

REGULAR BOARD MEETING AGENDA – APRIL 2, 2018 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. March 19, 2018 – Regular Board Meeting – **Exhibit A**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, March 28, 2018 - 5:45 p.m. – **Exhibit B**

5 – a. Board Report - MFT:	\$	0.00
5 – b. Board Report – Utility Refunds:	\$	476.69
5 – c. Board Report – ACH Transfer/IMEA Bill	\$	234,139.64
5 – d. Board Report - General:	\$	415,434.86
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – April 2, 2018 Report – **Exhibit C**
9. Public Participation
10. Reports and Correspondence
 - 10 – 1. Zoning Administrator’s April 2, 2018 Report – **Exhibit D**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions
15. Ordinances –
 - 15 – 1. Ordinance #1651 – Repeal of Ordinance #1651 - An Ordinance Rezoning 800 Southgate Drive from B-1 to MR-2 – **Exhibit E**
 - 15 – 2. Ordinance #1653 – An Ordinance of the Board of Trustees of the Village of Freeburg Approving and Authorizing the Village to Enter into and the Mayor to Execute a Collective Bargaining Agreement Between the Village of Freeburg and the International Union of Operating Engineers, AFL-CIO Local 148 (Public Works Department) – **Exhibit F**
 - 15 – 3. Ordinance #1654 – An Ordinance of the Board of Trustees of the Village of Freeburg Approving and Authorizing the Village to Enter into and the Mayor to Execute a Collective Bargaining Agreement Between the Village of Freeburg and the International Union of Operating Engineers, AFL-CIO Local 148 (Office Staff) – **Exhibit G**
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, March 28, 2018 - 5:30 p.m. - **Exhibit H**
 - 19 – 2. Personnel/Police Committee Meeting – Wednesday, March 28, 2018 – 6:00 p.m. – **Exhibit I**
20. Upcoming Meetings
 - 20 – 1. Combined Planning and Zoning Board – Tuesday, April 10, 2018 – 6:00 p.m.
 - 20 – 2. Electric Committee Meeting – Wednesday, April 11, 2018 – 5:30 p.m.
 - 20 – 3. Water/Sewer Committee Meeting – Wednesday, April 11, 2018 – 5:45 p.m.
 - 20 – 4. Streets Committee Meeting – Wednesday, April 11, 2018 – 6:00 p.m.
 - 20 – 5. Board Meeting – Monday, April 16, 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)].