

A PUBLIC HEARING TO APPROVE A PRE-ANNEXATION AGREEMENT WITH CHAD M. STEHL AND LINDSEY M. STEHL, 926 OLD FAYETTEVILLE ROAD, FREEBURG, ILLINOIS, WILL BE HELD ON MONDAY, AUGUST 15, 2016 AT 7:15 P.M., IN THE MUNICIPAL CENTER BOARD ROOM AT 14 SOUTHGATE CENTER, FREEBURG, ILLINOIS.

REGULAR BOARD MEETING AGENDA – AUGUST 15, 2016 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. August 1, 2016 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report –
7. Attorney’s Report – Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)(1)
8. ESDA Report – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit C**
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 #1599: An Ordinance Authorizing the Execution of a Pre-Annexation Agreement with Chad and Lindsey Stehl – **Exhibit D**
 - 15 – 2. Ordinance #1600: An Ordinance Enacting Chapter 33, Article 10, of the Revised Code of Ordinances Of the Village of Freeburg to Regulate and Implement the Permitted Use of Non-Highway Vehicles – **Exhibit E**
16. Old Business –
17. New Business –
 - 17 – 1. Purchase of Canine from Little Rock K-9 Academy – **Exhibit F**
18. Appointments –
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, August 10, 2016 – 5:30 p.m. – **Exhibit G**
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, August 10, 2016 – 5:45 p.m. – **Exhibit H**
 - 19 – 3. Streets Committee Meeting – Wednesday, August 10, 2016 – 6:00 p.m. – **Exhibit I**
20. Upcoming Meetings
 - 20 – 1. Legal/Ordinance Committee Meeting – Wednesday, August 24, 2016 – 5:30 p.m.
 - 20 – 3. Finance Committee Meeting – Wednesday, August 24, 2016 – 5:45 p.m.
 - 20 – 4. Personnel/Police Committee Meeting – Wednesday, August 24, 2016 – 6:00 p.m.
 - 20 – 5. Board Meeting – Tuesday, September 6, 2016 – 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)].