

REGULAR BOARD MEETING AGENDA - FEBRUARY 6, 2012 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 - 1. January 17, 2012 - Regular Board Meeting - **Exhibit A**
5. Finance
 - 5 - 1. Finance Committee Meeting - Tuesday, January 31, 2012 - 5:30 p.m. - **Exhibit B**
 - 5 - a. Board Report - MFT: \$ 1,979.00
 - 5 - b. Board Report - General: \$ 610,578.79
6. Treasurer's Report - None.
7. Attorney's Report - Executive Session to Discuss collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2 (C)(2)].
8. ESDA Report - None.
9. Public Participation -
10. Reports and Correspondence - None.
11. Recommendations of Boards and Commissions - None.
12. Contracts, Releases, Agreements and Annexations -
 - 12 - 1. Quit Claim Deed between Village of Freeburg and Freeburg Park District - **Exhibit C**
13. Bids - None.
14. Resolutions - None.
15. Ordinances -
 - 15 - 1. Ordinance #1412: An Ordinance Amending Title III, Chapter 30 of the Revised Code of the Village of Freeburg (Electronic Attendance at Meetings) - **Exhibit D**
16. Old Business
17. New Business
18. Appointments - None.
19. Committee Meeting Minutes -
 - 19 - 1. Committee as a Whole Meeting - Monday, November 7, 2011 - 6:30 p.m. - Unavailable
 - 19 - 2. Personnel/Police Committee Meeting - Monday, January 9, 2012 - 5:30 p.m. - **Exhibit E**
 - 19 - 3. Streets Committee Meeting - Wednesday, January 18, 2012 - 6:30 p.m. - **Exhibit F**
 - 19 - 4. Legal/Ordinance Committee Meeting - Tuesday, January 31, 2011 - 4:30 p.m. - **Exhibit G**
20. Upcoming Meetings
 - 20 - 1. Electric Committee Meeting - Wednesday, February 8, 2012 - 5:30 p.m.
 - 20 - 2. Personnel/Police Committee Meeting - Wednesday, February 8, 2012 - 6:30 p.m.
 - 20 - 3. Water/Sewer Committee Meeting - Wednesday, February 15, 2012 - 5:30 p.m.
 - 20 - 4. Streets Committee Meeting - Wednesday, February 15, 2012 - 6:30 p.m.
 - 20 - 5. CLOSED IN OBSERVANCE OF PRESIDENT'S DAY - Monday, February 20, 2012
 - 20 - 6. Board Meeting - Tuesday, February 21, 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)].