

REGULAR BOARD MEETING AGENDA – NOVEMBER 3, 2014 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. October 20, 2014 – Regular Board Meeting – **Exhibit A**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, October 29, 2014 - 5:30 p.m. - **Exhibit B**
 - 5 – a. Board Report - MFT: \$ 45,523.70
 - 5 – b. Board Report - General: \$ 908,562.26
6. Treasurer's Report – Treasurer's Reports for 1/31/14; 2/28/14 and 3/31/14 for Approval – **Exhibit C**
7. Attorney's Report –
8. ESDA Report
9. Public Participation
10. Reports and Correspondence
 - 10 – 1. Zoning Administrator's Report – **Exhibit D**
 - 10 – 2. Proclamation – **Exhibit E**
11. Recommendations of Boards and Commissions –
12. Contracts, Releases, Agreements and Annexations –
13. Bids – None
14. Resolutions – None
15. Ordinances –
 - 15 – 1. Ordinance #1519 – An Ordinance Revising the Code of Ordinances Regarding Coin Operated Machines Establishments in the Village of Freeburg – **Exhibit F**
 - 15 – 2. Ordinance #1520 – Tax Levy Ordinance – **Exhibit G**
 - 15 – 3. Ordinance #1521 – An Ordinance Abating the Taxes Levied for the Electric Bonds – **Exhibit H**
16. Old Business
17. New Business
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations -
 - 19 – 1. Park Action Committee Meeting – Monday, October 6, 2014 – 6:00 p.m. – **Exhibit I**
 - 19 – 2. Legal/Ordinance Committee Meeting – Wednesday, October 29, 2014 – 5:00 p.m. – **Exhibit J**
 - 19-2a. Recommend Revision of Code Regarding Cap on Limit of Coin Operated Machines – See Item 15-1 above.
 - 19 – 3. Personnel/Police Committee Meeting – Wednesday, October 29, 2014 – 5:30 p.m. – **Exhibit K**
 - 19-3a. Recommend Dave Unverferth's Request to Extend 8 hours of Vacation 60 days
 - 19-3b. Recommend Apprentice Pay Level Increases for Zach Kramper, Tyler Isaak and Tyler Urbanski
 - 19-3c. Recommend Greg Eckels Request for 30 hours of Comp Time payout
 - 13-3d. Recommend the Village Accept Coventry's 5% Renewal Quote
20. Upcoming Meetings
 - 20 – 1. TIF Joint Review Board Meeting – Monday, November 10, 2014 – 1:30 p.m.
 - 20 – 2. CLOSED IN OBSERVANCE OF VETERAN'S DAY – Tuesday, November 11, 2014
 - 20 – 3. Electric Committee Meeting – Wednesday, November 12, 2014 – 5:30 p.m.
 - 20 – 4. Water/Sewer Committee Meeting – Wednesday, November 12, 2014 – 6:00 p.m.
 - 20 – 5. Streets Committee Meeting – Wednesday, November 12, 2014 – 6:30 p.m.
 - 20 – 6. Board Meeting – Monday, November 17, 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)].