

REGULAR BOARD MEETING AGENDA – JUNE 4, 2018 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. May 21, 2018 – Regular Board Meeting – **Exhibit A**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, May 30, 2018 - 5:45 p.m. – **Exhibit B**

5 – a. Board Report - MFT:	\$	1,955.45
5 – b. Board Report – Utility Refunds:	\$	630.87
5 – c. Board Report – ACH Transfer/IMEA Bill	\$	0.00
5 – d. Board Report - General:	\$	311,031.33
6. Treasurer's Report
7. Attorney's Report
8. ESDA Report – June 4, 2018 Report – **Exhibit C**
9. Public Participation
10. Reports and Correspondence
 - 10 – 1. Zoning Administrator's June 4, 2018 Report – **Exhibit D**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions
15. Ordinances –
 - 15 – 1. Ordinance #1656 – An Ordinance Authorizing the Disconnection of Properties Owned by Dale & Jane Helms, Jane & Matthew Helms and Mark & Dara Feder from the Village of Freeburg – **Exh. E**
 - 15 – 2. Ordinance #1657 – An Ordinance Authorizing the Sale by Public Auction of Property Owned by By the Village of Freeburg (2006 Dodge Charger) – **Exhibit F**
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, May 30, 2018 - 5:30 p.m. - **Exhibit G**
 - 19-1. Recommend Helms/Feder Disconnection Ordinance – see item #15-1
 - 19 – 2. Personnel/Police Committee Meeting – Wednesday, May 30, 2018 – 6:00 p.m. – **Exhibit H**
 - 19-2a. Recommend 2006 Dodge Charger be placed on Purple Wave as surplus – see item #15-2
 - 19-2b. Recommend part-time pay rate increase – **Exhibit I**
 - 19-2c. Recommend Trevor Bretweiser be hired for the Water/Sewer Crew Worker
20. Upcoming Meetings
 - 20 – 1. Combined Planning and Zoning Board – Tuesday, June 12, 2018 – 6:00 p.m.
 - 20 – 2. Electric Committee Meeting – Wednesday, June 13, 2018 – 5:30 p.m.
 - 20 – 3. Water/Sewer Committee Meeting – Wednesday, June 13, 2018 – 5:45 p.m.
 - 20 – 4. Streets Committee Meeting – Wednesday, June 13, 2018 – 6:00 p.m.
 - 20 – 5. Board Meeting – Monday, Jun 18, 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)].