEN INN, LOCATED AT 26225 N. RIVERWOODS ROAD, METTAWA, ILLINOIS, FOR THE PURPOSE OF DISCUSSING, CONSIDERING AND IF SO DETERMINED, ACTING UPON THE MATTERS CONTAINED IN THE ATTACHED AGENDA.

Given under my hand and seal this Twentieth day of April, 2014



Village President,



ATTEST:



Cathy Nelson, Village Clerk