

REGULAR BOARD MEETING AGENDA – FEBRUARY 19, 2013 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 - 1. February 4, 2013 – Regular Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer's Report
 - 6 – 1. Treasurer's Reports for July 31, 2012, August 31, 2013 and September 30, 2012 – **Exhibit B**
7. Attorney's Report - None.
8. ESDA Report
9. Public Participation
10. Reports and Correspondence – None.
11. Recommendations of Boards and Commissions – None.
12. Contracts, Releases, Agreements and Annexations –
 - 12 – 1. IDOT – Safe Routes to School Local Agency Amendment #1 – See Ordinance #1452
 - 12 – 2. IDOT and TWM Safe Routes to School Construction Engineering Agreement – See Ordinance #1453
13. Bids – None.
14. Resolutions –
15. Ordinances –
 - 15 – 1. Ordinance #1451: An Ordinance 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) – **Exhibit C**
 - 15 – 2. Ordinance #1452: An Ordinance Authorizing the Village to Enter into and the Mayor to Execute An Agreement between the Village of Freeburg and IDOT Relative to SRTS Amend #1 – **Exh. D**
 - 15 – 3. Ordinance #1453: An Ordinance Authorizing the Village to Enter into and the Mayor to Execute An Agreement between the Village of Freeburg and TWM/IDOT Relative to SRTS – **Exhibit E**
16. Old Business
17. New Business
18. Appointments - None.
19. Committee Meeting Minutes/Recommendations
 - 19 - 1. Legal/Ordinance Committee Meeting – Wednesday, February 6, 2013 – 4:45 p.m. – **Exhibit F**
 - 19 - 2. Electric Committee Meeting - Wednesday, February 13, 2013 - 5:30 p.m. – **Exhibit G**
 - 19-2a. Recommend approval of Solomon transformer purchase
 - 19-2b. Recommend approval to surplus 1000kva transformer
 - 19 - 3. Police/Personnel Committee Meeting – Tuesday, February 19, 2013 – 6:30 p.m. – Unavailable
 - 19 – 3a. Recommend approval of Collective Bargaining Agreement – see Ordinance #1451
20. Upcoming Meetings
 - 20 – 1. Water/Sewer Committee Meeting – Wednesday, February 20, 2013 – 5:30 p.m.
 - 20 – 2. Streets Committee Meeting – Wednesday, February 20, 2013 – 6:30 p.m.
 - 20 – 3. Committee as a Whole Meeting – Monday, February 25, 2013 – 5:30 p.m.
 - 20 – 4. Finance Committee Meeting – Wednesday, February 27, 2013 – 5:30 p.m.
 - 20 – 5. Board Meeting – Monday, March 4, 2013 – 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)].