

REGULAR BOARD MEETING AGENDA – DECEMBER 1, 2014 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. November 17, 2014 – Regular Board Meeting – **Exhibit A**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, November 19, 2014 - 5:30 p.m. - **Exhibit B**
 - 5 – a. Board Report - MFT: \$ 0.00
 - 5 – b. Board Report - General: \$ 831,984.05
 - 5 – c. Recommend Christmas Bonus for Full-Time and Part-Time Employees
6. Treasurer's Report – Possible Executive Session to Discuss Litigation – 5 ILCS, 120/2-(c)(11)
7. Attorney's Report –
8. ESDA Report –
9. Public Participation
10. Reports and Correspondence
 - 10 – 1. Zoning Administrator's Report – **Exhibit C**
11. Recommendations of Boards and Commissions –
12. Contracts, Releases, Agreements and Annexations –
13. Bids – None
14. Resolutions – None
15. Ordinances –
 - 15 – 1. Ordinance #1525 – An Ordinance Adopting A Revised Code for the Village of Freeburg – **Exhibit D**
16. Old Business
17. New Business
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations -
 - 19 – 1. Park Action Committee Meeting – Monday, November 3, 2014 – 6:00 p.m. – **Exhibit E**
 - 19 – 2. Legal/Ordinance Committee Meeting – Wednesday, November 19, 2014 – 5:00 p.m. – **Exhibit F**
 - 19-2a. Motion to Approve the November 19, 2014 Executive Session Minutes
 - 19-2b. Motion to Authorize the November 19, 2014 Minutes of the Executive Session and Recordings of the Executive Session to be Made Available to the Attorneys Representing the Village for Use in Litigation
 - 19 – 3. Personnel/Police Committee Meeting – Wednesday, November 19, 2014 – 5:30 p.m. – **Exhibit G**
 - 19-3a. Recommend Employees' Request to Carry Over Compensatory Time – **Exhibit H**
20. Upcoming Meetings
 - 20 – 1. Electric Committee Meeting – Wednesday, December 10, 2014 – 5:30 p.m.
 - 20 – 2. Water/Sewer Committee Meeting – Wednesday, December 10, 2014 – 6:00 p.m.
 - 20 – 3. Streets Committee Meeting – Wednesday, December 10, 2014 – 6:30 p.m.
 - 20 – 4. Board Meeting – Monday, December 15, 2014 – 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)].