

**NOTICE OF SPECIAL MEETING
OF
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF PHILO, ILLINOIS**

PUBLIC NOTICE is hereby given that the Philo Village President and Board of Trustees will conduct a special meeting of the Philo Village Board of Trustees at **6:30pm on Wednesday, September 19, 2018** in the Eileen Painter Room of the R.E. Franks Meeting Center, 127 West Washington Street in Philo, Illinois.

The AGENDA for this special meeting shall be as follows:

1. Consideration of the waiver of extraterritorial jurisdiction of a 1.1 acre lot at the northeast corner of the intersection of County Road 1000 North and County Road 1800 East situated Northeast of the village.
2. Consideration of the waiver of extraterritorial jurisdiction of parcels located near County Road 1100 North and County Road 1600 East situated North of the village.
3. Authorize the hiring of David Krchak as special legal counsel to assist the village with labor issues.

Judy Kirby
Philo Village Clerk