

REGULAR BOARD MEETING AGENDA – APRIL 1, 2013 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 - 1. March 18, 2013 - Regular Board Meeting – **Exhibit A**
5. Finance
 - 5 – 1. Finance Committee Meeting – Monday, March 25, 2013 - 5:30 p.m. – **Exhibit B**
 - 5 - a. Board Report - MFT: \$ 0.00
 - 5 - b. Board Report - General: \$ 454,502.98
 - 5 – c. Recommend approval of FY2014 Budget – See Exhibit E
6. Treasurer's Report
7. Attorney's Report
8. ESDA Report -
9. Public Participation -
10. Reports and Correspondence –
 - 10 – 1. Moniger Excavating's Pay Request #3 in the amount of \$34,911.42 – **Exhibit C**
 - 10 – 2. Rhutasel & Associate's Pay Request #2 in the amount of \$2,688.47 – **Exhibit D**
11. Recommendations of Boards and Commissions – None.
12. Contracts, Releases, Agreements and Annexations – None.
13. Bids – None.
14. Resolutions –
 - 14 – 1. Resolution #13-04: A Resolution Adopting Freeburg's 2013-2014 Operating Budget – **Exhibit E**
15. Ordinances – None.
16. Old Business
17. New Business
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations -
 - 19 – 1. Water/Sewer Committee Meeting – Wednesday, March 20, 2013 - 5:30 p.m. - **Exhibit F**
 - 19 – 1a. Recommend approval of Moniger's Pay Request #3 - \$34,911.42 – see Exhibit C
 - 19 – 2. Streets Committee Meeting – Wednesday, March 20, 2013 – 6:30 p.m. – **Exhibit G**
 - 19 – 2a. Recommend approval of Rhutasel's Pay Request #2 - \$2668.47 – see Exhibit D
 - 19 – 3. Committee as a Whole Meeting – Wednesday, March 27, 2013 – 8:00 p.m. – **Exhibit H**
 - 19 – 3a. Trustees may call for an executive session to discuss personnel, 5 ILCS 120/2(c)(1)
20. Upcoming Meetings
 - 20 - 1. Legal/Ordinance Committee Meeting - Wednesday, April 3, 2013 - 4:45 p.m.
 - 20 - 2. Electric Committee Meeting - Wednesday, April 10, 2013 - 5:30 p.m.
 - 20 - 3. Personnel/Police Committee Meeting, Wednesday, April 10, 2013 – 6:30 p.m.
 - 20 - 4. Board Meeting – Monday, April 15, 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)].