

## REGULAR BOARD MEETING AGENDA – JUNE 17, 2013 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 - 1. June 3, 2013 – Appropriation Ordinance Hearing– **Exhibit A**
  - 4 - 2. June 3, 2013 – Regular Board Minutes – **Exhibit B**
5. Finance – None.
6. Treasurer's Report
7. Attorney's Report – Executive Session to Discuss Litigation, 5 ILCS 120/2-(c)(11)
  - 7-1. Possible Motion on Settlement of Freeburg Fire Protection District Intergovernmental Agreement
8. ESDA Report
9. Public Participation
10. Reports and Correspondence – None.
11. Recommendations of Boards and Commissions – None.
12. Contracts, Releases, Agreements and Annexations – None.
13. Bids – None.
14. Resolutions –
  - 14 – 1. Resolution #13-08: A Resolution Appointing John Tolan to Serve as Director for IMEA – **Exhibit C**
15. Ordinances –
  - 15 – 1. Ordinance #1463: An Ordinance Ascertaining the Prevailing Rate of Wages – **Exhibit D**
  - 15 – 2. Ordinance #1464: An Ordinance Amending Ordinance #1348 Setting Forth Provisions For Compliance with the Illinois Freedom of Information Act – **Exhibit E**
  - 15 – 3. Ordinance #1465: An Ordinance Amending Ordinance #1462 and Making Appropriations for Corporate Purposes for the Fiscal year Beginning 4/1/13 and Ending 3/31/14 – **Exhibit F**
16. Old Business –
  - 16 – 1. Amend Motion for Copier Purchase Price from \$4,618 to \$5,018
  - 16 – 2. Amend Motion for Village Hall ADA Door Purchase Price from \$3,230 to \$3250
17. New Business – Executive Session to Discuss Litigation, 5 ILCS 120/2-(c)(11)
  - 17 – 1. Possible Motion to Enter into a Settlement Agreement with John Blomenkamp and Steve Burrows And Reinstate Their Employment with the Village of Freeburg
18. Appointments - None.
19. Committee Meeting Minutes/Recommendations
  - 19 - 1. Legal/Ordinance – Wednesday, June 5, 2013 – 4:45 p.m. – **Exhibit G**
    - 19-1a. Recommend approval of Ordinance #1464 – see #15-2 above.
    - 19-1b. Recommend approval of Ordinance #1463 – see #15-1 above.
  - 19 – 2. Police/Personnel Committee Meeting – Wednesday, June 12, 2013 – 5:30 p.m. – **Exhibit H**
    - 19-2a. Recommend Zoning Administrator hours be revised not to exceed 950 per year
    - 19-2b. Recommend Village Administrator and Chief of Police job openings be advertised
    - 19-2c. Recommend Village Administrator be reimbursed for Meet and Greet Function
  - 19 – 3. Electric Committee Meeting – Wednesday, June 12, 2013 – 6:30 p.m. – **Exhibit I**
    - 19-3a. Recommend Re-Bid Concrete Floor for New Shed
    - 19-3b. Recommend John Tolan as IMEA Director from Village of Freeburg – see #14-1.
  - 19 – 4. Committee as a Whole Meeting – Wednesday, June 12, 2013 – 7:30 p.m. – **Exhibit J**
    - 19-4a. Recommend Ordinance #1465 for Approval – see #15-3.
20. Upcoming Meetings
  - 20 – 1. Legal/Ordinance – Wednesday, June 26, 2013 – 4:45 p.m.
  - 20 – 2. Finance Committee Meeting – Wednesday, June 26, 2013 – 5:30 p.m.
  - 20 – 3. Board Meeting – Monday, July 1, 2013 – 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)].