

REGULAR BOARD MEETING AGENDA – APRIL 20, 2015 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
4 – 1. April 6, 2015 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report
9. Public Participation
10. Reports and Correspondence –
10 – 1. Zoning Administrator’s Report – **Exhibit B**
11. Recommendations of Boards and Commissions – None.
12. Contracts, Releases, Agreements and Annexations – See Ordinances
13. Bids – None
14. Resolutions – None
15. Ordinances –
15 – 1. Ordinance #1545: An Ordinance Authorizing the Village to Enter into and the Mayor and/or Village Administrator to Execute a Professional Engineering Services Agreement with Rhutasel to Update the Wastewater Facilities Planning Study – **Exhibit C**
15 – 2. Ordinance #1546: An Ordinance Authorizing the Village to Enter into and the Mayor and/or Village Administrator to Execute a Memorandum of Understanding with the Freeburg Waves Regarding Concessions at Swim Meets – **Exhibit D**
16. Old Business –
17. New Business –
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations
19 – 1. Streets Committee Meeting – Wednesday, April 15, 2015 – 5:30 p.m. – **Exhibit E**
19-1a. Recommend Approval of Freeburg Waves Memorandum of Understanding Regarding Concessions – see Item #15-2
19 – 2. Water/Sewer Committee Meeting – Wednesday, April 15, 2015 – 6:00 p.m. – **Exhibit F**
19-2a. Recommend Approval of Update to Wastewater Facilities Planning Study – see item #15-1
19 – 3. Electric Committee Meeting – Wednesday, April 15, 2015 – 6:30 p.m. – **Exhibit G**
20. Upcoming Meetings
20 – 1. Board of Appeals Hearing – Thursday, April 23, 2015 – 7:00 p.m.
20 – 2. Legal/Ordinance Committee Meeting – Wednesday, April 29, 2015 – 5:00 p.m.
20 – 3. Finance Committee Meeting – Wednesday, April 29, 2015 – 5:30 p.m.
20 – 4. Personnel/Police Committee Meeting – Wednesday, April 29, 2015 – 6:00 p.m.
20 – 5. Park Action Committee Meeting – Monday, May 4, 2015 – 6:00 p.m.
20 – 6. Board Meeting – Monday, May 4, 2015 – 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)].