

REGULAR BOARD MEETING AGENDA – SEPTEMBER 19, 2016 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. September 6, 2016 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report – Executive Session to Discuss Real Estate Transactions 5 ILCS 120/2-(c)(5)
7. Attorney’s Report –
8. ESDA Report –
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Presentation of Award of Appreciation Plaque to Clark Lucash
 - 10 – 2. Zoning Administrator’s Report – **Exhibit B**
11. Recommendations of Boards and Commissions – None
12. Contracts, Releases, Agreements and Annexations – See Resolutions
13. Bids – None
14. Resolutions –
 - 14 – 1. Resolution #16-06: A Resolution of the Board of Trustees of the Village of Freeburg, Illinois, Authorizing the Village to Purchase and the Mayor to Accept a Temporary Construction Easement and a Permanent Utility Easement from Frederick Helms – **Exhibit C**
15. Ordinances –
 - 15 – 1. Ordinance #1601: An Ordinance Authorizing a Four-Way Stop Sign at Edison/Temple – **Exhibit D**
16. Old Business –
17. New Business –
18. Appointments –
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, September 14, 2016 – 5:30 p.m. – **Exhibit E**
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, September 14, 2016 – 5:45 p.m. – **Exhibit F**
 - 19 – 3. Streets Committee Meeting – Wednesday, September 14, 2016 – 6:00 p.m. – **Exhibit G**
 - 19-3a. Recommend Approval of Leaf Truck Financing of \$61,000 at 3%
 - 19-3b. Recommend Purchase of 2017 Ford Explorer not to exceed \$27,275 – **Exhibit H**
 - 19-3c. Recommend Hiring for Part-Time Employees Greg Becherer and Bob Huelsman
20. Upcoming Meetings
 - 20 – 1. Legal/Ordinance Committee Meeting – Wednesday, September 28, 2016 – 5:30 p.m.
 - 20 – 3. Finance Committee Meeting – Wednesday, September 28, 2016 – 5:45 p.m.
 - 20 – 4. Personnel/Police Committee Meeting – Wednesday, September 28, 2016 – 6:00 p.m.
 - 20 – 5. Board Meeting – Monday, October 3, 2016 – 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)].