

REGULAR BOARD MEETING AGENDA - APRIL 2, 2012 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 - 1. March 19, 2012 - Regular Board Meeting - **Exhibit A**
5. Finance
  - 5 - 1. Finance Committee Meeting - Tuesday, March 27, 2012 - 7:00 p.m. - **Exhibit B**

|                                |               |
|--------------------------------|---------------|
| 5 - a. Board Report - MFT:     | \$ 1,431.08   |
| 5 - b. Board Report - General: | \$ 598,934.63 |
6. Treasurer's Report - None.
7. Attorney's Report - None.
8. ESDA Report - None.
9. Public Participation -
10. Reports and Correspondence - None.
11. Recommendations of Boards and Commissions - None.
12. Contracts, Releases, Agreements and Annexations - None.
13. Bids - None.
14. Resolutions - None.
15. Ordinances -
  - 15 - 1. Ordinance #1418 - An Ordinance Authorizing the Village to Enter into and the Mayor to Execute An Agreement between the Village of Freeburg and Altec, Inc. - **Exhibit C**
16. Old Business
17. New Business
18. Appointments - None.
19. Committee Meeting Minutes -
  - 19 - 1. Water/Sewer Committee Meeting - Wednesday, March 21, 2012 - 5:30 p.m. - **Exhibit D**
  - 19 - 2. Streets Committee Meeting - Wednesday, March 21, 2012 - 6:30 p.m. - **Exhibit E**
  - 19 - 3. Committee as a Whole Meeting - Wednesday, March 21, 2012 - 7:30 p.m. - **Exhibit F**
20. Upcoming Meetings
  - 20 - 1. Legal/Ordinance Committee Meeting - Wednesday, April 4, 2012 - 4:30 p.m.
  - 20 - 2. Electric Committee Meeting - Wednesday, April 11, 2012 - 5:30 p.m.
  - 20 - 3. Personnel/Police Committee Meeting - Wednesday, April 11, 2012 - 6:30 p.m.
  - 20 - 4. Board Meeting - Monday, April 16, 2012 - 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)a.]; 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)].