

REGULAR BOARD MEETING AGENDA – OCTOBER 15, 2018 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. October 1, 2018 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report –
7. Attorney’s Report –
8. ESDA Report – ESDA Report for October 15, 2018 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit C**
11. Recommendations of Boards and Commissions –
 - 11 – 1. Combined Planning and Zoning Board Recommendation for Bryan and Marlana Blomenkamp’s Zoning Amendment Request – **Exhibit D**
12. Contracts, Releases, Agreements and Annexations –
13. Bids –
14. Resolutions –
 - 14 – 1. Resolution #18-08: A Resolution Authorizing the Mayor to Execute and the Village to Accept an Agreement between the Village of Freeburg and Blue Cross Blue Shield for Employee Health Insurance – **Exhibit E**
15. Ordinances –
 - 15 – 1. Ordinance #1668: An Ordinance Amending Chapter 7 of the Revised Code of the Village of Freeburg (Business Regulations – Raffle License) – **Exhibit F**
16. Old Business –
17. New Business –
18. Appointments –
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, October 10, 2018 – 5:30 p.m. – **Exhibit G**
 - 19-1a. Recommend hire of Tyler Whitney as a full-time police officer effective immediately
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, October 10, 2018 – 5:45 p.m. – **Exhibit H**
 - 19 – 3. Streets Committee Meeting – Wednesday, October 10, 2018 – 6:00 p.m. – **Exhibit I**
20. Upcoming Meetings
 - 20 – 1. Joint Review Board (TIF) - Tuesday, October 23, 2018 – 10:30 a.m.
 - 20 – 2. Legal/Ordinance Committee Meeting – Wednesday, October 24, 2018 – 5:30 p.m.
 - 20 – 3. Finance Committee Meeting – Wednesday, October 24, 2018 – 5:45 p.m.
 - 20 – 4. Personnel/Police Committee Meeting – Wednesday, October 24, 2018 – 6:00 p.m.
 - 20 – 5. Board Meeting – Monday, November 5, 2018 – 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).