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## VILLAGE OF BETHALTO SPECIAL MEETING AGENDA

March 1, 2017

6:00pm

Council Chambers

**CALL TO ORDER:** Pledge of Allegiance

**ROLL CALL:**

**RESOLUTIONS:**

- **Resolution 2017-03 A Resolution Authorizing a Joint Funding Agreement and Local Funding for East Central Street Phase 3:** *appropriates the local agency's share of funding for the East Central Street Phase 3 project*
- **Resolution 2017-04 A Resolution Authorizing the Mayor to Apply for Park Commission Funds from Madison County:** *authorizes Mayor to apply for PEP Grant funding for Splash Pad project*

**ORDINANCES:**

**REPORTS FROM MAYOR AND OTHER OFFICERS:**

**ADJOURNMENT**