

**A PUBLIC HEARING TO APPROVE AN ANNEXATION WITH PATRICK AND DONNA SMOKER, 906 WOLF ROAD, FREEBURG ILLINOIS, WILL BE HELD ON MONDAY, NOVEMBER 2, 2015 AT 7:15 P.M., IN THE MUNICIPAL CENTER BOARD ROOM AT 14 SOUTHGATE CENTER, FREEBURG, ILLINOIS. THE PROPERTY IS BEING REZONED FROM SR-1 (SINGLE FAMILY RESIDENTIAL) TO A (AGRICULTURE)**

**REGULAR BOARD MEETING AGENDA – NOVEMBER 2, 2015 - 7:30 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. October 19, 2015 – Regular Board Meeting – **Exhibit A**
5. Finance
  - 5 – 1. Finance Committee Meeting – Wednesday, October 28, 2015 - 6:00 p.m. - **Exhibit B**

5 – a. Board Report – MFT:	\$ 29,110.26
5 – b. Board Report – General:	\$ 678,555.08
5 – c. Board Report – Utility Refunds:	\$ 891.99
  - 5 – 2. Recommend Approval of Tax Levy Ordinance – see Item #15-2
6. Treasurer’s Report
7. Attorney’s Report – Possible Executive Session to Discuss Litigation, 5 ILCS 120/2-(c)(11)
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. Board of Appeals Recommendation – **Exhibit D**
  - 11 – 2. Plan Commission Recommendations –
    - 11-2a. Recommend Smoker Rezoning – **Exhibit E**
    - 11-2b. Recommend Wolf’s Proposed Minor Subdivision for Wolf Crossing – **Exhibit F**
    - 11-2c. Recommend Approval of Resolution to Set Public Hearing Date for Comprehensive Plan – see Item #14-1.
12. Contracts, Releases, Agreements and Annexations – None.
13. Bids – None.
14. Resolutions –
  - 14-1: Resolution #15-12: A Resolution for Public Hearing on Official Comprehensive Plan to Official Village Plan of Freeburg – **Exhibit G**
15. Ordinances –
  - 15-1: Ordinance #1554: An Ordinance Repealing Ordinance #1543 and Amending Section 21-3-1 (Liquor) to Amend the License Hours of Operation Until 2:00 AM on Weekends – **Exhibit H**
  - 15-2: Ordinance #1555: Tax Levy Ordinance for the Village of Freeburg – **Exhibit I**
  - 15-3: Ordinance #1556: An Ordinance Declaring it Necessary or Convenient for the Village of Freeburg to Use, Occupy or Improve Certain Real Property Owned by the Town of Smithton and/or the Road District of the Town of Smithton for Purposes of Extending Utility Service and Approving Acceptance of a Permanent Utility Easement – **Exhibit J**
  - 15-4. Ordinance #1557: An Ordinance Authorizing Execution of the Smoker Annexation – **Exhibit K**
  - 15-5. Ordinance #1558: An Ordinance Annexing the Smoker Property into the Village of Freeburg – **Exhibit L**
  - 15-6. Ordinance #1559: An Ordinance Amending the Zoning of the Smoker Property from SR-1 to A – **Exh. M**
  - 15-7. Ordinance #1560: An Ordinance Declaring Certain Property to be Surplus (Fogger) – **Exhibit N**
16. Old Business
17. Committee Meeting Minutes
  - 17 – 1. Electric Committee Meeting – Wednesday, October 14, 2015 – 5:30 p.m. – **Exhibit O**
    - 17-1a. Recommend Zach Kramper be promoted to Level IV Lineman
    - 17-1b. Recommend Fogger be Declared Surplus and Placed on Ild System – See Item #15-4 above
  - 17 – 2. Water/Sewer Committee Meeting – Wednesday, October 14, 2015 – 6:00 p.m. – **Exhibit P**
  - 17 – 3. Streets Committee Meeting – Wednesday, October 14, 2015 – 6:30 p.m. – **Exhibit Q**
  - 17 – 4. Committee as a Whole Meeting – Wednesday, October 14, 2015 – 7:00 p.m. – **Exhibit R**
  - 17 – 5. Legal/Ordinance Committee Meeting – Wednesday, October 28, 2015 - 5:30 p.m. – **Exhibit S**
  - 17 – 6. Personnel/Police Committee Meeting – Wednesday, October 28, 2015 – 6:30 p.m. – **Exhibit T**

18. Appointments – None.
19. New Business
20. Upcoming Meetings
  - 20 – 1. Electric Committee Meeting - Wednesday, November 4, 2015 - 5:30 p.m.
  - 20 – 2. Water/Sewer Committee Meeting – Wednesday, November 4, 2015 – 6:00 p.m.
  - 20 – 3. Streets Committee Meeting – Wednesday, November 4, 2015 – 6:30 p.m.
  - 20 – 4. CLOSED IN OBSERVANCE OF VETERAN'S DAY – Wednesday, November 11, 2015
  - 20 – 5. Board Meeting – Monday, November 16, 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)].