



Dated: February 13, 2015

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 6:30 p.m. on Monday, February 16, 2015, 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

Citizen Questions & Concerns

Announcements

Discussion and possible action regarding the process/procedure that the committee will use to recommend appointment of a fire chief under the recently enacted ordinance

Adjournment

A handwritten signature in black ink, appearing to read "Dennis DuPrey".

Dennis DuPrey, Clerk

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.