

## REGULAR BOARD MEETING AGENDA – MARCH 10, 2013 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 - 1. March 4, 2013 – Regular Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer's Report
7. Attorney's Report - None.
8. ESDA Report
9. Public Participation
10. Reports and Correspondence –
  - 10 – 1. Freeburg Women's Community Club Request – **Exhibit B**
11. Recommendations of Boards and Commissions – None.
12. Contracts, Releases, Agreements and Annexations – None.
13. Bids – None.
14. Resolutions – None.
15. Ordinances – None.
16. Old Business
17. New Business
18. Appointments - None.
19. Committee Meeting Minutes/Recommendations
  - 19 - 1. Legal/Ordinance Committee Meeting – Wednesday, March 6, 2013 – 4:45 p.m. – **Exhibit C**
  - 19 - 2. Electric Committee Meeting - Wednesday, March 13, 2013 - 5:30 p.m. – **Exhibit D**
  - 19 - 3. Police/Personnel Committee Meeting – Wednesday, March 13, 2013 – 6:30 p.m. – **Exhibit E**
    - 19-3a. Recommend purchase of 2013 Chevrolet Impala on State Bid
20. Upcoming Meetings
  - 20 – 1. Water/Sewer Committee Meeting – Wednesday, March 20, 2013 – 5:30 p.m.
  - 20 – 2. Streets Committee Meeting – Wednesday, March 20, 2013 – 6:30 p.m.
  - 20 – 3. Finance Committee Meeting – Monday, March 25, 2013 – 5:30 p.m.
  - 20 – 4. CLOSED IN OBSERVANCE OF GOOD FRIDAY, MARCH 29, 2013
  - 20 – 5. Board Meeting – Monday, April 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)].