

REGULAR BOARD MEETING AGENDA – APRIL 21, 2014 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. April 7, 2014 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report
9. Public Participation
10. Reports and Correspondence – None.
 - 10 – 1. Zoning Administrator’s Report – **Exhibit B**
11. Recommendations of Boards and Commissions – None.
12. Contracts, Releases, Agreements and Annexations – See Item #15-1.
13. Bids – None
14. Resolutions – None.
15. Ordinances –
 - 15 – 1. Ordinance #1494: An Ordinance Authorizing the Village to Enter into and the Mayor to Execute An Agreement between the Village of Freeburg and Rhutasel & Associates and between the Village Of Freeburg and IDOT Relative to Safe Routes to School Project SRTS-40009(150) – **Exhibit C**
 - 15 – 2. Ordinance #1495: An Ordinance amending title VII, Chapter 73 of the Revised Code of the Village of Freeburg (Traffic Schedules) – **Exhibit D**
16. Old Business –
17. New Business –
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Committee as a Whole Meeting – Monday, March 17, 2014 – 6:00 p.m. – **Exhibit E**
 - 19 – 2. Committee as a Whole Meeting – Wednesday, April 9, 2014 – 5:30 p.m. – **Exhibit F**
 - 19 – 3. Community Development Committee Meeting – Tuesday, April 15, 2014 – 6:00 p.m. - unavailable
 - 19 – 4. Water/Sewer Committee Meeting – Wednesday, April 16, 2014 – 5:30 p.m. – **Exhibit G**
 - 19-4a. Recommend purchase of Itron equipment at a cost of \$13,755
 - 19 – 5. Streets Committee Meeting – Wednesday, April 16, 2014 – 6:00 p.m. – **Exhibit H**
 - 19-5a. Recommend Enter into Rhutasel Construction Engineering Agreement – see Item 15-1.
 - 19-5b. Recommend part-time hires of Wes Munie, Dave Beshears and Loren Sinn
 - 19-5c. Recommend 4-way stop sign at E. St. Clair/N. Vine – see item 15-2.
 - 19 – 6. Electric Committee Meeting – Wednesday, April 16, 2014 – 6:30 p.m. – **Exhibit I**
 - 19 – 7. Community Development Committee Meeting – Monday, April 17, 2014 – 6:00 p.m. - unavailable
20. Upcoming Meetings
 - 20 – 1. Committee as a Whole Meeting – Wednesday, April 23, 2014 – 5:30 p.m.
 - 20 – 2. Community Development Committee Meeting – Tuesday, April 29, 2014 – 6:00 p.m.
 - 20 – 3. Legal/Ordinance Committee Meeting – Wednesday, April 30, 2014 – 5:00 p.m.
 - 20 – 4. Finance Committee Meeting – Wednesday, April 30, 2014 – 5:30 p.m.
 - 20 – 5. Personnel/Police Committee Meeting – Wednesday, April 30, 2014 – 6:00 p.m.
 - 20 – 6. Board Meeting – Monday, May 5, 2014 – 7:30 p.m.
21. Village President’s and Trustees’ Comments
22. Staff Comments
23. Adjournment

At said Board Meeting, the Village Board of Trustees may vote on whether or not to hold an Executive Session to discuss the selection of a person to fill a public office [5 ILCS, 120/2 - (c)(3)]; personnel [5 ILCS, 120/2 - (c)(1)]; litigation [5 ILCS, 120/2 - (c)(11)]; real estate transactions [5 ILCS, 120/2 - (c)(5)]; collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2 (C)(2)].