Please join us for the Lake Villa Township Special Town meeting, Monday January 12, 2015 at 7:00 p.m. at 37908 N. Fairfield Rd., Lake Villa Illinois (Caboose Park).

## AGENDA LAKE VILLA TOWNSHIP SPECIAL TOWN MEETING Lake Villa Township Center 37908 N Fairfield Rd. Lake Villa, IL 60046 Monday, January 12, 2015 7:00 P.M.

- I. Call to order
- II. Pledge of Allegiance
- III. Election of Moderator
- IV. Administer oath to Moderator

V. Remarks by Moderator on conduct of Meeting

VI. Publication Notice approval

VII. New Business

 a. Declare surplus property easterly portion of 37908, 37822 and 37850 N. Fairfield Rd., Lake Villa Lake and transfer to the People of the State of Illinois, Department of Transportation for right of way purposes along with related temporary easements.

VII. Public Comment

VIII. Adjournment