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AGENDA VILLAGE BOARD MEETING 7:00 PM – VILLAGE HALL 12007 PRAIRIE AVENUE, HEBRON, ILLINOIS JUNE 15, 2015

OPEN MEETING/PLEDGE OF ALLEGIANCE/ROLL CALL

VILLAGE BOARD MEETING

APPROVE MINUTES OF THE MAY 18, 2015 MEETING

DISCUSSION AND APPROVAL OF MAY/JUNE 2015 ACCOUNTS PAYABLE

DISCUSSION AND APPROVAL OF MEDIA COM ORDINANCE

DISCUSSION OF APPROVAL OF COMMUNITY BULITEN BOARD AT TOWN HALL

DISCUSSION AND APPROVAL OF PREVAILING WAGE ORDINANCE

DISCUSSION AND APPROVAL OF DECO GRANT # 313- 203241 RESOLUTIONS

DISCUSSION AND APPROVAL OF ANTI GANG ORDINANCE

DISCUSSION AND APPROVAL OF IDOT RESOLUTION

DISCUSSION AND APPROVAL TO CONTRACT MIKE MILLER AS PROJECT MANAGER FOR DECO GRANT PROJECT

DISCUSSION AND APPROVAL OF CLARKE ENVIRONMENTAL MISQUITO CONTRACT

DISCUSSION AND APPROVAL OF PART TIME POLICE OFFICER

DISCUSSION AND APPROVAL OF A PART TIME CODE INFORCEMENT OFFICER/BUILDING INSPECTOR

DISCUSSION AND APPROVAL TO MAKE SHARON SMITH THE VILLAGE IRMF AUTHORIZED AGENT

CONSIDERATION AND REJECTION OF SETTLEMENT PROPOSAL FROM J & L CONTRACTORS

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 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.