

**REGULAR BOARD MEETING AGENDA – DECEMBER 3, 2018 - 7:30 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. Regular Board Meeting Minutes November 19, 2018 – **Exhibit A**
5. Finance
  - 5 – 1. Finance Committee Meeting – Wednesday, November 28, 2018 - 5:45 p.m. – **Exhibit B**

5 – a. Board Report - MFT:	\$ 37,207.01
5 – b. Board Report – Utility Refunds:	\$ 1,652.79
5 – c. Board Report – ACH Transfer/IMEA Bill	\$ 543,265.48
5 – d. Board Report - General:	\$ 789,715.84
  - 5 – 2. Recommendation to Formally Engage the Services of Burns and McDonnell for the Wastewater Treatment Plant and Collection System Design in an Amount not to Exceed \$1,783,000 Contingent on the Execution of an Agreed to Engineer-Owner Agreement between Burns and McDonnell and the Village of Freeburg – **Exhibit C**
  - 5 – 3. Employee Christmas Bonus – **Exhibit D**
6. Treasurer's Report
  - 6 – 1. Treasurer's Reports for 4/30/18; 5/31/18 and 6/30 18 – **Exhibit E**
7. Attorney's Report
8. ESDA Report – December 3, 2018 Report – **Exhibit F**
9. Public Participation
10. Reports and Correspondence
  - 10 – 1. Zoning Administrator's December 3, 2018 Report – **Exhibit G**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions
  - 14 -1. Resolution #18-10: A Resolution Regarding the Release of Closed Session Minutes – **Exhibit H**
  - 14 – 2. Resolution :18-11: A Resolution Authorizing the Village to Renew its Liability Insurance with Arthur J. Gallagher & Co. – **Exhibit I**
15. Ordinances
  - 15 – 1. Ordinance #1672 – Tax Levy Ordinance for the Village of Freeburg – **Exhibit J**
  - 15 – 2. Ordinance #1673 – An Ordinance Abating the Taxes Levied for the Year 2018 to Pay Debt Service On the General Obligation Refunding Bonds (Tax Increment Alternate Revenue Source), Series 2014 of the Village of Freeburg – **Exhibit K**
  - 15 – 3. Ordinance #1674 – An Ordinance Abating the Tax Hereto Levied for the Year 2018 to Pay the Principal of and Interest on \$4,780,000 General Obligation Bonds (Electric System Alternate Revenue Source) Series 2012 of the Village of Freeburg – **Exhibit L**
16. Old Business
17. New Business
18. Appointments
  - 18 – 1. Appointment of Bob Kaiser as Trustee to replace Trustee Dean Pruett
19. Committee Meeting Minutes/Recommendations
  - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, November 28, 2018 - 5:30 p.m. - **Exhibit M**
    - 19-1a. Recommend Approval of Resolution 18-10 Regarding Release of Closed Session Minutes – see item #14-1 above
    - 19-1b. Recommend Approval of Resolution 18-11 Regarding Renewal of Liability Insurance With Arthur J. Gallagher & Co. – see Item #14-2 above
    - 19-1c. Recommend Approval of Ordinance #1672, Tax Levy Ordinance – see Item #15-1 above
    - 19-1d. Recommend Approval of Ordinance #1673, TIF Tax Abatement – see Item #15-2 above
    - 19-1e. Recommend Approval of Ordinance #1674, Electric Bond Tax Abatement – see Item 15-3 above
  - 19 – 2. Personnel/Police Committee Meeting – Wednesday, November 28, 2018 – 6:00 p.m. – **Exhibit N**

20. Upcoming Meetings
  - 20 – 1. Combined Planning and Zoning Board – Tuesday, December 11, 2018 – 6:00 p.m.
  - 20 – 2. Electric Committee Meeting – Wednesday, December 12, 2018 – 5:30 p.m.
  - 20 – 3. Water/Sewer Committee Meeting – Wednesday, December 12, 2018 – 5:45 p.m.
  - 20 – 4. Streets Committee Meeting – Wednesday, December 12, 2018 – 6:00 p.m.
  - 20 – 5. Legal/Ordinance Committee Meeting – Monday, December 17, 2018 – 5:30 p.m.
  - 20 – 6. Finance Committee Meeting – Monday, December 17, 2018 – 5:45 p.m.
  - 20 – 7. Personnel/Police Committee Meeting – Monday, December 17, 2018 – 6:00 p.m.
  - 20 – 8. Board Meeting – Monday, December 17, 2018 - 7:30 p.m.
21. Village President's and Trustees' Comments
  - 21 – 1. Trustee Dean Pruett's Resignation to Allow Him to Serve on the County Board – **Exhibit O**
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)].