

REGULAR BOARD MEETING AGENDA – APRIL 7, 2014 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. March 17, 2014 - Regular Board Meeting – **Exhibit A**
 - 4 – 2. Marc 17, 2014 – Public Hearing – **Exhibit B**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, March 26, 2014 - 5:30 p.m. – **Exhibit C**
 - 5 - a. Board Report - MFT: \$ 0.00
 - 5 - b. Board Report - General: \$ 637,318.09
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s March 26, 2014 Report – **Exhibit D**
11. Recommendations of Boards and Commissions – None.
12. Contracts, Releases, Agreements and Annexations – See Ordinances below.
13. Bids – 2013 Chevrolet Impala Police Cars State Bid – **Exhibit E**
14. Resolutions –
 - 14 – 1. Resolution #14-02: A Resolution Adopting the FY2015 Operating Budget - **Exhibit F**
 - 14 – 2. Resolution #14-03: A Resolution for Maintenance of Streets and Highways – **Exhibit G**
 - 14 – 3. Resolution #14-04: A Resolution for Improvement by Municipality Under the Illinois Highway Code (Countryside Lane) – **Exhibit H**
 - 14 – 4. Resolution #140-5: A Resolution for Improvement by Municipality Under the Illinois Highway Code (N. Main St.) – **Exhibit I**
15. Ordinances –
 - 15 – 1. Ordinance #1489: An Ordinance Authorizing the Village to Enter into and the Mayor to Execute a Contract between the Village of Freeburg Police Department and St. Clair County, Illinois for Coordinated Communication Services – **Exhibit J**
 - 15 – 2. Ordinance #1490: An Ordinance Authorizing the Village to Enter into and the Mayor to Execute an Agreement between the Village of Freeburg and Azavar Audit Solutions for the Municipal Audit Program - **Exhibit K**
 - 15 – 3. Ordinance #1491: An Ordinance Authorizing the Village to Enter into and the Mayor to Execute an Agreement between the Village and AH Realty Advisors, LLC for Professional Services – **Exhibit L**
 - 15 – 4. Ordinance #1492: An Ordinance Authorizing and Providing for the Issuance of Not to Exceed \$2,200,000 Aggregate Principal Amount General Obligation Refunding Bonds (Tax Increment Alternate Revenue Source), Series 2014, of the Village of Freeburg, St. Clair County, Illinois, prescribing all the Details of Said Bonds and Providing for the Collection, Segregation and Distribution of Certain Revenues of the Village and for the Levy of a Direct Annual Tax Sufficient to Pay the Principal of and Interest on Said Bonds – **Exhibit M**
 - 15 – 5. Ordinance #1493: An Ordinance Annexing Certain Territory into the Village of Freeburg (Larry and Marjorie Rhutasel) – **Exhibit N**
16. Old Business
17. New Business
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations -
 - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, March 26, 2014 – 5:00 p.m. – **Exhibit O**
 - 19 – 2. Personnel/Police Committee Meeting – Wednesday, March 26, 2014 – 6:00 p.m. – **Exhibit P**
 - 19-1a. Recommend payment of Cencom Dispatching fees in the amount of \$38,938.27
 - 19-1b. Recommend purchase of two 2013 Chevy Impala State Bid police cars – see #13 above
 - 19 – 3. Committee as a Whole Meeting – Wednesday, March 26, 2014 - 6:30 p.m. - **Exhibit Q**

20. Upcoming Meetings
 - 20 – 1. Committee as a Whole Meeting – Wednesday, April 9, 2014 – 5:30 p.m.
 - 20 – 2. Water/Sewer Committee Meeting – Wednesday, April 16, 2014 – 5:30 p.m.
 - 20 – 3. Streets Committee Meeting – Wednesday, April 16, 2014 - 6:00 p.m.
 - 20 – 4. Electric Committee Meeting - Wednesday, April 16, 2014 - 6:30 p.m.
 - 20 – 5. CLOSED IN OBSERVANCE OF GOOD FRIDAY – Friday, April 18, 2014
 - 20 – 6. Board Meeting – Monday, April 21, 2014 - 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)].