

REGULAR BOARD MEETING AGENDA – FEBRUARY 6, 2017 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. January 17, 2017 – Regular Board Meeting – **Exhibit A**
5. Finance
  - 5 – 1. Finance Committee Meeting – Wednesday, January 25, 2017 - 5:45 p.m. – Exhibit B
    - 5 – a. Board Report - MFT: \$ 1,946.63
    - 5 – b. Board Report – Utility Refunds: \$ 553.63
    - 5 – c. Board Report – ACH Transfer/IMEA Bill \$ 275,913.24
    - 5 – d. Board Report - General: \$ 419,460.59
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – February 6, 2017 Report – **Exhibit C**
9. Public Participation
10. Reports and Correspondence –
  - 10 – 1. Zoning Administrator’s February 6, 2017 Report – **Exhibit D**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations – None.
13. Bids – None.
14. Resolutions – None
15. Ordinances –
  - 15 – 1. Ordinance #1619 – An Ordinance Authorizing the Village to Enter into and the Mayor to Execute the St. Clair County Coordinated Services Contract – **Exhibit E**
  - 15 – 2. Ordinance #1620 – An Ordinance Authorizing the Real Estate Exchange Agreement between Jennifer M. Phillips f/k/a Jennifer Marie Kilcullen, Jennifer M. Phillips and John H Phillips, Trustees under the Indenture of Trust of Jennifer M. Phillips, dated May 23, 2003, William Kalert, Mary Ann Kilcullen, Elizabeth Hummel, and the Village of Freeburg, Illinois for the Village to Exchange Tracts of Land to Clear Title to Shady Lane in Order to Provide Maintenance to Shady Lane - **Exhibit I**
16. Old Business -
17. New Business -
18. Appointments –
  - 18 – 1. Combined Planning and Zoning Board Appointments – **Exhibit F:**
    - 1 – a. Rita Green – 1 year term
    - 1 – b. Steve Woodward – 2 year term
    - 1 – c. Lee Smith – 3 year term
    - 1 – d. Kevin Groth – 4 year term
    - 1 – e. David Parrish – 5 year term
    - 1 – f. Mike Heap – 6 year term
    - 1 – g. Gary Mack – 7 year term
19. Committee Meeting Minutes/Recommendations -
  - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, January 25, 2017 - 5:30 p.m. - **Exhibit G**
  - 19 – 2. Personnel/Police Committee Meeting – Wednesday, January 25, 2017 – 6:00 p.m. – **Exhibit H**
    - 19-2a. Ordinance #1619 – An Ordinance Authorizing the Village to Enter into and the Mayor to Execute the St. Clair County Coordinated Services Contract – see item #15-1

20. Upcoming Meetings
  - 20 – 1. Electric Committee Meeting – Wednesday, February 15, 2017 – 5:30 p.m.
  - 20 – 3. Water/Sewer Committee Meeting – Wednesday, February 15, 2017 – 5:45 p.m.
  - 20 – 4. Streets Committee Meeting – Wednesday, February 15, 2017 – 6:00 p.m.
  - 20 – 5. CLOSED IN OBSERVANCE OF PRESIDENT’S DAY – Monday, February 20, 2017
  - 20 – 5. Board Meeting – Tuesday, February 21, 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)].