

REGULAR BOARD MEETING AGENDA – MAY 1, 2017 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. April 17, 2017 – Regular Board Meeting – **Exhibit A**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, April 26, 2017 - 5:45 p.m. – **Exhibit B**

5 – a. Board Report - MFT:	\$ 1,888.30
5 – b. Board Report – Utility Refunds:	\$ 884.95
5 – c. Board Report – ACH Transfer/IMEA Bill	\$ 219,109.74
5 – d. Board Report - General:	\$ 441,999.25
 - 5 – 2. Recommend Purchase of 1-Ford F350 at \$46,845 and 2 - Ford F250's at \$25,448 each – **Exhibit C**
6. Treasurer's Report
7. Attorney's Report
8. ESDA Report – May 1, 2017 Report – **Exhibit D**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator's Report – **Exhibit E**
 - 10 – 2. Proclamation for Freeburg Women's Community Club 100th Year Celebration – **Exhibit F**
11. Recommendations of Boards and Commissions – Combined Planning and Zoning Board Memorandum – **Exhibit G**
12. Contracts, Releases, Agreements and Annexations –
13. Bids – None.
14. Resolutions – None
15. Ordinances –
 - 15 – 1. Ordinance #1625: An Ordinance Amending Chapter 40 of Revised Code of Ordinances to Add the Definition of a Limousine to the Zoning Code and Also as a Special Use in the Agriculture District – **Exhibit H**
16. Old Business -
17. New Business -
18. Appointments – **Exhibit I**
19. Committee Meeting Minutes/Recommendations -
 - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, April 26, 2017 - 5:30 p.m. - **Exhibit J**
 - 19-1a. Recommend Combined Planning and Zoning Board's recommendation to add a Limousine definition into the Zoning Code and also as a Special Use in an Agriculture District – See item 15-1 above
 - 19 – 2. Personnel/Police Committee Meeting – Wednesday, April 26, 2017 – 6:00 p.m. – **Exhibit K**
 - 19-2a. Recommend Chief Donald's request to pay 40 hours of unused vacation time
 - 19-2b. Recommend purchase of a police SUV not to exceed \$38,000 – **Exhibit L**
 - 19-2c. Recommend Noah Carpenter, Jeffrey Loesche and Ben Ebel as part-time hires
20. Upcoming Meetings
 - 20 – 1. Combined Planning and Zoning Board – Tuesday, May 9, 2017 – 6:00 p.m.
 - 20 – 2. Electric Committee Meeting – Wednesday, May 10, 2017 – 5:30 p.m.
 - 20 – 3. Water/Sewer Committee Meeting – Wednesday, May 10, 2017 – 5:45 p.m.
 - 20 – 4. Streets Committee Meeting – Wednesday, May 10, 2017 – 6:00 p.m.
 - 20 – 5. Board Meeting – Monday, May 15, 2017 - 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)].