

REGULAR BOARD MEETING AGENDA – DECEMBER 3, 2012 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 - 1. November 19, 2012 - Regular Board Meeting – **Exhibit A**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, November 28, 2012 - 5:30 p.m. – **Exhibit B**
 - 5 - a. Board Report - MFT: \$ 2,189.13
 - 5 - b. Board Report - General: \$ 713,491.20
6. Treasurer's Report
7. Attorney's Report
8. ESDA Report -
9. Public Participation -
10. Reports and Correspondence –
 - 10 – 1. Girl Scouts Quarter Auction Donation Request – **Exhibit C**
 - 10 – 2. St. John the Baptist Donation Request – **Exhibit D**
11. Recommendations of Boards and Commissions – None.
12. Contracts, Releases, Agreements and Annexations - None.
13. Bids – None.
14. Resolutions - None.
15. Ordinances –
 - 15 – 1. Ordinance #1438 – Tax Levy Ordinance for the Village of Freeburg – **Exhibit E**
 - 15 – 2. Ordinance #1439 – An Ordinance Abating the Tax Levied for the Electric Bonds – **Exhibit F**
 - 15 – 3. Ordinance #1440 – An Ordinance Authorizing the Village to Enter into and the Mayor to Execute an Agreement between the Village and Arthur J. Gallagher Risk Management Services – **Exhibit G**
 - 15 – 4. Ordinance #1441 – An Ordinance Amending Title V, Chapter 53 of the Revised Code of the Village of Freeburg (Capping Old Sewer Connections) – **Exhibit H**
 - 15 – 5. Ordinance #1442 – An Ordinance Amending Title XV, Chapter 52 of the Revised Code of the Village of Freeburg (Water System) – **Exhibit I**
16. Old Business
17. New Business
18. Appointments – None.
19. Committee Meeting Minutes -
 - 19 - 1. Water/Sewer Committee Meeting – Tuesday, November 20, 2012 - 4:30 p.m. - **Exhibit J**
 - 19 - 2. Streets Committee Meeting – Tuesday, November 20, 2012 - 5:30 p.m. - **Exhibit K**
20. Upcoming Meetings
 - 20 - 1. Legal/Ordinance Committee Meeting – Wednesday, December 5, 2012 – 4:30 p.m.
 - 20 - 4. Electric Committee Meeting - Wednesday, December 12, 2012 - 5:30 p.m.
 - 20 - 4. Personnel/Police Committee Meeting - Wednesday, December 12, 2012 - 6:30 p.m.
 - 20 - 5. Board Meeting - Monday, December 17, 2012 - 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)].