

## REGULAR BOARD MEETING AGENDA – MARCH 2, 2015 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. February 2, 2015 - Regular Board Meeting – **Exhibit A**
  - 4 – 2. February 17, 2015 – Regular Board Meeting – **Exhibit B**
5. Finance
  - 5 – 1. Finance Committee Meeting – Wednesday, February 25, 2015 - 5:30 p.m. – **Exhibit C**
    - 5 – a. Board Report - MFT: \$ 465.60
    - 5 – b. Board Report - General: \$ 432,936.60
    - 5 – c. Recommend Approval of Comprehensive Plan Ordinance – see item #15-2 below
6. Treasurer’s Report- April 30, 2014; May 30, 2014 and June 30, 2014 – **Exhibit D**
7. Attorney’s Report – Possible Executive Session to Discuss Real Estate Transactions, 5 ILCS, 120/2-(c)(5); litigation, 5 ILCS – 120/2 – (c)(11); Performance of Trustee, 5 ILCS, 120/2 – (c)(1).
8. ESDA Report
9. Public Participation
10. Reports and Correspondence –
  - 10 – 1. Zoning Administrator’s Report – **Exhibit E**
  - 10 – 2. Proclamation for National Athletic Training Month – **Exhibit F**
  - 10 – 3. Proclamation for Tyler Hunt – **Exhibit G**
11. Recommendations of Boards and Commissions –
12. Contracts, Releases, Agreements and Annexations – See Ordinances
13. Bids – None.
14. Resolutions -
  - 14 – 1. Resolution #15-02: A Resolution Authorizing the Village to Purchase and the Mayor to Accept a Temporary Construction Easement and a Permanent Utility Easement from Frederick Helms – **Exhibit H**
  - 14 – 2. Resolution #2015-03: A Resolution of the President and Board of Trustees of the Village of Freeburg, Illinois to Censure Trustee Ramon Matchett, Jr. – **Exhibit I**
15. Ordinances –
  - 15 – 1. Ordinance #1538: An Ordinance Authorizing the Sale of Surplus Equipment – **Exhibit J**
  - 15 – 2. Ordinance #1539: An Ordinance Authorizing the Village to Enter into and the Mayor to Execute an Agreement for Technical Services and Assistance between the Village of Freeburg and Moran Economic Development, LLC - **Exhibit K**
  - 15 – 3. Ordinance #1540: An Ordinance Establishing a Police Department Canine Policy under the Village of Freeburg’s Code of Ordinances – **Exhibit L**
  - 15 – 4. Ordinance #1541: An Ordinance Authorizing the Village to Enter into and the Mayor to Execute an Agreement with St. Clair County for Coordinated Communication Services – **Exhibit M**
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations -
  - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, February 25, 2015 - 5:00 p.m. - **Exhibit N**
    - 19-1a. Recommend Approval of Canine Policy – see item 15-3 above
    - 19-1b. Recommend National Athletic Training Month Proclamation – see item 10-2 above
  - 19 – 2. Personnel/Police Committee Meeting – Wednesday, February 25, 2015 – 6:00 p.m. – **Exhibit O**
    - 19-2a. Recommend Approving St. Clair County Cencom Agreement – see item 15-4 above

20. Upcoming Meetings
  - 20 – 1. Electric Committee Meeting – Wednesday, March 4, 2015 – 5:30 p.m.
  - 20 – 2. Water/Sewer Committee Meeting – Wednesday, March 4, 2015 – 6:00 p.m.
  - 20 – 3. Streets Committee Meeting – Wednesday, March 4, 2015 – 6:30 p.m.
  - 20 – 4. Board Meeting - Tuesday, February 17, 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)]; performance of a trustee, 5 ILCS, 120/2 – (c)(1); collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2 - (c)(2)]