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VILLAGE OF HEBRON

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AGENDA

VILLAGE BOARD MEETING

7:00 PM – VILLAGE HALL

12007 PRAIRIE AVENUE, HEBRON, ILLINOIS

October 19, 2015

OPEN MEETING/PLEDGE OF ALLEGIANCE/ROLL CALL

VILLAGE BOARD MEETING

APPROVE MINUTES OF THE SEPTEMBER 21, 2015 MEETING

DISCUSSION AND APPROVAL OF AUGUST/SEPTEMBER 2015 ACCOUNTS PAYABLE

DISCUSSION AND APPROVAL OF SEPTEMBER/OCTOBER 2015 ACCOUNTS PAYABLE

DISCUSSION AND APPROVAL OF RICHARD DONLEY AS ACTING/INTERIM CHIEF

DISCUSSION AND APPROVAL OF FY16 BUDGET

DISCUSSION AND APPROVAL OF LOANS FOR POLICE AND PUBLIC WORKS VEHICLES

DISCUSSION AND APPROVAL OF RESOLUTIONS FOR VEHICLE GRANTS

DISCUSSION AND APPROVAL TO REFINANCE LOAN OF \$106,295.65

DISCUSSION AND APPROVAL TO WAIVE BUILDING PERMIT FEES FOR THE FIRE DEPT. TOWER

MOTION TO ENTER INTO CLOSED SESSION TO DISCUSS MINUTES OF MEETINGS LAWFULLY CLOSED UNDER THE ILLINOIS OPEN MEETINGS ACT WHETHER FOR THE PURPOSE OF APPROVAL BY THE BODY OF THE MINUTES OR SEMI-ANNUAL REVIEW OF THE MINUTES AS MANDATED BY SECTION 2(c)(21) OF SUCH ACT

MOTION TO DETERMINE AND REPORT THAT THE NEED FOR CONFIDENTIALITY STILL EXISTS AS TO ALL OR PART OF CLOSED SESSION MINUTES IN ACCORDANCE WITH SECTION 2.06(d) OF THE ILLINOIS OPEN MEETINGS ACT

PUBLIC COMMENTS

BOARD COMMENTS

ATTORNEY'S REPORT

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 an 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.

POSTED
8-16-15