



VILLAGE OF HEBRON

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VILLAGE BOARD MEETING
6:00 PM – VILLAGE HALL
12007 PRAIRIE AVENUE, HEBRON, ILLINOIS
AUGUST 22, 2022

OPEN MEETING/PLEDGE OF ALLEGIANCE/ROLL CALL

VILLAGE BOARD MEETING

MOTION TO APPROVE THE MINUTES OF THE JULY 25, 2022, VILLAGE BOARD MEETING

MOTION TO APPROVE THE JULY/AUGUST 2022 ACCOUNTS PAYABLE BALANCE

PRESIDENTS REPORT

PUBLIC COMMENTS

DISCUSSION WITH SUPERINTENDENT ELSWICK OF SCHOOL DISTRICT 19 REGARDING POLICE PRESENCE IN THE SCHOOLS DURING SCHOOL HOURS

MOTION TO RATIFY APPROVAL FOR A DOLL HOUSE RAFFLE LICENSE TO BENEFIT THE HEBRON LIBRARY

MOTION TO APPROVE AN AGREEMENT WITH SCHEFLOW ENGINEERS, INC. FOR ENGINEERING SERVICES FOR PHASE TWO OF THE PRAIRIE AVENUE WATER MAIN IMPROVEMENTS

MOTION TO APPROVE TO PUT \$8334.00 INTO SAVINGS ACCOUNT FOR LINE ITEM 850 STREET RESURFACING EACH MONTH RETROACTIVE TO MAY

APPOINTMENT BY THE PRESIDENT OF KATHERINE ANDRUS AS VILLAGE TREASURER ALONG WITH A MOTION PROVIDING ADVICE AND CONSENT OF THE BOARD OF TRUSTEES TO SUCH APPOINTMENT OF TREASURER, EFFECTIVE IMMEDIATELY

MOTION TO APPROVE COMPENSATION PROPOSAL FROM TREASURER AND INDEPENDENT CONTRACTOR

SWEARING IN OF KATHERINE ANDRUS AS VILLAGE TREASURER

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 a pending before a court or administrative tribunal, or when the Village finds that an actions is probable or imminent, in which cause the basis for the finding shall be recorded and entered into the minutes of the closed meeting.