

A PUBLIC HEARING WILL BE HELD ON MONDAY, JUNE 18, 2012 AT 7:00 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 18, 2012 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
4 - 1. June 4, 2012 Regular Board Meeting - Unavailable.
5. Finance - None.
6. Treasurer's Report - None.
7. Attorney's Report - None.
8. ESDA Report
9. Public Participation
10. Reports and Correspondence - None.
11. Recommendations of Boards and Commissions - None.
12. Contracts, Releases, Agreements and Annexations - See Ordinances
13. Bids -
 - 13 - 1. 1968 Ford Bucket Truck Bid Results - **Exhibit A**
 - 13 - 2. Transformer Bid Results - **Exhibit B**
14. Resolutions - None.
15. Ordinances -
 - 15 - 1. Ordinance #1424: An Ordinance Specifying Appropriation Procedure - **Exhibit C**
 - 15 - 2. Ordinance #1425: An Ordinance Ascertaining the Prevailing Wages - **Exhibit D**
 - 15 - 3. Ordinance #1426: An Ordinance Amending Revised Code of Ordinances (Video Gaming) - **Exhibit E**
 - 15 - 4. Ordinance #1427: An Ordinance Amending Revised Code of Ordinances (Zoning Code) - **Exhibit F**
 - 15 - 5. Ordinance #1428: An Ordinance Authorizing Mayor to Enter into and Execute an Agreement With St. Clair County Zoning - **Exhibit G**
16. Old Business
17. New Business
18. Appointments - None.
19. Committee Meeting Minutes
 - 19 - 1. Economic Development Committee Meeting - Monday, April 16, 2012 - 6:30 p.m. - **Exhibit H**
 - 19 - 2. Economic Development Committee Meeting - Wednesday, May 30, 2012 - 6:15 p.m. - **Exhibit I**
 - 19 - 3. Legal/Ordinance Committee Meeting - Wednesday, June 6, 2012 - 4:30 p.m. - **Exhibit J**
 - 19 - 4. Electric Committee Meeting - Wednesday, June 13, 2012 - 5:30 p.m. - **Exhibit K**
20. Upcoming Meetings
 - 20 - 1. Personnel/Police Committee Meeting - Tuesday, June 19, 2012 - 6:00 p.m.
 - 20 - 2. Water/Sewer Committee Meeting - Wednesday, June 20, 2012 - 5:30 p.m.
 - 20 - 3. Streets Committee Meeting - Wednesday, June 20, 2012 - 6:30 p.m.
 - 20 - 4. Legal/Ordinance Committee Meeting - Wednesday, June 27, 2012 - 4:30 p.m.
 - 20 - 5. Finance Committee Meeting - Wednesday, June 27, 2012 - 5:30 p.m.
 - 20 - 6. Board Meeting - Monday, July 2, 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)].