

## REGULAR BOARD MEETING AGENDA – AUGUST 20, 2012 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting  
4 - 1. August 6, 2012 – Regular Board Meeting Minutes - **Unavailable**
5. Finance - None.
6. Treasurer's Report - None.
7. Attorney's Report - None.
8. ESDA Report
9. Public Participation
10. Reports and Correspondence -
  - 10 - 1. National Association of Letter Carrier's Fundraiser Request - **Exhibit A**
  - 10 - 2. Freeburg Fire Company's Fundraiser Request – **Exhibit B**
  - 10 - 3. St. Joseph's Parish Picnic Request - **Exhibit C**
11. Recommendations of Boards and Commissions - None
12. Contracts, Releases, Agreements and Annexations – See Ordinance
13. Bids -
  - 13 - 1. Phase 1B Wastewater Collection and Treatment System Improvements - **Exhibit D**
14. Resolutions -
  - 14 - 1. Resolution #12-06: A Resolution of Support for St. Clair County Parks Grant - **Exhibit E**
15. Ordinances –
  - 15 – 1. Ordinance #1432: An Ordinance Authorizing and Providing for the Issuance of Not to Exceed \$4,800,000 General Obligation Refunding Bonds (Electric System Alternate Revenue Source) – **Exhibit F**
16. Old Business
17. New Business
18. Appointments - None.
19. Committee Meeting Minutes
  - 19 - 1. Personnel/Police Committee Meeting – Monday, August 6, 2012 - 6:30 p.m. - **Exhibit G**
  - 19 - 2. Water/Sewer Committee Meeting - Wednesday, August 8, 2012 - 2:00 p.m. - **Exhibit H**
  - 19 - 3. Water/Sewer Committee Meeting – Wednesday, August 15, 2012 – 5:30 p.m. – **Exhibit I**
  - 19 - 4. Streets Committee Meeting – Wednesday, August 15, 2012 - 6:30 p.m. - **Exhibit J**
  - 19 - 5. Electric Committee Meeting – Wednesday, August 15, 2012 – 7:30 p.m. – **Exhibit K**
20. Upcoming Meetings
  - 20 - 1. Board of Appeals Meeting - Thursday, August 23, 2012 - 7:00 p.m.
  - 20 - 2. Finance Committee Meeting - Wednesday, August 29, 2012 - 5:30 p.m.
  - 20 - 3. Economic Development Committee Meeting - Wednesday, August 29, 2012 - 6:15 p.m.
  - 20 - 4. CLOSED IN OBSERVANCE OF LABOR DAY - Monday, September 3, 2012
  - 20 - 5. Board Meeting - Tuesday, September 4, 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)].