

**REGULAR BOARD MEETING AGENDA – DECEMBER 2, 2013 - 7:30 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 - 1. November 18, 2013 – Regular Board Meeting - **Exhibit A**
  - 4 – 2. Executive Session Minutes – **Exhibit B**
5. Finance – None.
6. Treasurer's Report – None.
7. Attorney's Report - None.
8. ESDA Report –
9. Public Participation
10. Reports and Correspondence –
  - 10 – 1. Rhutasel & Associates Invoice #9 in the amount of \$1,074.99 for SRTS – **Exhibit C**
  - 10 – 2. TWM's Invoice #50456 in the amount of \$1,851.84 for SRTS – **Exhibit D**
  - 10 – 3. IDOT's Invoice #106338 in the amount of \$6,968.82 for Rt. 13/15 Road Widening – **Exhibit E**
11. Recommendations of Boards and Commissions –
  - 11 – 1. Plan Commission Recommendation from November 26, 2013 Hearing – **Exhibit F**
  - 11 – 2. Zoning Administrator's Report for December 2, 2013 – **Exhibit F.1**
12. Contracts, Releases, Agreements and Annexations –
  - 12 – 1. St. Clair County Building Inspection Program – See Item #15-2
13. Bids – None.
14. Resolutions – None.
15. Ordinances -
  - 15 - 1. Ordinance No. 1478: An Ordinance Abating the Tax on the Electric Bonds – **Exhibit G**
  - 15 – 2. Ordinance No. 1479: An Ordinance Authorizing the Village to Enter into and the Mayor to Execute an Agreement with St. Clair County Zoning – **Exhibit H**
16. Old Business
17. Committee Meeting Minutes –
  - 17 – 1. Community Development Committee Mtg – Monday, October 21, 2013 – 6:30 – **Exhibit I**
  - 17 – 2. Economic Development Committee Meeting – Monday, November 4, 2013 – 6:30 p.m. – **Exhibit J**
  - 17 – 3. Community Development Committee Mtg – Tuesday, November 12, 2013 – 7:00 p.m. – unavailable
  - 17 – 4. Finance Committee Meeting – Monday, November 18, 2013 – 5:30 p.m. – **Exhibit K**
  - 17 – 5. Committee as a Whole Meeting – Monday, November 18, 2013 – 6:00 p.m. – **Exhibit L**
  - 17 – 6. Community Development Committee Mtg – Wednesday, November 20, 2013 – 6:30 p.m. – unavail.
  - 17 – 7. Legal/Ordinance Committee Meeting – Monday – November 25, 2013 – 4:45 p.m. – **Exhibit M**
    - 17-7a. Recommend Approval of Tax Abatement Ordinance – see item 15-1
  - 17 – 8. Water/Sewer Committee Meeting – Monday, November 25, 2013 – 5:30 p.m. – **Exhibit N**
  - 17 – 9. Streets Committee Meeting – Monday, November 25, 2013 – 6:30 p.m. – **Exhibit O**
    - 17-9a. Recommend payment of Rhutasel's Invoice #9 in the amount of \$1074.99 – see #10-1
    - 17-9b. Recommend payment of TWM's Invoice #50456 in the amount of \$1851.84 – see #10-2
    - 17-9c. Recommend payment of IDOT's Invoice #106338 in the amount of \$6,968.82 – see #10-3
    - 17-9d. Recommend \$5,000 Complete Streets Plan in FY2015 Budget
  - 17 – 8. Economic Development Committee Meeting – Monday, December 2, 2013 – 6:30 p.m. - unavailable
  - 17 – 9. Village of Freeburg Public Hearing – Monday, December 2, 2013 – 7:00 p.m. - unavailable
18. Village President's and Trustees' Comments
19. Staff Comments

20. Upcoming Meetings

20 – 1. Electric Committee Meeting - Wednesday, December 11, 2013 - 5:30 p.m.

20 – 2. Personnel/Police Committee Meeting - Wednesday, December 11, 2013 - 6:30 p.m.

20 – 3. Committee as a Whole Meeting – Wednesday, December 11, 2013 – 7:00 p.m.

20 – 4. Community Development Committee Meeting – Monday, December 16, 2013 – 6:00 p.m.

20 – 5. Board Meeting – Monday, December 16, 2013 – 7:30 p.m.

21. Village President's and Trustees' Comments

22. Staff Comments

23. Adjournment