

A PUBLIC HEARING WILL BE HELD ON MONDAY, JUNE 15, 2015 AT 7:00 P.M. REGARDING THE VILLAGE OF FREEBURG'S APPROPRIATION ORDINANCE, IN THE MUNICIPAL BOARD ROOM, 14 SOUTHGATE CENTER, FREEBURG, ILLINOIS

REGULAR BOARD MEETING AGENDA – JUNE 15, 2015 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. June 1, 2015 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer's Report
7. Attorney's Report – Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)(1) and also Litigation, 5 ILCS, 120/2-(c)(11)
8. ESDA Report
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator's Report – **Exhibit B**
 - 10 – 2. Trikote LLC's Pay Request #2 in the amount of \$35,820.00 – **Exhibit C**
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 #1549: An Ordinance Ascertaining the Prevailing Rate of Wages In and Around the Village of Freeburg – **Exhibit D**
 - 15 – 2. Ordinance #1550: Appropriation Ordinance for Fiscal Year Beginning April 1, 2015 and Ending March 31, 2016 – **Exhibit E**
16. Old Business –
17. New Business –
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, June 10, 2015 – 5:30 p.m. – **Exhibit F**
 - 19-1a. Recommend Tyler Isaak's Sick Time be donated to Jesse Carlton
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, June 10, 2015 – 6:00 p.m. – **Exhibit G**
 - 19-2a. Recommend Payment of Trikote's Pay Request #2 – see item #10-2 above
 - 19 – 3. Streets Committee Meeting – Wednesday, June 10, 2015 – 6:30 p.m. – **Exhibit H**
20. Upcoming Meetings
 - 20 – 1. Legal/Ordinance Committee Meeting – Wednesday, June 24, 2015 – 5:30 p.m.
 - 20 – 2. Finance Committee Meeting – Wednesday, June 24, 2015 – 6:00 p.m.
 - 20 – 3. Personnel/Police Committee Meeting – Wednesday, June 24, 2015 – 6:30 p.m.
 - 20 – 4. Board of Appeals Hearing – Thursday, June 25, 2015 – 7:00 p.m.
 - 20 – 5. CLOSED IN OBSERVANCE OF INDEPENDENCE DAY – Friday, July 3, 2015
 - 20 – 6. Park Action Committee Meeting – Monday, July 6, 2015 – 6:00 p.m.
 - 20 – 7. Board Meeting – Monday, July 6, 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)].