

A PUBLIC HEARING TO APPROVE ANNEXATIONS WITH RANDAL HARMS, 6355 COUNTRYSIDE LANE; DONALD AND AGNES GEBHART, 6343 COUNTRYSIDE LANE; DEBORAH AND JOHN CALCATERRA, 6363 COUNTRYSIDE LANE; AND BRIAN AND RHONDA PRICE, ALL IN FREEBURG, ILLINOIS, WILL BE HELD ON MONDAY, MAY 2, 2016 AT 7:15 P.M., IN THE MUNICIPAL CENTER BOARD ROOM AT 14 SOUTHGATE CENTER, FREEBURG, ILLINOIS. ALL PROPERTIES ARE RECOMMENDED TO BE REZONED FROM SR-1 (SINGLE FAMILY RESIDENTIAL) TO A (AGRICULTURE)

REGULAR BOARD MEETING AGENDA – MAY 2, 2016 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. April 18, 2016 - Regular Board Meeting – **Exhibit A**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, April 27, 2016 - 5:45 p.m. – **Exhibit B**

5 – a. Board Report - MFT:	\$ 0.00
5 – b. Board Report – Utility Refunds:	\$ 469.02
5 – c. Board Report – ACH Transfer/IMEA Bill	\$ 207,836.73
5 – d. Board Report - General:	\$ 603,497.60
 - 5 – 2. Recommend Purchase of Pool Slide at a cost of \$18,401.76 – **Exhibit C**
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – May 2, 2016 Report – **Exhibit D**
 - 8 – 1. Recommend Purchase of Tornado Siren – **Exhibit E**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Proclamation for Cooper Secker – **Exhibit F**
 - 10 – 2. Zoning Report – **Exhibit G**
11. Recommendations of Boards and Commissions
 - 11 – 1. Plan Commission Recommendation from Countryside Lane Annexations Hearing – **Exhibit H**
12. Contracts, Releases, Agreements and Annexations – See Ordinances
13. Bids – None.
14. Resolutions – None.
15. Ordinances –
 - 15 – 1. Ordinance #1581: An Ordinance Authorizing the Execution of an Annexation Agreement with Randal Harms, 6355 Countryside Lane – **Exhibit I**
 - 15 – 2. Ordinance #1582: An Ordinance Annexing the Randal Harms Property - **Exhibit J**
 - 15 – 3. Ordinance #1583: An Ordinance Amending the Freeburg Zoning Code for the Purpose of Rezoning the Harms Property from SR-1 to A – **Exhibit K**
 - 15 – 4. Ordinance #1584: An Ordinance Authorizing the Execution of an Annexation Agreement with Donald and Agnes Gebhart, 6343 Countryside Lane – **Exhibit L**
 - 15 – 5. Ordinance #1585: An Ordinance Annexing the Donald and Agnes Gebhart Property – **Exhibit M**
 - 15 – 6. Ordinance #1586: An Ordinance Amending the Freeburg Zoning Code for the Purpose of Rezoning the Gebhart Property from SR-1 to A – **Exhibit N**
 - 15 – 7. Ordinance #1587: An Ordinance Authorizing the Execution of an Annexation Agreement with Deborah and John Calcaterra, 6363 Countryside Lane – **Exhibit O**
 - 15 – 8. Ordinance #1588: An Ordinance Annexing the Deborah and John Calcaterra Property – **Exhibit P**
 - 15 – 9. Ordinance #1589: An Ordinance Amending the Freeburg Zoning Code for the Purpose of Rezoning the Calcaterra Property from SR-1 to A – **Exhibit Q**
 - 15 – 10. Ordinance #1590: An Ordinance Authorizing the Execution of an Annexation Agreement with Brian and Rhonda Price, 6367 Countryside Lane – **Exhibit R**
 - 15 – 11. Ordinance #1591: An Ordinance Annexing the Price Property – **Exhibit S**
 - 15 – 12. Ordinance #1592: An Ordinance Amending the Freeburg Zoning Code for the Purpose of Rezoning Price Property from SR-1 to A – **Exhibit T**
 - 15 – 13. Ordinance #1593: An Ordinance Authorizing the Village to Enter into and the Mayor to Execute an Agreement with Charter Communications – **Exhibit U**

16. Old Business -
17. Committee Meeting Minutes/Recommendations -
 - 17 – 1. Committee as a Whole Meeting – Monday, April 25, 2016 – 5:30 p.m. – **Exhibit V**
 - 17 – 2. Legal/Ordinance Committee Meeting – Wednesday, April 27, 2016 - 5:30 p.m. - **Exhibit W**
 - 17 – 3. Personnel/Police Committee Meeting – Wednesday, March 30, 2016 – 6:00 p.m. – **Exhibit X**
18. Village President's and Trustees' Comments
19. Staff Comments
20. Motion Sign Aye Die
21. Installation and Oath of New Officers
22. Call to Order and Roll Call
23. New Business
24. Appointments – **Exhibit Y**
25. Upcoming Meetings
 - 25 – 1. Electric Committee Meeting – Wednesday, May 11, 2016 – 5:30 p.m.
 - 25 – 2. Water/Sewer Committee Meeting – Wednesday, May 11, 2016 – 5:45 p.m.
 - 25 – 3. Streets Committee Meeting – Wednesday, May 11, 2016 – 6:00 p.m.
 - 25 – 4. Board Meeting – Monday, May 16, 2016 - 7:30 p.m.
26. Village President's and Trustees' Comments
27. Staff Comments
28. 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)].