

## REGULAR BOARD MEETING AGENDA – NOVEMBER 6, 2017 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. October 16, 2017 – Regular Board Meeting – **Exhibit A**
5. Finance
  - 5 – 1. Finance Committee Meeting – Wednesday, October 25, 2017 - 5:45 p.m. – **Exhibit B**

5 – a. Board Report - MFT:	\$ 4,479.09
5 – b. Board Report – Utility Refunds:	\$ 467.19
5 – c. Board Report – ACH Transfer/IMEA Bill	\$ 642,986.47
5 – d. Board Report - General:	\$ 459,190.04
  - 5 – 2. Recommend Purchase of John Deere Excavator not to exceed \$34,500 – **Exhibit C**
6. Treasurer’s Report –
7. Attorney’s Report
8. ESDA Report – November 6, 2017 Report – **Exhibit D**
9. Public Participation
10. Reports and Correspondence
  - 10 – 1. Zoning Administrator’s Report – **Exhibit E**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions
15. Ordinances
  - 15 – 1. Ordinance #1639 – An Ordinance Amending the Freeburg Zoning Ordinance for the Purpose of Rezoning Certain Property Commonly Known as the Fischer (RCC1) Property – **Exhibit F**
  - 15 – 2. Ordinance #1640 – An Ordinance Authorizing the Village to Enter into and the Mayor to Execute an Agreement with TWM to Prepare the ITEP Grant Application Package – **Exhibit G**
  - 15 – 3. Ordinance #1641 – An Ordinance Authorizing the Village to Enter into and the Mayor to Execute an Agreement with Information Technologies, LLC for the Omnigo Software – **Exhibit H**
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations -
  - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, October 25, 2017 - 5:30 p.m. - **Exhibit I**
  - 19 – 2. Personnel/Police Committee Meeting – Wednesday, October 25, 2017 – 6:00 p.m. – **Exhibit J**
    - 19 – 2a. Recommend Purchase of Omnigo Software not to exceed \$4,750.00, see item #15-3
    - 19 – 2b. Recommend Part-Time Leaf Collection Hire of Kurt Polson
20. Upcoming Meetings
  - 20 – 1. CLOSED IN OBSERVANCE OF VETERAN’S DAY – Friday, November 10, 2017
  - 20 – 2. Combined Planning and Zoning Board – Tuesday, November 14, 2017 – 6:00 p.m.
  - 20 – 2. Electric Committee Meeting – Wednesday, November 15, 2017 – 5:30 p.m.
  - 20 – 3. Water/Sewer Committee Meeting – Wednesday, November 15, 2017 – 5:45 p.m.
  - 20 – 4. Streets Committee Meeting – Wednesday, November 15, 2017 – 6:00 p.m.
  - 20 – 5. Board Meeting – Monday, November 20, 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)].