

REGULAR BOARD MEETING AGENDA – MARCH 16, 2015 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
4 – 1. March 2, 2015 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report
7. Attorney’s Report – Possible Executive Session to Discuss Litigation, 5 ILCS 120/2 – (c)(11)
8. ESDA Report
9. Public Participation
10. Reports and Correspondence –
10 – 1. Zoning Administrator’s Report – **Exhibit B**
10 – 2. Proclamation for Freeburg High School Cheerleaders – **Exhibit C**
11. Recommendations of Boards and Commissions – None.
12. Contracts, Releases, Agreements and Annexations – See Ordinances
13. Bids –
13 – 1. Public Works Shed Roof Replacement Bids – **Exhibit D**
13 – 2. Authorize Rhutasel to Bid Sewer Project
14. Resolutions –
14 – 1: Resolution #15-04: A Resolution for Improvement by Municipality Under the Illinois Highway Code - **Exhibit E**
15. Ordinances – None.
16. Old Business –
17. New Business –
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations
19 – 1. Electric Committee Meeting – Wednesday, March 4, 2015 – 5:30 p.m. – **Exhibit F**
19-1a. Recommend Approval of Donation of Employees’ Sick Time to Jesse Carlton
19 – 2. Water/Sewer Committee Meeting – Wednesday, March 4, 2015 – 6:00 p.m. – **Exhibit G**
19 – 3. Streets Committee Meeting – Wednesday, March 4, 2015 – 6:30 p.m. – **Exhibit H**
19-3a. Recommend Pool Managers Hiring with 2.5% Raise
19-3b. Recommend Acceptance of Justin Wakefield’s Bid for Public works Shed Roof Replacement not to Exceed \$10,000, see Item #13-1
19-3c. Recommend \$80,000 MFT Expenditure for SRTS Project from Adele to State St., see Item #14-1
19-3d. Recommend Approval of Sidewalk Replacement & Repair Program – **Exhibit I**
20. Upcoming Meetings
20 – 1. Legal/Ordinance Committee Meeting – Wednesday, March 25, 2015 – 5:00 p.m.
20 – 2. Finance Committee Meeting – Wednesday, March 25, 2015 – 5:30 p.m.
20 – 3. Personnel/Police Committee Meeting – Wednesday, March 25, 2015 – 6:00 p.m.
20 – 4. Board of Appeals Hearing – Thursday, March 25, 2015 – 7:00 p.m.
20 – 5. CLOSED IN OBSERVANCE OF GOOD FRIDAY – Friday, April 3, 2015
20 – 6. Park Action Committee Meeting – Monday, April 6, 2015 – 6:00 p.m.
20 – 7. Board Meeting – Monday, April 6, 2015 – 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)].