

## VILLAGE OF HEBRON

P.O. BOX 372 HEBRON, ILLINOIS 60034 PHONE (815) 648-2353 FAX (815) 648-4385

VILLAGE BOARD MEETING 6:00 PM – VILLAGE HALL 12007 PRAIRIE AVENUE, HEBRON, ILLINOIS SEPTEMBER 26, 2022

OPEN MEETING/PLEDGE OF ALLEGIANCE/ROLL CALL

VILLAGE BOARD MEETING

MOTION TO APPROVE THE MINUTES OF THE AUGUST 22, 2022, VILLAGE BOARD MEETING

MOTION TO APPROVE THE AUGUST/SEPTEMBER 2022 ACCOUNTS PAYABLE BALANCE

PRESIDENTS REPORT

**PUBLIC COMMENTS** 

MOTION TO RATIFY APPROVAL OF HAG FIRE AND RESCUE ASSOCIATION ONE-DAY LIQUOR LICENSE FOR THE ANNUAL PIG ROAST

MOTION TO RATIFY APPROVAL OF KNIGHTS OF COLUMBUS COUNCIL #8366 TO HOLD THEIR ANNUAL INTELLECTUAL DISABILITIES FUND DRIVE ON SEPTEMBER 16 THROUGH SEPTEMBER 18, 2022

MOTION TO APPROVE THE HEBRON HAUNTED 5K FUN RUN/WALK

MOTION TO APPROVE EMPLOYMENT SEPARATION RELEASE AND WAIVER AGREEMENT WITH SUSAN FOTLAND IN RATIFICATION OF ACTIONS TAKEN TOWARD SUCH AGREEMENT BY THE PRESIDENT

APPOINTMENT BY THE PRESIDENT OF SHIRLEE CORRELL AS VILLAGE TRUSTEE ALONG WITH A MOTION PROVIDING ADVICE AND CONSENT OF THE BOARD OF TRUSTEES TO SUCH APPOINTMENT OF TRUSTEE, EFFECTIVE IMMEDIATELY

APPOINTMENT BY THE PRESIDENT OF CANDACE KNAACK AS VILLAGE TRUSTEE ALONG WITH A MOTION PROVIDING ADVICE AND CONSENT OF THE BOARD OF TRUSTEES TO SUCH APPOINTMENT OF TRUSTEE, EFFECTIVE IMMEDIATELY

APPOINTMENT BY THE PRESIDENT OF DAWN MILARSKI AS VILLAGE TRUSTEE ALONG WITH A MOTION PROVIDING ADVICE AND CONSENT OF THE BOARD OF TRUSTEES TO SUCH APPOINTMENT OF TRUSTEE, EFFECTIVE IMMEDIATELY

SWEARING IN OF APPOINTED TRUSTEE(S)

DEPARTMENT HEAD REPORTS

ATTORNEY'S REPORT

**BOARD COMMENTS** 

**ADJOURNMENT**