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AGENDA VILLAGE COUNCIL SPECIAL MEETING Wednesday, April 4, 2012 • 9:00 a.m.

1. CALL TO ORDER, ROLL CALL and PLEDGE OF ALLEGIANCE

2. NEW BUSINESS

- a. **RESOLUTION NO. 2012-03: AUTHORIZING A \$1,845,000.00 LOAN AND AUTHORIZING THE EXECUTION OF A PROMISSORY NOTE AND A LOAN AGREEMENT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.**

3. ADJOURNMENT

All interested parties are notified to appear at said hearings in person or by attorney and be heard. Any person who decides to appeal any decision of the Village Council with respect to any matter considered at these meetings will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. All interested parties are notified to appear at said hearings in person or by attorney and be heard. Any person who decides to appeal any decision of the Village Council with respect to any matter considered at these meetings will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

IMMEDIATELY FOLLOWING ADJOURNMENT OF THE SPECIAL COUNCIL MEETING, THE VILLAGE COUNCIL WILL CONVENE FOR MANDATORY "CODE OF ETHICS" TRAINING FOR PUBLIC EMPLOYEES AND ELECTED OFFICIALS IN THE VILLAGE COUNCIL CHAMBERS.