## NOTICE OF SPECIAL MEETING VILLAGE OF FOREST VIEW

**NOTICE IS HEREBY GIVEN** that pursuant to the call of the Village President, and Board of Trustees of the Village of Forest View will hold special meetings on Wednesday, December 10, 2025, at 6:00 PM at Village Hall, 7000 West 46<sup>th</sup> Street. The agenda for the special meeting is as follows:

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Purpose of the Meeting

Agenda # 1 – Village President Liska requested this special meeting to discuss with the board and is seeking approval regarding the Village of McCook taking over our water feed from the City, including the pumping station and the feed lines from the pumping station to north of the canal.

Tom Branstedt, the engineer with Novotny Engineering, will discuss the project overview, scope of work, the financial overview, and the proposal from the Village of McCook.

Superintendent of Water and Public Works Miller will provide additional details to the board.

Action requested: Motion to approve the Village of McCook taking over our water feed from the City, including the pumping station and the feed lines from the pumping station to north of the canal.

- 5. Questions, Comments, and Announcements:
- 6. Motion to Adjourn
- 7. Roll Call:
- 8. Adjournment.

Notice posted at Village Hall on Saturday, December 6, 2025 at 10:45 A.M.