

REGULAR BOARD MEETING AGENDA – FEBRUARY 20, 2018 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. February 5, 2018 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report –
7. Attorney’s Report –
8. ESDA Report – ESDA Report for February 20, 2018 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit C**
11. Recommendations of Boards and Commissions –
 - 11 – 1. Combined Planning and Zoning Board Memo Regarding Vollmer Construction’s Request to Rezone 800 Southgate Drive – **Exhibit D**
12. Contracts, Releases, Agreements and Annexations –
13. Bids –
14. Resolutions –
 - 14 – 1. Resolution #18-02: A Resolution Approving the FY2019 Resolution for Maintenance Under the Illinois Highway Code in the Amount of \$140,000 – **Exhibit E**
15. Ordinances –
 - 15 – 1. Ordinance #1650 – Repeal Ordinance 1650, An Ordinance Amending Chapter 34 of the Revised Code of the Village of Freeburg (Subdivision Code) – **Exhibit F**
 - 15 – 2. Ordinance #1651 – An Ordinance Rezoning 800 Southgate Drive from B-1 to MR – 2 – **Exhibit G**
16. Old Business –
17. New Business –
18. Appointments –
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, February 14, 2018 – 5:30 p.m. – **Exhibit H**
 - 19 – 1a. Recommend Purchase of 10 Single Phase Pad Mount Transformers not to Exceed \$14,026 – **Exhibit I**
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, February 14, 2018 – 5:45 p.m. – **Exhibit J**
 - 19 – 2a. Recommend Approval of TWM’s Proposal to Prepare the Schiermeier Road Bid Documents not to Exceed \$4,000 – **Exhibit J-1**
 - 19 – 2b. Recommend Michael Nussbaumer be hired as a full-time Crew Worker
 - 19 – 3. Streets Committee Meeting – Wednesday, February 14, 2018 – 6:00 p.m. – **Exhibit K**
 - 19 – 3a. Recommend FY2019 MFT Resolution be Approved in the Amount of \$140,000
20. Upcoming Meetings
 - 20 – 1. Legal/Ordinance Committee Meeting – Wednesday, February 28, 2018 – 5:30 p.m.
 - 20 – 2. Finance Committee Meeting – Wednesday, February 28, 2018 – 5:45 p.m.
 - 20 – 3. Personnel/Police Committee Meeting – Wednesday, February 28, 2018 – 6:00 p.m.
 - 20 – 4. 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)].