

**A PUBLIC HEARING WILL BE HELD ON MONDAY, JUNE 18, 2018 AT 7:15 P.M. REGARDING THE VILLAGE OF FREEBURG'S APPROPRIATION ORDINANCE, IN THE MUNICIPAL BOARD ROOM, 14 SOUTHGATE CENTER, FREEBURG, ILLINOIS**

**REGULAR BOARD MEETING AGENDA – JUNE 18, 2018 - 7:30 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. June 4, 2018 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer's Report –
7. Attorney's Report –
8. ESDA Report – ESDA Report for June 18, 2018 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
  - 10 – 1. Zoning Administrator's Report – **Exhibit C**
  - 10 – 2. Combined Planning/Zoning Board Memorandum Regarding 6/12/18 Meeting – **Exhibit D**
11. Recommendations of Boards and Commissions –
  - 11 – 1a. Combined Planning and Zoning Board's Recommendation for the Execution of the Meadow Pines EPA Permits
  - 11 – 1b. Combined Planning and Zoning Board's Recommendation for Meadow Pines to follow the Village of Freeburg Code Regarding Sidewalks
12. Contracts, Releases, Agreements and Annexations – See Ordinances
13. Bids –
14. Resolutions –
  - 14 – 1. Resolution #18-05: A Resolution for the Freeburg Park District to Sponsor a Homecoming Parade In the Village of Freeburg – **Exhibit E**
15. Ordinances –
  - 15 – 1. Ordinance #1658: An Ordinance Ascertaining the Prevailing Rate of Wages in and Around the Village of Freeburg – **Exhibit F**
  - 15 – 2. Ordinance #1659: An Ordinance Authorizing the Village to Enter into and the Mayor to Execute a Memorandum of Understanding with the Freeburg Waves Regarding Concessions at Swim Meets – **Exhibit G**
  - 15 – 3. Ordinance #1660: An Ordinance Specifying Appropriation Procedure – **Exhibit H**
  - 15 – 4. Ordinance #1661: An Ordinance Authorizing the Village to Enter into and the Mayor to Execute an Engineering Agreement with TWM for the Old Freeburg Road Water Line – **Exhibit I**
16. Old Business –
17. New Business –
18. Appointments –
  - 18 – 1. John Tolan's Appointment to the FSH Water Commission for a full term
19. Committee Meeting Minutes/Recommendations
  - 19 – 1. Electric Committee Meeting – Wednesday, June 13, 2018 – 5:30 p.m. – **Exhibit J**
  - 19 – 2. Water/Sewer Committee Meeting – Wednesday, June 13, 2018 – 5:45 p.m. – **Exhibit K**
    - 19-2a. Recommend Approval of RFQ for Wastewater System Improvements with Revised Dates – **Exhibit L**
    - 19-2b. Recommend Letter of Interest to EPA for Water Infrastructure Project Loan
    - 19-2c. Recommend Entering into a Contract Agreement with TWM to Provide for Surveying, Design and Bidding Services for the Old Freeburg Road Water Line not to Exceed \$33,800 – see item 15-4 above
  - 19 – 3. Streets Committee Meeting – Wednesday, June 13, 2018 – 6:00 p.m. – **Exhibit M**
    - 19-3a. Recommend Lifeguard Hire of Katie Peters at \$9.25/hr. and Ainslie Parrish at \$8.25/hr.
    - 19-3b. Recommend Swim Team Concession Memorandum of Understanding – see item #15-2 above
    - 19-3c. Recommend Approval of Homecoming Parade Resolution – see item #14-1 above
    - 19-3d. Recommend Approval of Prevailing Wage Ordinance – see item #15-1 above

20. Upcoming Meetings

- 20 – 1. Legal/Ordinance Committee Meeting – Wednesday, June 27, 2018 – 5:30 p.m.
- 20 – 2. Finance Committee Meeting – Wednesday, June 27, 2018 – 5:45 p.m.
- 20 – 3. Personnel/Police Committee Meeting – Wednesday, June 27, 2018 – 6:00 p.m.
- 20 – 4. Board Meeting – Monday, July 2, 2018 – 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)].