

REGULAR BOARD MEETING AGENDA – OCTOBER 1, 2018 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. Regular Board Meeting Minutes September 17, 2018 – **Exhibit A**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, September 26, 2018 - 5:45 p.m. – **Exhibit B**

5 – a. Board Report - MFT:	\$ 23,991.22
5 – b. Board Report – Utility Refunds:	\$ 365.76
5 – c. Board Report – ACH Transfer/IMEA Bill	\$ 322,376.63
5 – d. Board Report - General:	\$ 378,215.19
 - 5 – 2. Recommend FY2018 Audit for Approval – **Exhibit C**
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – October 1, 2018 Report – **Exhibit D**
9. Public Participation
10. Reports and Correspondence
 - 10 – 1. Zoning Administrator’s October 1, 2018 Report – **Exhibit E**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations – See Item #14 -1 below
13. Bids
 - 13 – 1. Byrne and Jones Construction Bid for the Belleville Street Project – **Exhibit F**
14. Resolutions
 - 14 – 1. Resolution #18-07: A Resolution of the Village of Freeburg Authorizing the Mayor to Execute and The Village to Enter into an Intergovernmental Agreement with the Freeburg Fire Protection District, Freeburg Community Consolidated District #70 and Freeburg Community High School District #77 – **Exhibit G**
15. Ordinances
 - 15 – 1. Ordinance #1667 – An Ordinance Amending Chapter 10 of the Revised Code of Ordinances (Net Metering Application) – **Exhibit H**
 - 15 – 2. Ordinance #1668 – An Ordinance Amending Chapter 7 of the Revised Code of Ordinances (Raffle License Requirement) – **Exhibit I**
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, September 26, 2018 - 5:30 p.m. - **Exhibit J**
 - 19-1a. Recommend Approval of Net Metering Application – see Item #15-1 above
 - 19-1b. Recommend Acceptance of Byrne and Jones Construction Bid not to exceed \$95,816.83 for the Belleville Street Project – see Item #13-1 above
 - 19-1c. Recommend Revision to Raffle License Requirements – see Item #15-2 above
 - 19 – 2. Personnel/Police Committee Meeting – Wednesday, September 26, 2018 – 6:00 p.m. – **Exhibit K**
 - 19-2a. Recommend Part-Time Police Officer Hire of Jacob Hoffman
20. Upcoming Meetings
 - 20 – 1. Combined Planning and Zoning Board – Tuesday, October 9, 2018 – 6:00 p.m.
 - 20 – 2. Electric Committee Meeting – Wednesday, October 10, 2018 – 5:30 p.m.
 - 20 – 3. Water/Sewer Committee Meeting – Wednesday, October 10, 2018 – 5:45 p.m.
 - 20 – 4. Streets Committee Meeting – Wednesday, October 10, 2018 – 6:00 p.m.
 - 20 – 5. Board Meeting – Monday, October 15, 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)].