

REGULAR BOARD MEETING AGENDA - FEBRUARY 21, 2012 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 - 1. February 6, 2012 Regular Board Meeting - **Exhibit A**
 - 4 - 2. Committee as a Whole Meeting - Monday, November 7, 2011 - **Exhibit B**
5. Finance
 - 5 - 1. Financial Report - None.
 - 5 - 2. Balance Sheet - None.
6. Treasurer's Report -
 - 6 - 1. Treasurer's Report - 5/31/11; 6/30/11; 7/31/11 and 8/31/11 - **Exhibit C**
7. Attorney's Report - None.
8. ESDA Report
9. Public Participation
10. Reports and Correspondence - None.
11. Recommendations of Boards and Commissions - None.
12. Contracts, Releases, Agreements and Annexations - None.
13. Bids - None.
14. Resolutions -
 - 14 - 1. Resolution #12-02: MFT Resolution - **Exhibit D**
15. Ordinances -
 - 15 - 1. Ordinance #1413 - An Ordinance for the Village of Freeburg to Use, Occupy or Improve Certain Real Property Owned by the Freeburg Park District for Pool Renovation and Approving Acceptance of a Quit Claim Deed - **Exhibit E**
16. Old Business
17. New Business
18. Appointments - None.
19. Committee Meeting Minutes
 - 19 - 1. Electric Committee Meeting - Wednesday, February 8, 2012 - 5:30 p.m. - **Exhibit F**
 - 19 - 2. Personnel/Police Committee Meeting - Thursday, February 9, 2012 - 6:00 p.m. - **Exhibit G**
 - 19 - 3. Water/Sewer Committee Meeting - Wednesday, February 15, 2012 - 5:30 p.m. - **Exhibit H**
 - 19 - 4. Streets Committee Meeting - Wednesday, February 15, 2012 - 6:30 p.m. - **Exhibit I**
20. Upcoming Meetings
 - 20 - 1. Finance Committee Meeting - Wednesday, February 29, 2012 - 5:30 p.m.
 - 20 - 2. Economic Development Committee Meeting - Wednesday, February 29, 2012 - 6:15 p.m.
 - 20 - 3. Board Meeting - Monday, March 5, 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)a.]; 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)].