

**NOTICE OF SPECIAL MEETING
VILLAGE OF HECKER, ILLINOIS
BOARD OF TRUSTEES**

Public Notice is hereby given that a Special Meeting of the Village Board of Trustees of the Village of Hecker, Illinois will be held on May 19, 2016 at 7:00 p.m. at the Hecker Village Hall, 151 West Monroe, Hecker, Illinois, for the purposes of (1) considering a petition to annex territory described therein, including property situated East of the Village and adjoining Nike Road, and (2) considering a proposed amendment to the lease agreement regarding a bulk water station on Nike Road. An agenda for such meeting is included below.

CHARLES W. KUJAWSKI, MAYOR
VILLAGE OF HECKER, ILLINOIS

**AGENDA
SPECIAL MEETING**

May 19, 2016

1. Call to order.
2. Roll call.
3. Visitors.
4. Discussion of Petition to Annex Territory regarding property situated East of the Village and adjoining Nike Road.
5. Discussion of First Amendment to Lease Agreement regarding a bulk water station on Nike Road.
6. Action on Petition to Annex Territory regarding property situated East of the Village and adjoining Nike Road.
7. Action on First Amendment to Lease Agreement regarding a bulk water station on Nike Road.
8. Bills Payable
9. Adjournment.