

REGULAR BOARD MEETING AGENDA - MAY 5, 2014 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 - 1. April 21, 2014 - Regular Board Meeting - **Exhibit A**
5. Finance
  - 5 - 1. Finance Committee Meeting – Wednesday, April 30, 2014 - 5:30 p.m. - **Exhibit B**

5 – a. Board Report - MFT:	\$ 0.00
5 – b. Board Report - General:	\$ 690,986.89

5 – c. Recommend approval of GovOffice Contract not to exceed \$6500.00 – see Item #15-3
6. Treasurer’s Report
7. Attorney’s Report – Executive Session to Discuss Collective Between the Public Body and its Employees or Their Representatives, 5 ILCS 120/2(C)(2)
8. ESDA Report
9. Public Participation
10. Reports and Correspondence
  - 10 – 1. Zoning Administrator’s Report – **Exhibit C**
11. Recommendations of Boards and Commissions – None.
12. Contracts, Releases, Agreements and Annexations – see Ordinances
13. Bids – None.
14. Resolutions – None.
15. Ordinances -
  - 15 – 1. Ordinance #1494: An Ordinance Authorizing the Village to Enter into and the Mayor to Execute An Agreement between the Village of Freeburg and Rhutasel & Associates and between the Village of Freeburg and IDOT Relative to Safe Routes to School Project SRTS-40009(150) – **Exhibit D**
  - 15 – 2. Ordinance #1495: An Ordinance amending title VII, Chapter 73 of the Revised Code of the Village of Freeburg (Traffic Schedules) – **Exhibit E**
  - 15 – 3. Ordinance No. 1496: An Ordinance Authorizing the Village to Enter into and the Mayor to Execute An Agreement with GovOffice– **Exhibit F**
16. Old Business
17. Committee Meeting Minutes
  - 17 – 1. Committee as a Whole Meeting – Wednesday, April 23, 2014 - 5:30 p.m. - **Exhibit G**
  - 17 – 2. Legal/Ordinance Committee Meeting – Wednesday, April 30, 2014 – 5:00 p.m. – **Exhibit H**
  - 17 – 3. Personnel/Police Committee Meeting – Wednesday, April 30, 2014 - 5:30 p.m. – **Exhibit I**
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 14, 2014 - 5:30 p.m.
  - 25 – 2. Water/Sewer Committee Meeting – Wednesday, May 14, 2014 – 6:00 p.m.
  - 25 – 3. Streets Committee Meeting – Wednesday, May 14, 2014 – 6:30 p.m.
  - 25 – 4. Board Meeting – Monday, May 19, 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)].