

70 E. Main Street  
Lake Zurich, IL 60047



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## PUBLIC NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES

Public Notice is hereby given that there will be a special meeting of the Lake Zurich Board of Trustees on December 10, 2012 at 7:00 P.M. This meeting will be held at the Lake Zurich Village Hall, 70 E. Main Street, Lake Zurich, Illinois, in accordance with the Illinois Compiled State Statutes.

### AGENDA

1. Call to Order and Roll Call: President Branding, Trustees Halen, Mastandrea, Poynton, Rzeznik, Sprawka, and Sustich.
2. Discussion and approval of Bradford Town Crossing (Marianos) Economic Incentive Agreement
3. Adjournment

The Village of Lake Zurich is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations so that they can observe and/or participate in this meeting, or who have questions, regarding the accessibility of the meeting or the Village's facilities, should contact the Village's ADA Coordinator at (847) 438-5141 (TDD# 847-438-2349) promptly to allow the Village to make reasonable accommodations for those persons.

  
Kathleen Johnson  
Village Clerk

Faxed: December 6, 2012 Herald, Courier  
Posted: December 6, 2012 Web site  
C: Packets