

A PUBLIC HEARING TO APPROVE AN ANNEXATION WITH JULIE AND MICHAEL COVLIN, 2700 TURKEY HILL ROAD, BELLEVILLE, ILLINOIS, WILL BE HELD ON MONDAY, JANUARY 5, 2015 AT 7:00 P.M., IN THE MUNICIPAL CENTER BOARD ROOM AT 14 SOUTHGATE CENTER, FREEBURG, ILLINOIS. THE PROPERTY IS BEING REZONED FROM SR-1 (SINGLE FAMILY RESIDENTIAL) TO A (AGRICULTURE)

REGULAR BOARD MEETING AGENDA – JANUARY 5, 2015 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. December 1, 2014 - Regular Board Meeting – **Exhibit A**
  - 4 – 2. December 15, 2014 – Regular Board Meeting – **Exhibit B**
5. Finance
  - 5 – 1. Finance Committee Meeting – Wednesday, December 18, 2014 - 5:30 p.m. – **Exhibit C**
    - 5 – a. Board Report - MFT: \$ 5,911.78
    - 5 – b. Board Report - General: \$ 542,424.87
    - 5 – c. Recommend Acceptance of Beazley Cyber Liability Insurance Policy Quote – **Exhibit D**
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report
9. Public Participation
10. Reports and Correspondence –
  - 10 – 1. Zoning Administrator’s January 5, 2015 Report – **Exhibit E**
  - 10 – 2. St. Clair County Zoning Board of Appeals Special Use Permit Hearing for Applicants William & Alethea Paradis to Allow a Home Occupation (Firearms Dealer) in an Agricultural District – **Exhibit F**
11. Recommendations of Boards and Commissions –
  - 11 – 1. Plan Commission Recommendations from 12/18/14 Hearing – **Exhibit G**
    - 11-1a. Recommend Covlin Annexation into Village and also to rezone the property from SR-1 to A.
    - 11-1b. Recommend Amendment to Zoning Code Adding Office, Data Storage as a Definition to Section 40-1-9 and also as a Special Use in the SR-1 District
12. Contracts, Releases, Agreements and Annexations – See Ordinances
13. Bids – None.
14. Resolutions - None.
15. Ordinances –
  - 15 – 1. Ordinance #1530: An Ordinance Amending Chapter 7 of the Revised Code of Ordinances – Solicitations on Public Highways – **Exhibit H**
  - 15 – 2. Ordinance #1531: An Ordinance to Supplement Ordinance #1504 the Annual Appropriation Ordinance for Fiscal Year 2014-2015 – **Exhibit I**
  - 15 – 3. Ordinance #1532: An Ordinance Authorizing the Execution of an Annexation Agreement with Covlins – **Exhibit J**
  - 15 – 4. Ordinance #1533: An Ordinance Authorizing the Annexation of the Covlin Property – **Exhibit K**
  - 15 – 5. Ordinance #1534: An Ordinance Rezoning the Covlin Property from SR-1 to A – **Exhibit L**
  - 15 – 6. Ordinance #1535: An Ordinance Amending the Revised Code of Ordinances Adding Office, Data Storage as a Definition to Section 40-1-9 and also as a Special Use in SR-1 District – **Exhibit M**
16. Old Business
17. New Business
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations -
  - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, December 17, 2014 - 5:00 p.m. - **Exhibit N**
    - 19-1. Recommend Code Revision for Public Solicitation on Highways – see item #15-1
  - 19 – 2. Personnel/Police Committee Meeting – Wednesday, December 17, 2014 – 6:00 p.m. – **Exhibit O**
    - 19-2a. Recommend Tyler Isaak be promoted to journeyman status

**REGULAR BOARD MEETING AGENDA  
JANUARY 5, 2015 cont.**

20. Upcoming Meetings
  - 20 – 1. Electric Committee Meeting – Wednesday, January 14, 2015 – 5:30 p.m.
  - 20 – 2. Water/Sewer Committee Meeting – Wednesday, January 14, 2015 – 6:00 p.m.
  - 20 – 5. Streets Committee Meeting – Wednesday, January 14, 2015 – 6:30 p.m.
  - 20 – 6. CLOSED IN OBSERVANCE OF MARTIN LUTHER KING, JR., DAY – Monday, January 19, 2015
  - 20 – 7. Board Meeting - Tuesday, January 20, 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)]; collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2 - (c)(2)].