

REGULAR BOARD MEETING AGENDA – SEPTEMBER 4, 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 August 20, 2018 – **Exhibit A**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, August 29, 2018 - 5:45 p.m. – **Exhibit B**

5 – a. Board Report - MFT:	\$ 10,244.94
5 – b. Board Report – Utility Refunds:	\$ 539.51
5 – c. Board Report – ACH Transfer/IMEA Bill	\$ 338,422.09
5 – d. Board Report - General:	\$ 647,815.60
6. Treasurer's Report
7. Attorney's Report
8. ESDA Report – September 4, 2018 Report – **Exhibit C**
9. Public Participation
10. Reports and Correspondence
 - 10 – 1. Zoning Administrator's September 4, 2018 Report – **Exhibit D**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations – See Item #15-1 below
13. Bids
14. Resolutions
15. Ordinances
 - 15 – 1. Ordinance #1665 – An Ordinance Annexing Certain Property into the Village of Freeburg (Jung Property) – **Exhibit E**
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, August 29, 2018 - 5:30 p.m. - **Exhibit F**
 - 19 – 2. Personnel/Police Committee Meeting – Wednesday, August 29, 2018 – 6:00 p.m. – **Exhibit G**
 - 19-2a. Recommend Approval of St. Joseph Church's Request to Close Alton Street and Alley for the Parish Picnic on September 7th and 8th – **Exhibit H**
 - 19-2b. Recommend Part-Time Public Works Hire of Dennis Vielweber and Bradley Lannert, Jr.
20. Upcoming Meetings
 - 20 – 1. Combined Planning and Zoning Board – Tuesday, September 11, 2018 – 6:00 p.m.
 - 20 – 2. Electric Committee Meeting – Wednesday, September 12, 2018 – 5:30 p.m.
 - 20 – 3. Water/Sewer Committee Meeting – Wednesday, September 12, 2018 – 5:45 p.m.
 - 20 – 4. Streets Committee Meeting – Wednesday, September 12, 2018 – 6:00 p.m.
 - 20 – 5. Board Meeting – Monday, September 17, 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)].