

REGULAR BOARD MEETING AGENDA – OCTOBER 6, 2014 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. September 2, 2014 – Regular Board Meeting – **Exhibit A**
 - 4 – 2. September 15, 2014 – Regular Board Meeting – **Exhibit B**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, September 24, 2014 - 5:30 p.m. - **Exhibit C**
 - 5 – a. Board Report - MFT: \$ 39,534.05
 - 5 – b. Board Report - General: \$ 666,037.08
6. Treasurer's Report –
7. Attorney's Report – Executive Session to Discuss Litigation, 5 ILCS 120-2(c)(11), and Real Estate Transactions, 5 ILCS 120-2(c)(5)
8. ESDA Report
9. Public Participation
10. Reports and Correspondence
 - 10 – 1. Zoning Administrator's Report – **Exhibit D**
11. Recommendations of Boards and Commissions –
 - 11 – 1. Zoning Board of Appeals Decision on ABV Request for Joe Karban – **Exhibit E**
12. Contracts, Releases, Agreements and Annexations –
13. Bids – None
14. Resolutions –
 - 14 – 1. Resolution #14-11: A Resolution Opposing the Closure of St. Elizabeth's Hospital in Belleville – **Exhibit F**
15. Ordinances –
 - 15 – 1. Ordinance #1515 – An Ordinance Establishing Chapter 112 of the Village of Freeburg's Code of Ordinances and Establishing Definitions, Regulations and Restrictions for Tattoo or Body Piercing Establishments in the Village of Freeburg – **Exhibit G**
16. Old Business
17. New Business
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations -
 - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, September 24, 2014 – 5:00 p.m. – **Exhibit H**
 - 19 – 2. Personnel/Police Committee Meeting – Wednesday, September 24, 2014 – 5:30 p.m. – **Exhibit I**
 - 19 – 3. Park Action Committee Meeting – Monday, October 6, 2014 – 6:00 p.m. - Unavailable
20. Upcoming Meetings
 - 20 – 1. FLU SHOTS – Tuesday, October 7, 2014 – 8:30 a.m. – 10:00 a.m.
 - 20 – 2. Committee as a Whole Meeting – Thursday, October 9, 2014 – 5:30 p.m.
 - 20 – 3. Electric Committee Meeting – Wednesday, October 15, 2014 – 5:30 p.m.
 - 20 – 2. Water/Sewer Committee Meeting – Wednesday, October 15, 2014 – 6:00 p.m.
 - 20 – 3. Streets Committee Meeting – Wednesday, October 15, 2014 – 6:30 p.m.
 - 20 – 4. Board Meeting – Monday, October 20, 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)].