

## REGULAR BOARD MEETING AGENDA – FEBRUARY 21, 2017 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. February 6, 2017 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report – Treasurer’s Reports for 7/31/16, 8/31/16 and 9/30/16 – **Exhibit B**
7. Attorney’s Report –
8. ESDA Report – ESDA Report for February 21, 2016 – **Exhibit C**
9. Public Participation
10. Reports and Correspondence –
  - 10 – 1. Zoning Administrator’s Report – **Exhibit D**
  - 10 – 2. Haier Plumbing Contractor’s Pay Request No. 3 in the amount of \$153,029.70 – **Exhibit E**
11. Recommendations of Boards and Commissions – None
12. Contracts, Releases, Agreements and Annexations – See Resolutions
13. Bids – None
14. Resolutions –
  - 14 – 1. Resolution #17-01: A Resolution Authorizing the Village to Purchase and the Village Administrator to Accept a Permanent Utility Easement Agreement and Permanent Utility Easement from Jerry Kesler on Behalf of Freeburg Auto Body and RV, Inc. – **Exhibit F**
  - 14 – 2. Resolution #17-02: A Resolution Authorizing the Village to Purchase and the Village Administrator to Accept a Permanent Utility Easement Agreement and Permanent Utility Easement from Scott Weber on Behalf of Mick’s Auto and Tire, Inc. – **Exhibit G**
  - 14 – 3. Resolution #17-03: A Resolution Authorizing the Village to Purchase and the Village Administrator to Accept a Permanent Utility Easement Agreement and Permanent Utility Easement from Kevin Sandheinrich and Jeffrey Sandheinrich on Behalf of Sandheinrich Brothers, Inc. – **Exhibit H**
  - 14 – 4. Resolution #17-04: A Resolution Authorizing the Village to Enter into and the Village Administrator to Accept a First Supplemental Permanent Utility Easement Agreement between the Village of Freeburg and Kevin Sandheinrich and Jeffrey Sandheinrich on Behalf of Sandheinrich Brothers – **Exhibit I**
  - 14 – 5. Resolution #17-05: A Resolution Authorizing the Village to Purchase and the Village President to Accept a Permanent Utility Easement from Michael Crowe – **Exhibit J**
  - 14 – 6. Resolution #17-06: A Resolution Authorizing the Village to Purchase and the Village President to Accept a Permanent Utility Easement from David Threlkeld – **Exhibit K**
15. Ordinances –
  - 15 – 1. Ordinance #1621: An Ordinance Annexing Certain Territory to the Village of Freeburg (Dotson Property) – **Exhibit L**
  - 15 – 2. Ordinance #1622: An Ordinance Authorizing the Village to Enter into and the Mayor to Execute an Agreement between the Village and AH Realty Advisors for Professional Services – **Exhibit M**
  - 15 – 3. Ordinance #1623: An Ordinance Authorizing the Sale of Lot 8 of the Industrial Drive to BDT Realty at a Purchase Price of \$47,000 – **Exhibit N**
16. Old Business –
17. New Business – None.
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations
  - 19 – 1. Electric Committee Meeting – Wednesday, January 11, 2017 – 5:30 p.m. – **Exhibit O**
    - 19 – 1a. Recommend Shane Krauss’ Request to Cash in 100 Hours of Comp Time
  - 19 – 2. Water/Sewer Committee Meeting – Wednesday, January 11, 2017 – 5:45 p.m. – **Exhibit P**
    - 19 – 2a. Recommend Approval of Sewer Easement Extension Agreement from Sandheinrich Brothers, Inc. – see Item 14-4 above
    - 19 – 2b. Recommend Approval of Yearly ITRON Maintenance Agreement in the amount of \$2,829.34

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- 19 – 3. Streets Committee Meeting – Wednesday, January 11, 2017 – 6:00 p.m. – **Exhibit Q**
  - 19 – 3a. Recommend Hire of Returning Lifeguards: Haley Alt, Schuyler Czech, Emily Dircks, Lily Dircks, Ashley Gilmore, Ian Hahn, Natalie Huskey, Katherine Peters, Collin Pierce, Haley Rouse, Connor Stein, Erica Wangelin and Luke Worley; Managers Scott Schulz, Darren Pierce and Tanner Ross; and New Lifeguards Allison Etter, Jamie Hock, Courtney Mehner and Corrine Weber
  - 19 – 3b. Recommend Scott Pensoneau be moved from probation to full-time status
- 20. Upcoming Meetings
  - 20 – 1. Legal/Ordinance Committee Meeting – Wednesday, February 22, 2017 – 5:30 p.m.
  - 20 – 2. Finance Committee Meeting – Wednesday, February 22, 2017 – 5:45 p.m.
  - 20 – 3. Personnel/Police Committee Meeting – Wednesday, February 22, 2017 – 6:00 p.m.
  - 20 – 4. Board Meeting – Monday, March 6, 2017 – 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)].