

REGULAR BOARD MEETING AGENDA – DECEMBER 21, 2015 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. December 7, 2015 - Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit B**
 - 10 – 2. Proclamation for Martha Lehman and Kent Reynolds – **Exhibit C**
 - 10 – 3. Rhutasel and Associates Pay Request #1 in the amount of \$19,741.16 – **Exhibit D**
11. Recommendations of Boards and Commissions – None.
12. Contracts, Releases, Agreements and Annexations – See Item #15-3 below
13. Bids –
 - 13 – 1. LRB Construction, Inc.’s Bid for Pool Shelter – **Exhibit E**
14. Resolutions – None.
15. Ordinances –
 - 15 – 1. Ordinance #1564: An Ordinance Approving and Adopting Comprehensive Plan for the Village of Freeburg – **Exhibit F**
 - 15 – 2. Ordinance #1565: An Ordinance Declaring Certain Property to be Surplus – **Exhibit G**
 - 15 – 3. Ordinance #1566: An Ordinance Authorizing the Village to Enter into and the Mayor to Execute an Agreement between the Village and Freeburg, Smithton, Hecker Water Commission – **Exhibit H**
16. Old Business –
17. New Business –
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, December 16, 2015 – 5:30 p.m. – **Exhibit I**
 - 19-1a. Recommend Surplus Equipment be placed on the I bid system – see Item #15-2
 - 19-1b. Recommend Administrator Funderburg move forward with the Clearwave Proposal
 - 19-1c. Recommend Purchase of 7500 gallons of fuel not to exceed \$20,000
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, December 16, 2015 – 6:00 p.m. – **Exhibit J**
 - 19-2a. Recommend FSH Contract for Approval – see Item #15-3
 - 19-2b. Recommend Purchase of State Bid Cargo Van not to exceed \$26,000
 - 19 – 3. Streets Committee Meeting – Wednesday, December 16, 2015 – 6:30 p.m. – **Exhibit K**
 - 19-3a. Recommend Acceptance of LRB Construction’s Bid not to exceed \$36,961 by 2/3’s Vote for Pool Shelter – see Item #13-1
20. Upcoming Meetings
 - 20 – 1. Closed in Observance of Christmas – Thursday, December 24, 2015 and Friday, December 25, 2015
 - 20 – 2. Legal/Ordinance Committee Meeting – Wednesday, December 30, 2015 – 5:30 p.m.
 - 20 – 3. Finance Committee Meeting – Wednesday, December 30, 2015 – 6:00 p.m.
 - 20 – 4. Personnel/Police Committee Meeting – Wednesday, December 30, 2015 – 6:30 p.m.
 - 20 – 5. Closed in Observance of New Year’s Day – Friday, January 1, 2016
 - 20 – 6. Board Meeting – Monday, January 4, 2016 – 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)].