

## REGULAR BOARD MEETING AGENDA - JULY 16, 2012 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 - 1. June 18, 2012 - Appropriation Hearing Minutes - **Exhibit A**
  - 4 - 2. June 26, 2012 Special Board Meeting - **Exhibit B**
  - 4 - 3. July 2, 2012 Regular Board Meeting - **Exhibit C**
5. Finance - None.
6. Treasurer's Report - None.
7. Attorney's Report - None.
8. ESDA Report
9. Public Participation
10. Reports and Correspondence -
  - 10 - 1. Davinroy Contractor's Pay Application #3 - **Exhibit D**
11. Recommendations of Boards and Commissions -
  - 11 - 1. Plan Commission Hearing - Thursday, July 12, 2012, 7:00 p.m. - **Exhibit E**
  - 11 - 2. Plan Commission Hearing - Thursday, July 12, 2012, 7:30 p.m. - **Exhibit F**
12. Contracts, Releases, Agreements and Annexations - None.
13. Bids -
  - 13 - 1. Phase 1B Wastewater Collection and Treatment System Improvements - **Exhibit G**
14. Resolutions -
  - 14 - 1. Resolution #12-05: A Resolution for the Freeburg Park District to Sponsor a Homecoming Parade in the Village of Freeburg - **Exhibit H**
15. Ordinances - None.
16. Old Business
17. New Business
18. Appointments - None.
19. Committee Meeting Minutes
  - 19 - 1. Water/Sewer Committee Meeting - Wednesday, July 11, 2012 - 4:30 p.m. - **Exhibit I**
  - 19 - 2. Electric Committee Meeting - Wednesday, July 11, 2012 - 5:30 p.m. - **Exhibit J**
  - 19 - 3. Personnel/Police Committee Meeting - Thursday, July 12, 2012 - 5:00 p.m. - **Exhibit K**
20. Upcoming Meetings
  - 20 - 1. Board of Appeals Meeting - Thursday, July 26, 2012 - 7:00 p.m.
  - 20 - 2. Legal/Ordinance Committee Meeting - Wednesday, August 1, 2012 - 4:30 p.m.
  - 20 - 3. Finance Committee Meeting - Wednesday, August 1, 2012 - 5:30 p.m.
  - 20 - 4. Economic Development Committee Meeting - Wednesday, August 1, 2012 - 6:15 p.m.
  - 20 - 5. Personnel/Police Committee Meeting - Monday, August 6, 2012 - 6:30 p.m.
  - 20 - 6. Board Meeting - Monday, August 6, 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)].