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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

September 21, 2015

OPEN MEETING/PLEDGE OF ALLEGIANCE/ROLL CALL

VILLAGE BOARD MEETING

APPROVE MINUTES OF THE AUGUST 17, 2015 MEETING

APPROVE MINUTES OF THE AUGUST 24, 2015 SPECIAL MEETING

DISCUSSION AND APPROVAL OF AUGUST/SEPTEMBER 2015 ACCOUNTS PAYABLE

DISCUSSION AND APPROVAL OF PAY RAISE FOR GRANT MANAGER

DISCUSSION AND APPROVAL OF RESOLUTIONS FOR VEHICLE GRANTS

DISCUSSION AND APPROVAL OF LOANS FOR POLICE AND PUBLIC WORKS VEHICLES

DISCUSSION AND APPROVAL OF SALT STORAGE AGREEMENT WITH RINGWOOD

DISCUSSION AND APPROVAL OF COMPENSATION FOR ION STEAR IN LUE OF DENTAL INSURANCE

DISCUSSION OF APPROVAL ROAD PATCHING PROJECT

DISCUSSION AND APPROVAL OF FOR TREASURER PAT SYNES TO BE IRMF REP. FOR THE VILLAGE

DISCUSSION OF IEPA LOAN PROGRESS

PRESENTATION AND DISCUSSION WITH GEORGE ROACH OF AUDIT FY 2014/15

DISCUSSION AND APPROVAL TO ACCEPT AUDIT FY 2014/15

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.