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Dated: September 21, 2021

For the record, this meeting has been properly posted and noticed.

NOTICE IS HEREBY GIVEN, that the Health Board Committee meeting for the Village of Hilbert will be held at 7 p.m. on Wednesday, September 22, 2021 at the Village Hall located at 26 N. 6<sup>th</sup> St. at which time the following items of business will be discussed and acted on:

Roll Call

Pledge of Allegiance

Citizen Questions & Concerns

Announcements

Discussion and possible action regarding 2022 compensation  
Discussion and possible action regarding 2022 Capital Budget Items  
Discussion on Fire Chief Job Description

Adjournment

A handwritten signature in black ink, appearing to read "Dennis DuPrey", written over a circular stamp or seal.

Dennis DuPrey, Administrator Clerk Treasurer

This is a public meeting. As such, all members or a majority of the members of the Village Board may be in attendance. While a majority of the Village Board members or the majority of any given Village Board Committee may be present, only the above committee will take official action based on the above agenda.