

REGULAR BOARD MEETING AGENDA – JULY 21, 2014 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. June 16, 2014 – Board Meeting Minutes – Unavailable
 - 4 – 2. July 7, 2014 – Board Meeting Minutes – Unavailable
5. Finance – None.
6. Treasurer's Report
7. Attorney's Report – Executive Session to Discuss Real Estate Transactions, 5 ILCS 120/2 – (C)(5)
8. ESDA Report
9. Public Participation
10. Reports and Correspondence – None.
 - 10 – 1. Zoning Administrator's Report – **Exhibit A**
 - 10 – 2. Freeburg Boys Varsity Baseball Team Proclamation – **Exhibit B**
11. Recommendations of Boards and Commissions – None.
12. Contracts, Releases, Agreements and Annexations – See Ordinances
13. Bids – None
14. Resolutions –
 - 14 – 1: Resolution #14-10: A Resolution for the Park District to Sponsor a Homecoming Parade – **Exhibit C**
15. Ordinances –
 - 15 – 1. Ordinance #1511: An Ordinance Authorizing the Sale of Surplus Transformers – **Exhibit D**
 - 15 – 2. Ordinance #1512: An Ordinance Authorizing the Village to Enter into and the Mayor to Execute an Agreement with TWM for Cloud GIS Implementation – **Exhibit E**
16. Old Business –
17. New Business –
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Additional Streets Committee Meeting Minutes – Wednesday, May 14, 2014 – **Exhibit F**
 - 19 – 2. Electric Committee Meeting – Wednesday, July 16, 2014 – 5:30 p.m. – **Exhibit G**
 - 19-2a. Recommend Sale of Surplus Transformers – see item #15-1 above
 - 19 – 3. Water/Sewer Committee Meeting – Wednesday, July 16, 2014 – 6:00 p.m. – **Exhibit H**
 - 19-3a. Recommend GIS Implementation – see item #15-2 above
 - 19-3b. Payment Service Network Proposal – **Exhibit I**
 - 19 – 4. Streets Committee Meeting – Wednesday, July 16, 2014 – 6:30 p.m. – **Exhibit J**
 - 19-4a. Recommend 2.5% raise for pool staff retroactive to beginning of 2014 season
 - 19-4b. Recommend Resolution for Homecoming Parade – see item #14-1 above
 - 19-4c. Recommend Purchase of Amish Designers' Gazebo – **Exhibit K**
20. Upcoming Meetings
 - 20 – 1. Legal/Ordinance Committee Meeting – Wednesday, July 30, 2014 – 5:00 p.m.
 - 20 – 2. Finance Committee Meeting – Wednesday, July 30, 2014 – 5:30 p.m.
 - 20 – 3. Personnel/Police Committee Meeting – Wednesday, July 30, 2014 – 6:00 p.m.
 - 20 – 4. Board Meeting – Monday, August 4, 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)].