

**VILLAGE OF DAWSON, ILLINOIS**  
**NOTICE OF SPECIAL MEETING**  
**OF**  
**THE MAYOR AND BOARD OF TRUSTEES**

NOTICE IS HEREBY GIVEN to the public of a Special Meeting of the Village Mayor and Board of Trustees to be held on Monday, October 23, 2017, at 6:00 p.m. for the purpose of considering actions to provide and control the Village of Dawson Water System water supply, including the purchase of water supply from other sources as may be necessary, the construction or remodeling of the water plant towers and other possible alternatives. An Agenda for the Special Meeting is attached to this Notice.

Dated this 19<sup>th</sup> day of October, A.D., 2017

VILLAGE OF DAWSON, ILLINOIS

BY: /s/ Jo D. Prytherch  
Jo D. Prytherch, Clerk

**VILLAGE OF DAWSON, ILLINOIS**  
**SPECIAL MEETING**  
**October 23, 2017, 6:00 P.M.**  
**Village Hall, Dawson, Illinois**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance: I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation, under God, indivisible, with liberty and justice for all.
3. Roll Call
4. Consideration of Water Supply for Village of Dawson Water System:
  - a. Proposal from EJ Water for Water Plant to be built near Illiopolis, Illinois
  - b. Engineer's Report regarding construction of new Water Plant or rehabilitation of existing Water Plant
  - c. Funding for new Water Plant construction or remodeling existing Water Plant
  - d. Alternatives to water supply proposals
5. Adjournment