

**A PUBLIC HEARING WILL BE HELD ON MONDAY, JUNE 16, 2014 AT 7:15 P.M. REGARDING THE VILLAGE OF FREEBURG'S APPROPRIATION ORDINANCE, IN THE MUNICIPAL BOARD ROOM, 14 SOUTHGATE CENTER, FREEBURG, ILLINOIS**

**REGULAR BOARD MEETING AGENDA – JUNE 16, 2014 - 7:30 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. June 2, 2014 – Board Meeting 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.
  - 10 – 1. Zoning Administrator's Report – **Exhibit B**
11. Recommendations of Boards and Commissions – None.
12. Contracts, Releases, Agreements and Annexations –
13. Bids – None
14. Resolutions – None.
15. Ordinances –
  - 15 – 1. Ordinance #1504: An Ordinance Specifying Appropriation Procedure – **Exhibit C**
  - 15 – 2. Ordinance #1505: An Ordinance Authorizing the Village to Enter into and the Mayor to Execute A Final Memorandum of Understanding Regarding Elimination of Sergeant Position between the Village of Freeburg and the Policemen's Benevolent Labor Committee – **Exhibit D**
16. Old Business –
17. New Business –
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations
  - 19 – 1. Electric Committee Meeting – Wednesday, June 11, 2014 – 5:30 p.m. – unavailable
  - 19 – 2. Water/Sewer Committee Meeting – Wednesday, June 11, 2014 – 6:00 p.m. – unavailable
    - 19-2a. Recommend approval of Cloud GIS Implementation
    - 19-2b. Recommend approval of Payment Service Network
  - 19 – 3. Streets Committee Meeting – Wednesday, June 11, 2014 – 6:30 p.m. – unavailable
    - 19-3a. Recommend Radar Speed Sign
    - 19-3b. Recommend Absolute Clean Quote
20. Upcoming Meetings
  - 20 – 1. Legal/Ordinance Committee Meeting – Wednesday, June 25, 2014 – 5:00 p.m.
  - 20 – 2. Finance Committee Meeting – Wednesday, June 25, 2014 – 5:30 p.m.
  - 20 – 3. Personnel/Police Committee Meeting – Wednesday, June 25, 2014 – 6:00 p.m.
  - 20 – 4. CLOSED IN OBSERVANCE OF INDEPENDENCE DAY – Friday, July 4, 2014
  - 20 – 5. Board Meeting – Monday, July 7, 2014 – 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)].