

REGULAR BOARD MEETING AGENDA – APRIL 4, 2016 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. March 7, 2016 - Regular Board Meeting – **Exhibit A**
 - 4 – 2. March 21, 2016 – Regular Board Meeting – **Exhibit B**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, March 30, 2016 - 5:45 p.m. – **Exhibit C**

5 – a. Board Report - MFT:	\$ 970.80
5 – b. Board Report – Utility Refunds:	\$ 354.81
5 – c. Board Report – ACH Transfer/IMEA Bill	\$ 216,936.52
5 – d. Board Report - General:	\$ 499,007.84
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – March 21, 2016 Report – **Exhibit D**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s April 4, 2016 Report – **Exhibit E**
11. Recommendations of Boards and Commissions
 - 11 – 1. Memo Regarding Board of Appeals Hearing on March 24, 2016 – **Exhibit F**
12. Contracts, Releases, Agreements and Annexations
13. Bids – None.
14. Resolutions – None.
15. Ordinances –
 - 15 – 1. Ordinance #1577: An Ordinance Amending Chapter 25, Nuisances – **Exhibit G**
 - 15 – 2. Ordinance #1578: An Ordinance Authorizing the Purchase of 3.20 Acres of Land from Kaiser – **Exh. H**
16. Old Business -
17. New Business -
 - 17 – 1. Moody’s Annual Comment on the Village of Freeburg – **Exhibit I**
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations -
 - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, March 30, 2016 - 5:30 p.m. - **Exhibit J**
 - 19-1a. Recommend Chapter 25 Nuisance Change in Code – see item #15-1 above
 - 19 – 2. Personnel/Police Committee Meeting – Wednesday, March 30, 2016 – 6:00 p.m. – **Exhibit K**
20. Upcoming Meetings
 - 20 – 1. Electric Committee Meeting – Wednesday, April 13, 2016 – 5:30 p.m.
 - 20 – 2. Water/Sewer Committee Meeting – Wednesday, April 13, 2016 – 5:45 p.m.
 - 20 – 3. Streets Committee Meeting – Wednesday, April 13, 2016 – 6:00 p.m.
 - 20 – 4. Board Meeting – Monday, April 18, 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)].