

REGULAR BOARD MEETING AGENDA – APRIL 15, 2013 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 - 1. April 1, 2013 – Regular Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer's Report
7. Attorney's Report - None.
8. ESDA Report
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Rhutasel and Associates Pay Request #3 – **Exhibit B**
11. Recommendations of Boards and Commissions – None.
12. Contracts, Releases, Agreements and Annexations – None.
13. Bids – None.
14. Resolutions –
 - 14 – 1. Resolution #13-05: A Resolution Appointing Ron Dintelmann to Serve as IMEA Director For the Village of Freeburg – **Exhibit C**
 - 14 – 2. Resolution #13-06: A Resolution Appointing Julie Polson to Serve as Authorized Agent Of the Illinois Municipal Retirement Fund for the Village of Freeburg – **Exhibit D**
15. Ordinances –
 - 15 – 1. Ordinance #1454: An Ordinance Authorizing the Village to Enter into and the Mayor to Execute A Letter of Agreement Regarding Wages Between the Village of Freeburg and the Policemen's Benevolent Labor Committee – **Exhibit E**
16. Old Business
17. New Business
18. Appointments - None.
19. Committee Meeting Minutes/Recommendations
 - 19 - 1. Legal/Ordinance Committee Meeting – Wednesday, April 3, 2013 – 4:45 p.m. – **Exhibit F**
 - 19-1a. Recommend Update of Code Book not to exceed \$10,000
 - 19 - 2. Electric Committee Meeting - Wednesday, April 10, 2013 - 5:30 p.m. – **Exhibit G**
 - 19-2a. Recommend purchase of 2012 F550 Diesel Dump Truck
 - 19-2b. Recommend Ron Dintelmann be appointed as IMEA Director – See Exhibit C
 - 19 - 3. Police/Personnel Committee Meeting – Wednesday, April 10, 2013 – 6:30 p.m. – **Exhibit H**
 - 19-3a. Recommend 2% wage increase for police officers – See Exhibit E
 - 19-3b. Recommend Julie Polson be appointed as IMRF Authorized Agent – See Exhibit D
 - 19 – 4. Streets Committee Meeting – Monday, April 15, 2013 – 6:30 p.m. – Minutes unavailable
 - 19-4a. Recommend hiring summer help
 - 19-4b. Recommend payment of Rhutasel and Associates Pay Request #3 – See Exhibit B
20. Upcoming Meetings
 - 20 – 1. Water/Sewer Committee Meeting – Wednesday, April 17, 2013 – 5:30 p.m.
 - 20 – 2. Personnel/Police Committee Meeting – Monday, April 20, 2013 – 7:00 p.m.
 - 20 – 3. Legal/Ordinance Committee Meeting – Wednesday, May 1, 2013 – 4:45 p.m.
 - 20 – 4. Finance Committee Meeting – Wednesday, May 1, 2013 – 5:30 p.m.
 - 20 – 5. Board Meeting – Monday, May 6, 2013 – 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)].