

REGULAR BOARD MEETING AGENDA – AUGUST 19, 2013 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. July 15, 2013 – Regular Board Minutes – **Exhibit A**
 - 4 – 2. August 5, 2013 – Regular Board Minutes – **Exhibit A.1**
5. Finance – None.
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report
9. Public Participation
10. Reports and Correspondence – None.
11. Recommendations of Boards and Commissions – None.
12. Contracts, Releases, Agreements and Annexations – None.
13. Bids –
 - 13 – 1. Bids for Shed Concrete Floor – See Ordinances
14. Resolutions – None.
15. Ordinances –
 - 15 – 1. Ordinance #1470 – An Ordinance of the Board of Trustees of the Village of Freeburg Authorizing the Village to Enter into and the Mayor to Execute an Agreement between the Village and Charter Communications – **Exhibit B**
 - 15 – 2. Ordinance #1471: An Ordinance Authorizing Waiver of Bidding Process and Accepting AKA Concrete’s Bid for Electric Shed Floor – **Exhibit C**
16. Old Business –
17. New Business –
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations
 - 19 - 1. Electric Committee Meeting – Wednesday, August 14, 2013 – 5:30 p.m. – **Exhibit D**
 - 19-1a. Recommend Waiver of Bidding Process on AKA Concrete Shed Floor – see Item #15-2
 - 19 – 2. Personnel/Police Committee Meeting – Wednesday, August 14, 2013 – 6:30 p.m. – **Exhibit E**
 - 19-3a. Recommend Hire of Full-time Crew Worker
 - 19-3b. Recommend Adoption of Time Clock Policy – **Exhibit F**
20. Upcoming Meetings
 - 20 – 1. Water/Sewer Committee Meeting – Wednesday, August 21, 2013 – 5:30 p.m.
 - 20 – 2. Streets Committee Meeting – Wednesday, August 21, 2013 – 6:30 p.m.
 - 20 – 3. Plan Commission Meeting – Thursday, August 22, 2013 – 6:00 p.m.
 - 20 – 4. Legal/Ordinance Committee Meeting – Wednesday, August 28, 2013 – 4:45 p.m.
 - 20 – 5. Finance Committee Meeting – Wednesday, August 28, 2013 – 5:30 p.m.
 - 20 – 6. CLOSED IN OBSERVANCE OF LABOR DAY – Monday, September 2, 2013
 - 20 – 7. Board Meeting – Tuesday, September 3, 2013 – 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)].