

## REGULAR BOARD MEETING AGENDA – JULY 15, 2013 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting  
4 - 1. July 1, 2013 – Regular Board Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer's Report
7. Attorney's Report
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 –  
13 – 1. Bids for Shed Concrete Floor – **Exhibit B**
14. Resolutions –  
14 – 1. Resolution #13-09: A Resolution Authorizing the Village to Enter into and the Mayor to Execute an Agreement with Metropolitan Enforcement Group of Southwestern IL – **Exhibit C**  
14 – 2. Resolution #13-10: A Resolution Authorizing the Village to Enter into and the Mayor To Execute an Intergovernmental Agreement with Freeburg Fire Protection District – **Exhibit D**
15. Ordinances –  
15 – 1. Ordinance #1466: An Ordinance Repealing Ordinance #1379 Regarding Residency and Commercial Legacy Electric Rates – **Exhibit E**
16. Old Business –
17. New Business –
18. Appointments –  
18 – 1. Mayoral appointment of John Tolan to FSH Water Commission
19. Committee Meeting Minutes/Recommendations  
19 - 1. Committee as a Whole Meeting – Monday, June 1, 2013 – 6:30 p.m. – **Exhibit F**  
19-1a. Recommend to Enter into Intergovernmental Agreement with Freeburg Fire Protection District to Install Antenna on Save Water Stand Pipe – see Item #15-2.  
19 – 2. Electric Committee Meeting – Wednesday, July 10, 2013 – 5:30 p.m. – **Exhibit G**  
19-2a. Recommend Hire of Head Lineman at August 5, 2013 Board Meeting  
19 – 3. Personnel/Police Committee Meeting – Wednesday, July 10, 2013 – 6:30 p.m. – **Exhibit H**  
19-3a. Recommend Hire of Two Part-time Police Officers Joe Berry and Chris Flynn  
19-3b. Recommend Approval of Megsi Contract – see item #15-1 above.
20. Upcoming Meetings  
20 – 1. Water/Sewer Committee Meeting – Wednesday, July 17, 2013 – 5:30 p.m.  
20 – 2. Streets Committee Meeting – Wednesday, July 17, 2013 – 6:30 p.m.  
20 – 3. Board of Appeals Meeting – Thursday, July 25, 2013 – 7:00 p.m.  
20 – 4. Legal/Ordinance Committee Meeting – Wednesday, July 31, 2013 – 4:45 p.m.  
20 – 5. Finance Committee Meeting – Wednesday, July 31, 2013 – 5:30 p.m.  
20 – 6. Plan Commission Meeting – Wednesday, July 31, 2013 – 7:00 p.m.  
20 – 7. Board Meeting – Monday, August 5, 2013 – 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)].