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Dated: January 5, 2022

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 Thursday, January 6, 2022 at the Village Hall located at 26 N. 6th 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 the Fire Chief Job Description

Discussion and possible action regarding Ordinance 2022-01 Amending Ordinance 3.01(3)(a) of the Code of Ordinances, Fire Department

Adjournment

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

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.