

REGULAR BOARD MEETING AGENDA – APRIL 3, 2017 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. March 20, 2017 – Regular Board Meeting – **Exhibit A**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, March 29, 2017 - 5:45 p.m. – **Exhibit B**

5 – a. Board Report - MFT:	\$ 7,089.28
5 – b. Board Report – Utility Refunds:	\$ 241.57
5 – c. Board Report – ACH Transfer/IMEA Bill	\$ 446,122.56
5 – d. Board Report - General:	\$ 546,097.56
6. Treasurer’s Report – Treasurer’s Reports for 10/31/16, 11/30/16 and 12/31/16 – **Exhibit C**
7. Attorney’s Report
8. ESDA Report – April 3, 2017 Report – **Exhibit D**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit E**
 - 10 – 2. Proclamation for National Service Recognition Day – **Exhibit F**
11. Recommendations of Boards and Commissions -
12. Contracts, Releases, Agreements and Annexations –
13. Bids – None.
14. Resolutions – None
15. Ordinances –
 - 15 – 1. Ordinance #1624: An Ordinance Authorizing the Village of Freeburg to Enter into and the Mayor to Execute an Agreement Between the Village of Freeburg and St. Clair County Building and Zoning Department – **Exhibit G**
16. Old Business -
17. New Business -
18. Appointments – None
19. Committee Meeting Minutes/Recommendations -
 - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, March 29, 2017 - 5:30 p.m. - **Exhibit H**
 - 19-1a. Recommend Adoption of St. Clair County Agreement for Building and Inspection Program
see item #15 – 1 above
 - 19 – 2. Personnel/Police Committee Meeting – Wednesday, March 29, 2017 – 6:00 p.m. – **Exhibit I**
20. Upcoming Meetings
 - 20 – 1. Electric Committee Meeting – Wednesday, April 12, 2017 – 5:30 p.m.
 - 20 – 2. Water/Sewer Committee Meeting – Wednesday, April 12, 2017 – 5:45 p.m.
 - 20 – 3. Streets Committee Meeting – Wednesday, April 12, 2017 – 6:00 p.m.
 - 20 – 4. Board Meeting – Monday, April 17, 2017 - 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)].