

REGULAR BOARD MEETING AGENDA – JULY 20, 2015 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. July 6, 2015 – Board Meeting Minutes – Unavailable.
5. Finance – None.
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit A**
 - 10 – 2. Rhutasel & Associates Pay Request #1 in the amount of \$3,090.67 – **Exhibit B**
11. Recommendations of Boards and Commissions – None.
12. Contracts, Releases, Agreements and Annexations – None.
13. Bids – None.
14. Resolutions –
 - 14 – 1. Resolution #15-09: A Resolution for the Freeburg Park District to Sponsor a Homecoming Parade in the Village of Freeburg – **Exhibit C**
 - 14 – 2. Resolution #15-10: A Resolution in Support of the St. Clair County Parks Grant Funding Cycle #22 – **Exhibit D**
15. Ordinances – None.
16. Old Business –
17. New Business –
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Water/Sewer Committee Meeting – Wednesday, July 15, 2015 – 5:30 p.m. – **Exhibit E**
 - 19-1a. Recommend Facilities Plan Update be submitted to EPA
 - 19 – 2. Streets Committee Meeting – Wednesday, July 15, 2015 – 6:00 p.m. – **Exhibit F**
 - 19-2a. Recommend Motion to Reject Pool Shelter Bids and Return Bid Bonds
 - 19-2b. Recommend Approval of Rhutasel & Associates Invoice #1 in the amount of \$3090.67 – see Item #10-2 above
 - 19-2c. Recommend Approval of Homecoming Parade Resolution – see Item #14-1 above
 - 19 – 3. Electric Committee Meeting – Wednesday, July 15, 2015 – 6:30 p.m. – **Exhibit G**
 - 19 – 4. Committee as a Whole Meeting – Thursday, July 16, 2015 – 6:30 p.m. – **Exhibit H**
20. Upcoming Meetings
 - 20 – 1. Legal/Ordinance Committee Meeting – Wednesday, July 29, 2015 – 5:30 p.m.
 - 20 – 2. Finance Committee Meeting – Wednesday, July 29, 2015 – 6:00 p.m.
 - 20 – 3. Personnel/Police Committee Meeting – Wednesday, July 29, 2015 – 6:30 p.m.
 - 20 – 4. Park Action Committee Meeting – Monday, August 3, 2015 – 6:00 p.m.
 - 20 – 5. Board Meeting – Monday, August 3, 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)].