

REGULAR BOARD MEETING AGENDA – AUGUST 5, 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 Meeting - **Exhibit A**
 - 4 – 2. June 3, 2013 and July 15, 2013 Executive Session Minutes
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, July 31, 2013 - 5:30 p.m. – **Exhibit B**
 - 5 - a. Board Report - MFT: \$ 894.26
 - 5 - b. Board Report - General: \$ 709,704.49
6. Treasurer’s Report – January 31, 2013; February 28, 2013; March 31, 2013 – **Exhibit C**
7. Attorney’s Report - None.
8. ESDA Report – **Exhibit D**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Contractor Moniger Excavating’s Final Pay Request #5 in the amount of \$2,088.50 – **Exhibit E**
 - 10 – 2. Rhutasel & Associates’ Pay Request #5 in the amount of \$3,662.77 – **Exhibit F**
11. Recommendations of Boards and Commissions –
 - 11 – 1. Plan Commission Recommendation to Amend Sign Regulations – **Exhibit G**
12. Contracts, Releases, Agreements and Annexations –
 - 12 – 1. Charter Agreement – See Exhibit I – Ordinance #1467
13. Bids –
 - 13 – 1. Acceptance of AKA Concrete’s Bid for New Shed Concrete Floor in the amount of \$34,000
14. Resolutions –
 - 14 – 1. Resolution #13-11: Resolution for Homecoming Parade – **Exhibit H**
 - 14 – 2. Resolution #13-12: Resolution for Complete Streets – **Exhibit I**
 - 14 – 3. Resolution #13-13: Resolution for ITEP Grant – **Exhibit J**
15. Ordinances –
 - 15 – 1. Ordinance #1467: Ordinance Authorizing the Village to Enter into and the Mayor to Execute an Agreement with Charter Communications – **Exhibit K**
 - 15 – 2. Ordinance #1468: Ordinance Amending Title VII, Chapter 73 (Traffic Schedules) of the Revised Code of Village of Freeburg – **Exhibit L**
 - 15 – 3. Ordinance #1469: Ordinance Amending Title XV, Chapter 155 of Revised Code (Zoning Code) Of Village of Freeburg – **Exhibit L.1**
16. Old Business –
 - 16 – 1. Extend Appointments of Tony Funderburg and Stan Donald
 - 16 – 2. Executive Session to Discuss Personnel, 5 ILCS 120/2 – (c)(11)
 - 16 – 2a. Possible Motion to Hire Full Time Crew Worker
 - 16 – 2b. Motion to Hire Head Lineman
17. New Business – None.
18. Appointments – None.
19. Committee Meeting Minutes –
 - 19 – 1. Water/Sewer Committee Meeting – Wednesday, July 17, 2013 – 5:30 p.m. – **Exhibit M**
 - 19-1a. Recommend approving Moniger Excavating’s Pay Request – see item 10-1 above
 - 19-1b. Recommend approving \$40,404 in design engineering to be included in EPA loan
 - 19 – 2. Streets Committee Meeting – Wednesday, July 17, 2013 – 6:30 p.m. – **Exhibit N**
 - 19-2a. Recommend approval of Rhutasel’s SFTS invoice – see item 10-2 above
 - 19-2b. Recommend approval of TWM’s SFTS invoice – see item 10-3 above
 - 19-2c. Recommend approval of Homecoming Parade Resolution – see item 14-1 above
 - 19-2d. Recommend approval of Complete Streets Resolution – see item 14-2 above

- 19 – 3. Legal/Ordinance Committee Meeting – Wednesday, July 31, 2013 – 4:45 p.m. – **Exhibit O**
20. Village President's and Trustees' Comments
21. Staff Comments
22. Upcoming Meetings
 - 22 – 1. Electric Committee Meeting – Wednesday, August 14, 2013 – 5:30 p.m.
 - 22 – 2. Personnel/Police Committee Meeting - Wednesday, August 14, 2013 - 6:30 p.m.
 - 22 – 3. Board Meeting – Monday, August 19, 2013 – 7:30 p.m.
23. Village President's and Trustees' Comments
24. Staff Comments
25. 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)a.]; litigation [5 ILCS, 120/2 - (c)(11)]; real estate transactions [5 ILCS, 120/2 - (c)(5)].