

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

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. November 16, 2015 – Regular Board Meeting – **Exhibit A**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, November 18, 2015 - 6:00 p.m. - **Exhibit B**
 - 5 – a. Board Report – MFT: \$ 17,236.27
 - 5 – b. Board Report – General: \$ 725,006.67
 - 5 – c. Board Report – Utility Refunds: \$ 1,502.45
 - 5 – 2a. Recommend Approval of Christmas Bonus for Village of Freeburg Employees
 - 5 – 2b. Recommend Approval of Arthur Gallagher Insurance Renewal in the amount of \$175,551 – see #15-3.
6. Treasurer’s Report – April 30, 2015; May 31, 2015 and June 30, 2015 – **Exhibit C**
7. Attorney’s Report – Possible Executive Session to Discuss Litigation, 5 ILCS 120/2-(c)(11)
8. ESDA Report
9. Public Participation
10. Reports and Correspondence
 - 10 – 1. Proclamation for Freeburg High School’s Cross Country Team – **Exhibit D**
 - 10 – 2. Zoning Administrator’s Report – **Exhibit E**
11. Recommendations of Boards and Commissions –
 - 11 – 1. Plan Commission Recommendation to Approve Comprehensive Plan
12. Contracts, Releases, Agreements and Annexations – See #15-3.
13. Bids – None.
14. Resolutions –
 - 14-1: Resolution #15-14: A Resolution Urging Illinois State Leaders to Release Non-General Fund Revenues Payable to Local Governments – **Exhibit F**
 - 14-2: Resolution #15-15: A Resolution Approving the Settlement Agreement and Authorizing the Payment of Settlement Funds in the Litigation involving Ronald Dintelmann – **Exhibit G**
15. Ordinances –
 - 15-1: Ordinance #1561: An Ordinance Abating the Tax Hereto Levied for the Year 2015 to Pay the Principal of and Interest on \$4,780,000 General Obligation Bonds (Electric System Alternate Revenue Source) Series 2012, of the Village of Freeburg – **Exhibit H**
 - 15-2: Ordinance #1562: An Ordinance Abating the Taxes Heretofore Levied for the Year 2015 to Pay Debt Service on General Obligation Refunding Bonds (Tax Increment Alternate Revenue Source), Series 2014 of the Village of Freeburg – **Exhibit I**
 - 15-3: Ordinance #1563: An Ordinance Authorizing the Village to Enter into and the Mayor and/or Village Administrator to Execute an Agreement between the Village of Freeburg and Arthur J. Gallagher Risk Management Services – **Exhibit J**
 - 15-4: Ordinance #1564: An Ordinance Approving and Adopting the Comprehensive Plan – **Exhibit K**
16. Old Business
17. Committee Meeting Minutes
 - 17 – 1. Legal/Ordinance Committee Meeting – Wednesday, November 18, 2015 - 5:30 p.m. – **Exhibit L**
 - 17 – 6. Personnel/Police Committee Meeting – Wednesday, November 18, 2015 – 6:30 p.m. – **Exhibit M**
18. Appointments – None.
19. New Business
20. Upcoming Meetings
 - 20 – 1. Electric Committee Meeting - Wednesday, December 16, 2015 - 5:30 p.m.
 - 20 – 2. Water/Sewer Committee Meeting – Wednesday, December 16, 2015 – 6:00 p.m.
 - 20 – 3. Streets Committee Meeting – Wednesday, December 16, 2015 – 6:30 p.m.
 - 20 – 4. Board Meeting – Monday, December 21, 2015 – 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)].