



VILLAGE OF HEBRON

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**VILLAGE BOARD MEETING
7:00 PM – VILLAGE HALL
12007 PRAIRIE AVE. HEBRON, IL.
DECEMBER 3, 2018**

OPEN MEETING/PLEDGE OF ALLEGIANCE/ROLL CALL

VILLAGE BOARD MEETING

DISCUSSION AND VOTE ON THE MINUTES OF THE OCTOBER 15, 2018 VILLAGE BOARD MEETING

DISCUSSION AND VOTE ON OCTOBER/NOVEMBER 2018 ACCOUNTS PAYABLE

PRESIDENTS REPORT

PUBLIC COMMENTS 1

DISCUSSION OF VILLAGE OF HEBRON THREE YEAR PROJECTION

DISCUSSION OF 2018 TAX LEVY AND ADOPTION OF ESTIMATE

DISCUSSION AND VOTE TO APPROVE VILLAGE PROPERTY AND LIABILITY ANNUAL INSURANCE

DISCUSSION AND VOTE TO APPROVE 2019 HEALTH INSURANCE POLICY

DISCUSSION AND VOTE TO APPROVE A RENEWAL LEASE WITH PITNEY BOWES

DISCUSSION AND VOTE TO APPROVE THE APPOINTMENT OF ONE OPEN TRUSTEE POSITION

DISCUSSION AND VOTE TO APPROVE THE APPOINTMENTS OF OPEN PLANNING AND ZONING POSITIONS

DEPARTMENT HEAD REPORTS

PUBLIC COMMENTS 2

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