

## REGULAR BOARD MEETING AGENDA – JULY 7, 2014 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. June 2, 2014 - Regular Board Meeting – **Exhibit A**
  - 4 – 2. June 16, 2014 – Regular Board Meeting – Unavailable
5. Finance
  - 5 – 1. Finance Committee Meeting – Wednesday, June 25, 2014 - 5:30 p.m. - **Exhibit B**

5 – a. Board Report - MFT:	\$ 4,843.48
5 – b. Board Report - General:	\$ 417,504.93
6. Treasurer's Report
7. Attorney's Report – Executive Session to Discuss Collective Negotiating Matters between the Public Body and its Employees or Their Representatives, 5 ILCS 120/2(c)(2) and Litigation, 5 ILCS 120/2-(c)(11)
8. ESDA Report
9. Public Participation
10. Reports and Correspondence
  - 10 – 1. Zoning Administrator's Report – **Exhibit C**
11. Recommendations of Boards and Commissions – None.
12. Contracts, Releases, Agreements and Annexations – see Resolutions and Ordinances below
13. Bids –
  - 13 – 1. MFT Bids – **Exhibit D**
14. Resolutions –
  - 14 – 1. Resolution #14-07: A Resolution Authorizing the Village to Enter into and the Mayor to Execute an Intergovernmental Agreement between the Village and Metropolitan Enforcement Group of Southwestern Illinois – **Exhibit E**
  - 14 – 2. Resolution #14-08: A Resolution Authorizing the Village to Enter into and the Village Administrator To Execute the AT&T Mutual Non-Disclosure Agreement – **Exhibit E.1**
  - 14 – 3. Resolution #14-09: A Resolution Authorizing the Village Administrator to Negotiate the AT&T Joint Use Pole Agreement and further Authorize the Village Administrator to Execute said Agreement – **Exhibit E.2**
15. Ordinances –
  - 15 – 1. Ordinance #1508: An Ordinance Approving and Authorizing the Village to Enter into and the Mayor to Execute a Collective Bargaining Agreement – Public Works – **Exhibit F**
  - 15 – 2. Ordinance #1509: An Ordinance Approving and Authorizing the Village to Enter into and the Mayor to Execute a Collective Bargaining Agreement – Office Staff – **Exhibit G**
  - 15 – 3. Ordinance #1510: An Ordinance Abating the Taxes Heretofore Levied for the Year 2014 to Pay Debt Service on General Obligation Refunding Bonds (Tax Increment Alternate Revenue Source), Series 2014 of the Village of Freeburg – **Exhibit H**
16. Old Business
17. New Business
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations -
  - 19 – 1. Electric Committee Meeting – Wednesday, June 11, 2014 – 5:30 p.m. – **Exhibit I**
  - 19 – 2. Water/Sewer Committee Meeting – Wednesday, June 11, 2014 - 6:00 p.m. – **Exhibit J**
  - 19 – 3. Streets Committee Meeting – Wednesday, June 11, 2014 – 6:30 p.m. – **Exhibit K**
  - 19 – 4. Legal/Ordinance Committee Meeting – Wednesday, June 25, 2014 – 5:00 p.m. – **Exhibit L**
  - 19 – 5. Personnel/Police Committee Meeting – Wednesday, June 25, 2014 – 6:00 p.m. – **Exhibit M**
    - 19-5a. Recommend Part-time Police Officers Hire
20. Upcoming Meetings
  - 20 – 1. Electric Committee Meeting – Wednesday, July 16, 2014 – 5:30 p.m.
  - 20 – 2. Water/Sewer Committee Meeting – Wednesday, July 16, 2014 – 6:00 p.m.
  - 20 – 3. Streets Committee Meeting – Wednesday, July 16, 2014 – 6:30 p.m.
  - 20 – 4. Board Meeting – Monday, July 21, 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)a.]; litigation [5 ILCS, 120/2 - (c)(11)]; real estate transactions [5 ILCS, 120/2 - (c)(5)].