

REGULAR BOARD MEETING AGENDA - MAY 4, 2015 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 - 1. April 20, 2015 - Regular Board Meeting - **Exhibit A**
5. Finance
 - 5 - 1. Finance Committee Meeting – Wednesday, April 29, 2015 - 5:30 p.m. - **Exhibit B**

5 – a. Board Report - MFT:	\$ 4,028.55
5 – b. Board Report - General:	\$ 751,199.16
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report
9. Public Participation
10. Reports and Correspondence
 - 10 – 1. Zoning Administrator’s Report – **Exhibit C**
11. Recommendations of Boards and Commissions –
 - 11 – 1. Zoning Board of Appeals Memo Regarding Special Use Permit #15-04 – **Exhibit D**
12. Contracts, Releases, Agreements and Annexations – see Ordinances
13. Bids –
 - 13 – 1. State of Illinois Joint Purchase Contract for 2015 Utility Police Interceptor – **Exhibit E**
14. Resolutions – None.
15. Ordinances -
 - 15 – 1. Ordinance #1547: An Ordinance to Authorize Real Estate Exchange Agreement between the Village of Freeburg and Julia Wilkerson, Sharon Domyan (f/k/a Sharon Horvath), and Ryan Chism for the Village to Exchange Tracts of Land to Clear Title to Shady Lane – **Exhibit F**
 - 15 – 2. Ordinance #1548: An Ordinance Authorizing the Village to Enter into and the Mayor and/or Village Administrator to Execute a Lease Agreement with Watts Copy System – **Exhibit G**
16. Old Business
17. Committee Meeting Minutes
 - 17 – 1. Legal/Ordinance Committee Meeting – Wednesday, April 29, 2015 – 5:00 p.m. – **Exhibit H**
 - 17 – 2. Personnel/Police Committee Meeting – Wednesday, April 29, 2015 - 5:30 p.m. – **Exhibit I**
 - 17-2a. Recommend Purchase of State Bid Ford Explorer not to Exceed \$28,000 – see item #13-1
 - 17-2b. Recommend Non Union Employee Raises of 2.5%
18. Village President’s and Trustees’ Comments
19. Staff Comments
20. Motion Sign Aye Die
21. Installation and Oath of New Officers
22. Call to Order and Roll Call
23. New Business
24. Appointments - **Exhibit J**
25. Upcoming Meetings
 - 25 – 1. Electric Committee Meeting - Wednesday, May 13, 2015 - 5:30 p.m.
 - 25 – 2. Water/Sewer Committee Meeting – Wednesday, May 13, 2015 – 6:00 p.m.
 - 25 – 3. Streets Committee Meeting – Wednesday, May 13, 2015 – 6:30 p.m.
 - 25 – 4. Board Meeting – Monday, May 18, 2014 – 7:30 p.m.
26. Village President’s and Trustees’ Comments
27. Staff Comments
28. 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)a.]; litigation [5 ILCS, 120/2 - (c)(11)]; real estate transactions [5 ILCS, 120/2 - (c)(5)].