

REGULAR BOARD MEETING AGENDA – DECEMBER 16, 2013 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. December 2, 2013 – Public Hearing Minutes - Unavailable
 - 4 – 2. December 2, 2013 – Regular Board Minutes – Unavailable
5. Finance – None.
6. Treasurer's Report
7. Attorney's Report
8. ESDA Report
9. Public Participation
10. Reports and Correspondence – None.
 - 10 – 1. Zoning Administrator's Report – **Exhibit A**
11. Recommendations of Boards and Commissions – None.
12. Contracts, Releases, Agreements and Annexations – See Item 15 – 2.
13. Bids – None.
14. Resolutions – None.
15. Ordinances –
 - 15 – 1. Ordinance #1480 – An Ordinance Authorizing the Levy and Collection of Taxes for the Corporate and Municipal Purposes of the Village of Freeburg for Fiscal Year 4/1/13 to 3/31/14 – **Exhibit B**
 - 15 – 2. Ordinance #1481 – An Ordinance Authorizing the Village to Enter Into and the Mayor to Execute An Agreement with Arthur J. Gallagher Risk Management – **Exhibit C**
16. Old Business –
17. New Business –
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Economic Development Committee Meeting – Monday, November 4, 2013 – 6:00 p.m. – **Exhibit D**
 - 19 – 3. Community Development Committee Mtg, Tuesday, November 12, 2013 – 6:30 p.m. – **Exhibit E**
 - 19 – 4. Community Development Committee Mtg – Wednesday, November 20, 2013 – 6:30 p.m. – **Exhibit F**
 - 19 – 5. Electric Committee Meeting – Wednesday, December 11, 2013 – 5:30 p.m. – **Exhibit G**
 - 19-5a. Recommend approval of \$11,000 LED lighting grant for Village property
 - 19 – 6. Personnel/Police Committee Meeting – Wednesday, December 11, 2013 – 6:30 p.m. – **Exhibit H**
 - 19-6a. Recommend Tyler Isaak to Apprentice Lineman Level 3 to \$25.26 effective 12/1/13
 - 19-6b. Recommend Gregg Blomenkamp's Request to Payout 64.75 hours of Comp time
 - 19 – 7. Committee as a Whole Meeting – Wednesday, December 11, 2013 – 7:00 p.m. – **Exhibit I**
 - 19-7a. Recommend Tax Levy Increase to \$332,329 – See Item #15-1 above
 - 19-7b. Recommend approving Arthur Gallagher's proposal for the Village's 2014 Liability/Workers' Compensation Coverage \$155,607 – See Item #15- 2 above
 - 19-7c. Recommend moving forward with Edward Jones to refinance TIF bonds
 - 19 – 8. Community Development Committee Mtg – Monday, December 16, 2013 – 6:00 p.m. – unavailable
20. Upcoming Meetings
 - 20 – 1. Legal/Ordinance Committee Meeting – Wednesday, December 18, 2013 – 4:45 p.m.
 - 20 – 2. Water/Sewer Committee Meeting – Wednesday, December 18, 2013 – 5:30 p.m.
 - 20 – 3. Streets Committee Meeting – Wednesday, December 18, 2013 – 6:30 p.m.
 - 20 – 4. Finance Committee Meeting – Wednesday, December 18, 2013 – 7:30 p.m.
 - 20 – 5. CLOSED IN OBSERVANCE OF CHRISTMAS EVE/DAY – Tuesday, December 24 and Wednesday, December 25, 2013
 - 20 – 6. CLOSED IN OBSERVANCE OF NEW YEAR'S DAY – Wednesday, January 1, 2014
 - 20 – 7. Board Meeting – Monday, January 6, 2014 – 7:30 p.m.

- At end of packet, presented at meeting for approval

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)].