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**SPECIAL MEETING**  
**OF THE CORPORATE AUTHORITIES**  
**VILLAGE OF SAUK VILLAGE**

Monday – February 6, 2012  
6:30 p.m.  
Sauk Village Municipal Center  
21801 Torrence Avenue  
Sauk Village, Illinois 60411  
(708) 758-3330

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**AGENDA**

1. **CALL TO ORDER**
2. **EXECUTIVE SESSION-** *Discussion of Personnel Matters and Update of Pending Litigation, Collective Bargaining Matters, Real Estate, Employment and Compensation if needed (5ILCS) 120/2 (C)(1) (2012)*
3. **Approval of FY 2011/2012 Budget Amendments**
4. **Approval of Employee Contract**
5. **ADJOURNMENT**

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The special meeting was called by Mayor Lewis Towers of Village of Sauk Village

Notice issued in accordance with the Illinois Open Meetings Act.

NOTE: Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the city clerk's office at (708) 758-3330. Staff will be pleased to make the necessary arrangements.

**FORMAL ACTION MAY BE TAKEN**