

**REGULAR BOARD MEETING AGENDA – DECEMBER 19, 2016 - 7:30 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. December 5, 2016 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report –
7. Attorney’s Report –
8. ESDA Report – ESDA Report for December 19, 2016 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
  - 10 – 1. Zoning Administrator’s Report – **Exhibit C**
11. Recommendations of Boards and Commissions – None
  - 11 – 1. Plan Commission’s Recommendation Not to Combine Zoning Board of Appeals and Plan Commission – **Exhibit D**
12. Contracts, Releases, Agreements and Annexations – See Ordinances
13. Bids – None
14. Resolutions – None.
15. Ordinances –
  - 15 – 1. Ordinance #1612: An Ordinance Amending Chapter 10 of the Revised Code (Electric System) Regarding the Net Metering Guidelines for Interconnection of Onsite Generating Facilities to the Village of Freeburg Electric System – **Exhibit E**
  - 15 – 2. Ordinance #1613: An Ordinance Amending Chapter 10 of the Revised Code (Electric System) for the Village of Freeburg Electric Rates – **Exhibit F**
  - 15 – 3. Ordinance #1614: An Ordinance Amending Chapter 11 of the Revised Code (Employee Provisions) **Exhibit G**
  - 15 – 4. Ordinance #1615: An Ordinance Amending Chapter 38 of the Revised Code (Sewer Rates) **Exhibit H**
  - 15 – 5. Ordinance #1616: An Ordinance Regarding Travel, Meal and Lodging Expenses – **Exhibit I**
  - 15 – 6. Ordinance #1617: An Ordinance Dissolving the Village of Freeburg Planning Commission and Zoning Board of Appeals and Establishing the Village of Freeburg Combined Planning and Zoning Board – **Exhibit J**
16. Old Business –
17. New Business –
  - 17 – 1. Presentation of Plaque to the Family of Diana Kasper
  - 17 – 2. Presentation of Plaque in Recognition of Village of Freeburg Employees
18. Appointments –
19. Committee Meeting Minutes/Recommendations
  - 19 – 1. Electric Committee Meeting – Wednesday, December 14, 2016 – 5:30 p.m. – **Exhibit K**
  - 19 – 2. Water/Sewer Committee Meeting – Wednesday, December 14, 2016 – 5:45 p.m. – **Exhibit L**
    - 19-2a. Recommend Sewer Rate Increase – see item #15-4 above
    - 19-2b. Recommend Purchase of Lift Station Pump from Vandeventer for \$12,448 – **Exhibit M**
  - 19 – 3. Streets Committee Meeting – Wednesday, December 14, 2016 – 6:00 p.m. – **Exhibit N**
  - 19 – 4. Committee as a Whole – Wednesday, December 14, 2016 – 6:15 p.m. – **Exhibit O**
    - 19-4a. Vote Required on Plan Commission Recommendation Not to Combine Zoning Board of Appeals and Plan Commission – see item #11-1 and #15-6 above
    - 19-4b. Recommend approval of Ordinance #1614, Opt-Out Option of Healthcare Benefits – see Item #15-3 above
20. Upcoming Meetings
  - 20 – 1. CLOSED IN OBSERVANCE OF CHRISTMAS – Friday, 12/23/16 and Monday 12/26/16
  - 20 – 2. Legal/Ordinance Committee Meeting – Wednesday, December 28, 2016 – 5:30 p.m.
  - 20 – 3. Finance Committee Meeting – Wednesday, December 28, 2016 – 5:45 p.m.
  - 20 – 4. Personnel/Police Committee Meeting – Wednesday, December 28, 2016 – 6:00 p.m.
  - 20 – 5. Board Meeting – Tuesday, January 3, 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)].