



# VILLAGE OF HEBRON

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**VILLAGE BOARD MEETING**  
**6:00 PM – VILLAGE HALL**  
**12007 PRAIRIE AVENUE, HEBRON, ILLINOIS**  
**DECEMBER 20, 2023**

OPEN MEETING/PLEDGE OF ALLEGIANCE/ROLL CALL

VILLAGE BOARD MEETING

MOTION TO APPROVE THE MINUTES OF THE NOVEMBER 27, 2023, VILLAGE BOARD MEETING

MOTION TO APPROVE THE NOVEMBER/DECEMBER 2023 ACCOUNTS PAYABLE BALANCE

PRESIDENTS REPORT

PUBLIC COMMENTS

MOTION TO RATIFY AND APPROVE THE CHANGE ORDER FOR MAURO SEWER CONSTRUCTION, INC. FOR WATER MAIN RELATED WORK

MOTION TO APPROVE THE 2024 FULTON SIREN SERVICES ANNUAL MAINTENANCE CONTRACT

MOTION TO RATIFY APPROVAL OF THE ST. JOHN'S LUTHERAN CHURCH/HEBRON PUBLIC LIBRARY CHARITABLE RAFFLE LICENSE WITH FEES WAIVED

MOTION TO APPROVE THE APPOINTMENTS OF STEVE MORRIS TO THE PLANNING AND ZONING COMMISSION

MOTION TO APPROVE THE APPOINTMENTS OF DEBRA MINDHAM TO THE PLANNING AND ZONING COMMISSION

DISCUSSION OF 2024 VILLAGE EVENTS

MOTION TO GO INTO CLOSED SESSION PURSUANT TO SECTION 2(c)(1) OF THE ILLINOIS OPEN MEETINGS ACT TO DISCUSS THE COMPENSATION AND PERFORMANCE OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY DEPARTMENT HEAD REPORTS

ATTORNEY'S REPORT

BOARD COMMENTS

ADJOURNMENT

Village Board may hold a closed meeting to consider, among other items, the following under the Illinois Open Meetings Act: 1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village, including hearing testimony on a complaint lodged against an employee to determine its validity; 2) collective negotiation matters between the Village and its employees or their representatives, or deliberation concerning salary schedules for one or more classes of employees; 3) the purchase or lease of real property for the use of the Village; including meetings held for the purpose of discussing whether a particular parcel should be acquired; and 4) litigation, when an action against, affecting or on behalf of the Village has been filed and pending before a court or administrative tribunal, or when the Village finds that an action is probable or imminent, in which cause the basis for the finding shall be recorded and entered into the minutes of the closed meeting.