

REGULAR BOARD MEETING AGENDA – DECEMBER 15, 2014 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. December 1, 2014 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report –
7. Attorney’s Report –
8. ESDA Report – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit C**
 - 10 – 2. Proclamations – **Exhibit D**
11. Recommendations of Boards and Commissions – None.
12. Contracts, Releases, Agreements and Annexations – See Ordinances
13. Bids –
14. Resolutions –
15. Ordinances –
 - 15 – 1. Ordinance #1526 – An Ordinance Authorizing the Village to Enter into and the Mayor to Execute an Contract Amendment Agreement with FSH Water Commission – **Exhibit E**
 - 15 – 2. Ordinance #1527 – An Ordinance Authorizing the Village to Enter into and the Mayor to Execute a Contract with FSH Water Commission for Purposes of an Emergency Interconnect – **Exhibit F**
 - 15 – 3. Ordinance #1528 – An Ordinance Waiving the Competitive Bidding and Accepting Bid Proposal of Altec Bucket Truck – **Exhibit G**
 - 15 – 4. Ordinance #1529 – An Ordinance Authorizing the Village to Renew the Village of Freeburg Liability Policy with BRIT and Authorize the Mayor and/or Village Administrator to Execute the Village of Renewal Paperwork – **Exhibit H**
16. Old Business – Compensatory Time Carryover Request – **Exhibit I**
17. New Business –
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, December 10, 2014 – 5:30 p.m. – **Exhibit J**
 - 19-1a. Recommend Purchase of Altec Bucket Truck – see Item 15-3 above
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, December 10, 2014 – 6:00 p.m. – **Exhibit K**
 - 19-2a. Recommend Village Liability Insurance Renewal Policy – See Item 15-4 above
 - 19-2b. Recommend Entering into FSH Emergency Connect Contracts – see item 15-1&2 above
 - 19 – 3. Streets Committee Meeting – Wednesday, December 10, 2014 – 6:30 p.m. – **Exhibit L**
20. Upcoming Meetings
 - 20 – 1. Plan Commission Hearing – Thursday, December 18, 2014 – 7:00 p.m.
 - 20 – 2. CLOSED IN OBSERVANCE OF CHRISTMAS, Wednesday 12/24/14 and Thursday 12/25/15.
 - 20 – 3. CLOSED IN OBSERVANCE OF NEW YEAR’S DAY – Thursday, January 2, 2015
 - 20 – 4. Park Action Committee Meeting – Monday, January 5, 2015 – 6:00 p.m.
 - 20 – 5. Board Meeting – Monday, January 5, 2014 – 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)].