

## REGULAR BOARD MEETING AGENDA – AUGUST 21, 2017 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. August 21, 2017 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report –
7. Attorney’s Report –
8. ESDA Report – ESDA Report for August 21, 2017 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
  - 10 – 1. Zoning Administrator’s Report – **Exhibit C**
11. Recommendations of Boards and Commissions –
12. Contracts, Releases, Agreements and Annexations –
13. Bids –
14. Resolutions –
15. Ordinances –
  - 15 – 1. Ordinance #1635: An Ordinance Authorizing the Sale by Public Auction of Personal Property Owned by the Village of Freeburg – **Exhibit D**
16. Old Business –
17. New Business –
18. Appointments –
19. Committee Meeting Minutes/Recommendations
  - 19 – 1. Electric Committee Meeting – Wednesday, August 21, 2017 – 5:30 p.m. – **Exhibit E**
    - 19-1a. Recommend Surplus of 1998 Ford Crown Victoria, 1993 Ford F250, 1983 Chevy Custom Delux 10 and 2008 Chevy Impala through Purple Wave - see Item #15-1 above
    - 19-1b. Recommend Grade School Electric Efficiency Program Request for \$2,670 and also the High School Electric Efficiency Program Request for \$4,650
    - 19-1c. Recommend Matt Amann and Andy Tolan Step Level Increase to Level 2 Apprentice At \$26.69 per hour
  - 19 – 2. Water/Sewer Committee Meeting – Wednesday, August 21, 2017 – 5:45 p.m. – **Exhibit F**
    - 19-2a. Recommend TWM to Prepare Wastewater Facilities Plan – see item #15-4 above
  - 19 – 3. Streets Committee Meeting – Wednesday, August 21, 2017 – 6:00 p.m. – **Exhibit G**
20. Upcoming Meetings
  - 20 – 1. Legal/Ordinance Committee Meeting – Wednesday, August 30, 2017 – 5:30 p.m.
  - 20 – 2. Finance Committee Meeting – Wednesday, August 30, 2017 – 5:45 p.m.
  - 20 – 3. Personnel/Police Committee Meeting – Wednesday, August 30, 2017 – 6:00 p.m.
  - 20 – 4. Board Meeting – Tuesday, September 5, 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)].