

**REGULAR BOARD MEETING AGENDA – FEBRUARY 5, 2018 - 7:30 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. January 16, 2018 – Regular Board Meeting – **Exhibit A**
5. Finance
  - 5 – 1. Finance Committee Meeting – Wednesday, January 24, 2018 - 5:45 p.m. – **Exhibit B**

5 – a. Board Report - MFT:	\$ 3,217.85
5 – b. Board Report – Utility Refunds:	\$ 0.00
5 – c. Board Report – ACH Transfer/IMEA Bill	\$ 262,184.02
5 – d. Board Report - General:	\$ 653,700.01
6. Treasurer’s Report –
7. Attorney’s Report
8. ESDA Report – February 5, 2018 Report – **Exhibit C**
9. Public Participation
10. Reports and Correspondence –
  - 10 – 1. Zoning Administrator’s February 5, 2018 Report – **Exhibit D**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations – None.
13. Bids – None.
14. Resolutions – None
15. Ordinances –
  - 15 – 1. Ordinance #1648: An Ordinance Authorizing the Village to Enter into and the Mayor to Execute an Contract between the Village of Freeburg Police Department and St. Clair County for Coordinated Communication Services – **Exhibit E**
  - 15 – 2. Ordinance #1649: An Ordinance Amending Section 24 of the Revised Code of Ordinances (Traffic Schedules) - **Exhibit F**
  - 15 – 3. Ordinance #1650: An Ordinance Amending Section 34 of the Revised Code of Ordinances (Subdivision Code) – **Exhibit G**
16. Old Business -
17. New Business -
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations -
  - 19 – 1. Committee as a Whole Meeting – Wednesday, January 10, 2018 – 6:15 p.m. – **Exhibit H**
  - 19 – 2. Legal/Ordinance Committee Meeting – Wednesday, January 24, 2018 - 5:30 p.m. - **Exhibit I**
    - 19-2a. Recommend Change in Preliminary Plat Approval for Subdivision from three to five years – see item #15 – 3 above
  - 19 – 3. Personnel/Police Committee Meeting – Wednesday, January 24, 2018 – 6:00 p.m. – **Exhibit J**
    - 19-3a. Recommend a stop sign be installed at the intersection of E. Mill and N. Pitts – see item #15 – 2 above
    - 19-3b. Recommend Approval of Ordinance #1648 – see item #15 – 1 above
    - 19-3c. Recommend Approval of Officer Bill Donald’s Request for a Six-Month Leave of Absence
    - 19-3c. Recommend Haley Rouse be hired as the third pool manager
20. Upcoming Meetings
  - 20 – 1. Combined Planning and Zoning Board – Tuesday, February 13, 2018 – 6:00 p.m.
  - 20 – 2. Electric Committee Meeting – Wednesday, February 14, 2018 – 5:30 p.m.
  - 20 – 3. Water/Sewer Committee Meeting – Wednesday, February 14, 2018 – 5:45 p.m.
  - 20 – 4. Streets Committee Meeting – Wednesday, February 14, 2018 – 6:00 p.m.
  - 20 – 5. CLOSED IN OBSERVANCE OF PRESIDENT’S DAY – Monday, February 19, 2018
  - 20 – 6. Board Meeting – Tuesday, February 20, 2018 - 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)].