

REGULAR BOARD MEETING AGENDA – JULY 18, 2016 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
4 – 1. July 5, 2016 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report –
7. Attorney’s Report –
8. ESDA Report – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
10 – 1. Zoning Administrator’s Report – **Exhibit C**
11. Recommendations of Boards and Commissions – None
12. Contracts, Releases, Agreements and Annexations – None
13. Bids –
13 – 1. MFT Bid Tabulation – **Exhibit D**
14. Resolutions –
14 – 1. Resolution #06-05: A Resolution for the Freeburg Park District to Sponsor a Homecoming Parade
In the Village of Freeburg – **Exhibit E**
15. Ordinances – None.
16. Old Business –
17. New Business –
18. Appointments –
19. Committee Meeting Minutes/Recommendations
19 – 1. Electric Committee Meeting – Monday, July 18, 2016 – 5:30 p.m. – unavailable
19-1a. Recommend Hires of Maxwell Sallman and Matthew Amann as Apprentice Lineman
19 – 2. Water/Sewer Committee Meeting – Monday, July 18, 2016 – 5:45 p.m. – unavailable
19 – 3. Streets Committee Meeting – Monday, July 18, 2016 – 6:00 p.m. – unavailable
20. Upcoming Meetings
20 – 1. Legal/Ordinance Committee Meeting – Wednesday, July 27, 2016 – 5:30 p.m.
20 – 3. Finance Committee Meeting – Wednesday, July 27, 2016 – 5:45 p.m.
20 – 4. Personnel/Police Committee Meeting – Wednesday, July 27, 2016 – 6:00 p.m.
20 – 5. Board Meeting – Monday, August 1, 2016 – 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)].