

REGULAR BOARD MEETING AGENDA – NOVEMBER 21, 2016 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. October 7, 2016 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report –
7. Attorney’s Report –
8. ESDA Report – ESDA Report for November 21, 2016 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit C**
 - 10 – 2. Haier Plumbing’s Pay Request #1 in the amount of \$206,389 – **Exhibit D**
11. Recommendations of Boards and Commissions – None
12. Contracts, Releases, Agreements and Annexations – See Ordinances
13. Bids – None
14. Resolutions – None.
15. Ordinances –
 - 15 – 1. Ordinance #1607: Tax Levy Ordinance for the Village of Freeburg – **Exhibit E**
 - 15 – 2. Ordinance #1608: An Ordinance Revising Section 38 of the Revised Code of Ordinances – **Exh. F**
 - 15 – 3. Ordinance #1609: An Ordinance Authorizing the Village to Enter into and the Mayor and/or Village Administrator to Execute the Liability Insurance the Village to Enter into and the Mayor and/or Village Insurance Agency – **Exhibit G**
16. Old Business –
17. New Business –
18. Appointments –
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, November 16, 2016 – 5:30 p.m. – **Exhibit H**
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, November 16, 2016 – 5:45 p.m. – **Exhibit I**
 - 19-2a. Recommend Tracer Wire Code Revision – see item #15-2 above
 - 19-2b. Recommend Reyling Design’s Apple Street Extension Project not to exceed \$7,930 and Apple Street Extension Additional Tie-In not to exceed \$4090 and Schiermeier Road Extension not to exceed \$9730 – **Exhibit J**
 - 19-2c. Recommend Contractor’s Pay Request #1 from Haier Plumbing – see item #10-2 above
 - 19-2d. Recommend Contractor’s Change Orders #1 and #2 – **Exhibit K**
 - 19 – 3. Streets Committee Meeting – Wednesday, November 16, 2016 – 6:00 p.m. – **Exhibit L**
 - 19-3a. Recommend Entering into Health Insurance Wellness Program – **Exhibit M**
 - 19-3b. Recommend Liability Insurance Renewal with Arthur Gallagher Ins. Agency – see Item #15-3 above
20. Upcoming Meetings
 - 20 – 1. CLOSED IN OBSERVANCE OF THANKSGIVING – Thursday, November 24, 2016 and Friday, November 25, 2016
 - 20 – 2. Legal/Ordinance Committee Meeting – Wednesday, November 30, 2016 – 5:30 p.m.
 - 20 – 3. Finance Committee Meeting – Wednesday, November 30, 2016 – 5:45 p.m.
 - 20 – 4. Personnel/Police Committee Meeting – Wednesday, November 30, 2016 – 6:00 p.m.
 - 20 – 5. Board Meeting – Monday, December 5, 2016 – 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)].