

REGULAR BOARD MEETING AGENDA – JANUARY 6, 2014 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 - 1. December 16, 2013 - Regular Board Meeting – **Exhibit A**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, December 18, 2013 - 7:30 p.m. – **Exhibit B**

5 - a. Board Report - MFT:	\$ 8,040.38
5 - b. Board Report - General:	\$ 491,034.47
6. Treasurer's Report
 - 6 – 1. Treasurer's Reports for April 30, 2013; May 31, 2013 and June 30, 2013 – **Exhibit C**
7. Attorney's Report
8. ESDA Report – **Exhibit D**
9. Public Participation -
10. Reports and Correspondence –
 - 10 – 1. TWM's Invoice #50607 in the amount of \$1,470.87 for SRTS Project – **Exhibit E**
 - 10 – 2. Zoning Administrator's January 6, 2014 Report – **Exhibit F**
11. Recommendations of Boards and Commissions – None.
12. Contracts, Releases, Agreements and Annexations - None.
13. Bids – None.
14. Resolutions - None.
15. Ordinances –
 - 15 – 1. Ordinance #1482: An Ordinance Amending Title XV, Chapter 51 of the Revised Code of the Village of Freeburg (Electric System) – **Exhibit G**
16. Old Business
17. New Business – Possible Executive Session to Discuss Personnel, 5 ILCS – 120/2 – (c)(1)
 - 17 – 1. Possible Motion to Hire Full-Time Police Officers
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations -
 - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, December 18, 2013 - 4:45 p.m. - **Exhibit H**
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, December 18, 2013 – 5:30 p.m. – **Exhibit I**
 - 19 – 3. Streets Committee Meeting – Wednesday, December 18, 2013 - 6:30 p.m. - **Exhibit J**
 - 19 – 3a. Recommend hire of new lifeguards Emily Dircks, Erica Wangelin and Natalie Huskey
 - 19 – 3b. Recommend payment of TWM's Invoice #50607 for \$1470.87 – see Item 10-1 above
20. Upcoming Meetings
 - 20 – 1. Committee as a Whole Meeting – Wednesday, January 8, 2014 – 5:30 p.m.
 - 20 – 2. Plan Commission – Thursday, January 9, 2014 - 6:00 p.m.
 - 20 – 3. Electric Committee Meeting - Wednesday, January 15, 2014 - 5:30 p.m.
 - 20 – 4. Water/Sewer Committee Meeting – Wednesday, January 15, 2014 – 6:15 p.m.
 - 20 – 5. Streets Committee Meeting – Wednesday, January 15, 2014 – 7:00 p.m.
 - 20 – 6. CLOSED IN OBSERVANCE OF MARTIN LUTHER KING, JR., DAY – Monday, January 20, 2014
 - 20 – 7. Board Meeting - Tuesday, January 21, 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)]; collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2 - (c)(2)].