

REGULAR BOARD MEETING AGENDA – JANUARY 7, 2019 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. December 3, 2018 – Regular Board Meeting – **Exhibit A**
 - 4 – 2. December 17, 2018 – Regular Board Meeting – **Exhibit B**
5. Finance
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – January 7, 2019 Report – **Exhibit C**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s January 7, 2019 Report – **Exhibit D**
 - 10 – 2. Nevois Construction Pay Request #2 in the Amount Not to Exceed \$99,000.00 – **Exhibit E**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations – None.
13. Bids – None.
14. Resolutions –
 - 14 – 1. Resolution #19-01: A Resolution Authorizing the Village to Enter into and the Mayor to Execute an Maintenance Bond Agreement between L.W. Contractors and the Village of Freeburg – **Exhibit F**
 - 14 – 2. Resolution #19-02: A Resolution of the Village of Freeburg Approving the Final Plat of “Meadow Pines Subdivision Phase 1,” and Authorizing the Mayor to Sign the Final Plat – **Exhibit G**
 - 14 – 3. Resolution #19-03: A Resolution of the Village of Freeburg Authorizing the Village to Enter into and The Mayor to Execute an Agreement to Complete Specific Improvements between the Village of Freeburg and BK Property Development Corp. – **Exhibit H**
15. Ordinances –
16. Old Business -
17. New Business -
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations -
 - 19 – 1. Legal/Ordinance Committee Meeting – Monday, December 17, 2018 - 5:30 p.m. - **Exhibit I**
 - 19-1a. Recommend Approval of Resolution 19-01 – see item #14-1 above
 - 19 – 2. Finance Committee Meeting – Monday, December 17, 2018 – 5:45 p.m. – **Exhibit J**
 - 19 – 3. Personnel/Police Committee Meeting – Monday, December 17, 2018 – 6:00 p.m. – **Exhibit K**
20. Upcoming Meetings
 - 20 – 1. Combined Planning and Zoning Board – Tuesday, January 8, 2019 – 6:00 p.m. - Canceled
 - 20 – 2. Electric Committee Meeting – Wednesday, January 16, 2019 – 5:30 p.m.
 - 20 – 3. Water/Sewer Committee Meeting – Wednesday, January 16, 2019 – 5:45 p.m.
 - 20 – 4. Streets Committee Meeting – Wednesday, January 16, 2019 – 6:00 p.m.
 - 20 – 5. CLOSED IN OBSERVANCE OF MARTIN LUTHER KING, JR., BIRTHDAY – Monday, January 21
 - 20 – 6. Board Meeting – Tuesday, January 22, 2019 - 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)].