

REGULAR BOARD MEETING AGENDA – FEBRUARY 2, 2015 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. December 1, 2014 - Regular Board Meeting – **Exhibit A**
 - 4 – 2. January 20, 2015 – Regular Board Meeting – **Exhibit B**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, January 28, 2015 - 5:30 p.m. – **Exhibit C**
 - 5 – a. Board Report - MFT: \$ 136.80
 - 5 – b. Board Report - General: \$ 714,872.39
 - 5 – c. Recommendation to close two of the IPTIP accounts not being used
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit D**
11. Recommendations of Boards and Commissions –
 - 11 – 1. Memo to Board Regarding Zoning Board of Appeals Hearing on January 22, 2015 – **Exhibit E**
12. Contracts, Releases, Agreements and Annexations – See Ordinances
13. Bids – None.
14. Resolutions - None.
15. Ordinances –
 - 15 – 1. Ordinance #1536: An Ordinance Declaring it Necessary or Convenient for the Village of Freeburg to Use, Occupy or Improve Certain Real Property Owned by the Freeburg Park District for Purposes of the Freeburg Municipal Pool Improvement and Expansion and Approving Acceptance of a Quit Claim Deed – **Exhibit F**
16. Old Business
17. New Business
18. Appointments – Mayor’s Recommendation for Board of Appeals Appointment
19. Committee Meeting Minutes/Recommendations -
 - 19 – 1. Committee as a Whole Meeting – Tuesday, January 20, 2015 – 6:45 p.m. – **Exhibit G**
 - 19 – 2. Legal/Ordinance Committee Meeting – Wednesday, January 28, 2015 - 5:00 p.m. - **Exhibit H**
 - 19-2a. Recommendation to Extend Demolition Permit for 101 E. Hill to June 30, 2015
 - 19-2b. Recommendation to approve Gazebo Rental Policy – **Exhibit I**
 - 19 – 3. Personnel/Police Committee Meeting – Wednesday, January 28, 2015 – 6:00 p.m. – **Exhibit J**
20. Upcoming Meetings
 - 20 – 1. Electric Committee Meeting – Wednesday, February 11, 2015 – 5:30 p.m.
 - 20 – 2. Water/Sewer Committee Meeting – Wednesday, February 11, 2015 – 6:00 p.m.
 - 20 – 5. Streets Committee Meeting – Wednesday, February 15, 2015 – 6:30 p.m.
 - 20 – 6. CLOSED IN OBSERVANCE OF PRESIDENT’S DAY – Monday, February 16, 2015
 - 20 – 7. Board of Appeals Hearing – Monday, February 16, 2015 – 6:00 p.m.
 - 20 – 8. Board Meeting - Tuesday, February 17, 2015 - 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)]