

REGULAR BOARD MEETING AGENDA – SEPTEMBER 3, 2013 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 - 1. August 19, 2013 – Regular Board Meeting - **Exhibit A**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, August 28, 2013 - 5:30 p.m. – minutes unavailable
 - 5 - a. Board Report - MFT: \$ 10,726.03 – **Exhibit B**
 - 5 - b. Board Report - General: \$ 722,110.24
6. Treasurer’s Report – None.
7. Attorney’s Report –
 - 7 – 1. Executive Session to Discuss Personnel, 5 ILCS 120/2(c)(1)
 - 7 – 1a. Possible Recommendation of Disciplinary Action
8. ESDA Report –
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Davinroy Mechanical Contractor’s Pay Request in the amount of \$46,276.72 – **Exhibit C**
 - 10 – 2. Rhutasel & Associates’ Pay Request #6 in the amount of \$1,429.21 – **Exhibit D**
 - 10 – 3. TWM’s Pay Request Invoice #49828 in the amount of \$4,820.11 – **Exhibit E**
 - 10 – 4. TWM’s Pay Request Invoice #49960 in the amount of \$14,805.63 – **Exhibit F**
 - 10 – 5. TWM’s Pay Request Invoice #49961 in the amount of \$3,352.25 – **Exhibit G**
 - 10 – 6. National Association of Letter Carriers’ Request to Collect Donations – **Exhibit H**
 - 10 – 7. St. Joseph Church’s Request to Close Streets/Alleys for Picnic – **Exhibit I**
11. Recommendations of Boards and Commissions –
 - 11 – 1 Plan Commission Memorandum - **Exhibit J**
12. Contracts, Releases, Agreements and Annexations –
 - 12 – 1. Charter Agreement – See Exhibit K – Ordinance #1472
13. Bids – None.
14. Resolutions – None.
15. Ordinances –
 - 15 – 1. Ordinance #1472: Ordinance Authorizing the Village to Enter into and the Mayor to Execute an Agreement with Charter Communications – **Exhibit K**
 - 15 – 2. Ordinance #1473: Ordinance Authorizing the Village to Borrow Funds from the Water Pollution Control Loan Program – **Exhibit L**
 - 15 – 3. Ordinance #1474: Ordinance Amending Title VII, Chapter 73 (Traffic Schedules) of the Revised Code of Village of Freeburg – **Exhibit M**

- 15 – 4. Ordinance #1475: Ordinance Amending Title VII, Chapter 73 of Revised Code (Traffic Schedules) of Revised Code of the Village of Freeburg – **Exhibit N**
16. Old Business – None.
17. New Business – None.
18. Appointments – None.
19. Committee Meeting Minutes –
 - 19 – 1. Water/Sewer Committee Meeting – Wednesday, August 21, 2013 – 5:30 p.m. – **Exhibit O**
 - 19 – 2. Streets Committee Meeting – Wednesday, August 21, 2013 – 6:30 p.m. – **Exhibit P**
 - 19 – 3. Legal/Ordinance Committee Meeting – Wednesday, August 28, 2013 – 4:45 p.m. – minutes unavailable
 - 19 – 4. Committee as a Whole Meeting – Wednesday, August 28, 2013 – 6:00 p.m. – minutes unavailable
 - 19-4a. Recommend sending up to 10 people to the IML Conference
20. Village President’s and Trustees’ Comments
21. Staff Comments
22. Upcoming Meetings
 - 22 – 1. Electric Committee Meeting – Wednesday, September 11, 2013 – 5:30 p.m.
 - 22 – 2. Personnel/Police Committee Meeting - Wednesday, September 11, 2013 - 6:30 p.m.
 - 22 – 3. Plan Commission Hearing – Thursday, September 12, 2013 – 6:00 p.m.
 - 22 – 4. Community Development Committee Meeting – Monday, September 16, 2013 – 6:30 p.m.
 - 22 – 5. Board Meeting – Monday, September 16, 2013 – 7:30 p.m.
 - 22 – 6. Board of Appeals Hearing – Thursday, September 26, 2013 – 7:00 p.m.
23. Village President’s and Trustees’ Comments
24. Staff Comments
25. 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)].