

REGULAR BOARD MEETING AGENDA – JANUARY 16, 2018 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. December 18, 2017 – Board Meeting Minutes – **Exhibit A**
 - 4 – 2. January 2, 2018 – Board Meeting Minutes – **Exhibit B**
5. Finance – None.
6. Treasurer’s Report –
7. Attorney’s Report –
8. ESDA Report – ESDA Report for January 16, 2018 – **Exhibit C**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit D**
11. Recommendations of Boards and Commissions –
 - 11 – 1. Combined Planning and Zoning Board Memo Regarding Revised Meadow Pines Preliminary Plat and Freeburg Fire Department’s Area Bulk Variance Request – **Exhibit E**
12. Contracts, Releases, Agreements and Annexations –
13. Bids –
14. Resolutions –
15. Ordinances –
16. Old Business –
17. New Business –
18. Appointments –
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, January 10, 2018 – 5:30 p.m. – **Exhibit F**
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, January 10, 2018 – 5:45 p.m. – **Exhibit G**
 - 19 – 2a. Recommend TWM’s West Wastewater Treatment Facility Project Plan – **Exhibit H**
 - 19 – 3. Streets Committee Meeting – Wednesday, January 10, 2018 – 6:00 p.m. – **Exhibit I**
 - 19 – 4. Committee as a Whole Meeting – Wednesday, January 10, 2018 – 6:15 p.m. - Unavailable
20. Upcoming Meetings
 - 20 – 1. CLOSED IN OBSERVANCE OF MARTIN LUTHER KING JR. DAY – Monday, January 15, 2018
 - 20 – 2. Legal/Ordinance Committee Meeting – Wednesday, January 24, 2018 – 5:30 p.m.
 - 20 – 3. Finance Committee Meeting – Wednesday, January 24, 2018 – 5:45 p.m.
 - 20 – 4. Personnel/Police Committee Meeting – Wednesday, January 24, 2018 – 6:00 p.m.
 - 20 – 5. Board Meeting – Monday, February 5, 2018 – 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)].