

REGULAR BOARD MEETING AGENDA – SEPTEMBER 17, 2018 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
4 – 1. September 4, 2018 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report –
7. Attorney’s Report –
8. ESDA Report – ESDA Report for September 17, 2018 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
10 – 1. Zoning Administrator’s Report – **Exhibit C**
11. Recommendations of Boards and Commissions –
11 – 1. Combined Planning and Zoning Board Recommendation for Michael Brueggemann Area Bulk Variance Request – **Exhibit D**
12. Contracts, Releases, Agreements and Annexations –
13. Bids –
14. Resolutions –
14 – 1. Resolution #18-06: A Resolution of the Village of Freeburg Authorizing the Mayor to Execute and the Village to Accept an Encroachment Agreement from MCI Communication Services, Inc. – **Exh. E**
15. Ordinances –
15 – 1. Ordinance #1666: An Ordinance Authorizing the Village to Enter into and the Mayor to Execute an Intergovernmental Agreement between the Village of Freeburg, Illinois Police Department and Metropolitan Enforcement Group of Southwestern Illinois – **Exhibit F**
16. Old Business –
17. New Business –
18. Appointments –
19. Committee Meeting Minutes/Recommendations
19 – 1. Electric Committee Meeting – Wednesday, September 12, 2018 – 5:30 p.m. – **Exhibit G**
19-1a. Recommend Max Sallman and Andy Tolan Receive Step Increase to \$28.58 per hour
19-1b. Recommend Approval of MCI Encroachment Agreement – see Item #14-1
19 – 2. Water/Sewer Committee Meeting – Wednesday, September 12, 2018 – 5:45 p.m. – **Exhibit H**
19 – 3. Streets Committee Meeting – Wednesday, September 12, 2018 – 6:00 p.m. – **Exhibit I**
19-3a. Recommend Approval of MEGSI Agreement – see Item #15-1
20. Upcoming Meetings
20 – 1. Sewer Plant RFQ Presentations – Tuesday, September 18, 2018 – 5:30 p.m. and 6:30 p.m.
20 – 2. Sewer Plant RFQ Presentations – Tuesday, September 25, 2018 – 5:30 p.m. and 6:30 p.m.
20 – 3. Legal/Ordinance Committee Meeting – Wednesday, September 26, 2018 – 5:30 p.m.
20 – 4. Finance Committee Meeting – Wednesday, September 26, 2018 – 5:45 p.m.
20 – 5. Personnel/Police Committee Meeting – Wednesday, September 26, 2018 – 6:00 p.m.
20 – 6. Board Meeting – Monday, October 1, 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)].