



# VILLAGE OF HEBRON

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## AGENDA

### FINANCE AND VILLAGE BOARD MEETING

7:00 PM – VILLAGE HALL

12007 PRAIRIE AVENUE, HEBRON, ILLINOIS

December 15, 2014

OPEN MEETING/PLEDGE OF ALLEGIANCE/ROLL CALL

#### FINANCE

REVIEW OF THE NOVEMBER/DECEMBER 2014 ACCOUNTS PAYABLE

#### VILLAGE BOARD MEETING

APPROVE MINUTES OF THE NOVEMBER 17, 2014 MEETING

APPROVE PAYMENT OF THE NOVEMBER/DECEMBER 2014 ACCOUNTS PAYABLE

DISCUSSION AND APPROVAL OF 2014 TAX LEVY ORDINANCE

DISCUSSION AND APPROVAL TO NEW PITTNEY BOWES LEASE

DISCUSSION AND APPROVAL OF EMPLOYEE COMPENSATORY TIME RESOLUTION

PUBLIC COMMENTS

BOARD COMMENTS

ATTORNEY'S REPORT

ADJOURNMENT

Closed 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 case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.