

A PUBLIC HEARING WILL BE HELD ON MONDAY, JUNE 19, 2017 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 19, 2017 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. June 5, 2017 – Board Meeting Minutes – **Unavailable**
5. Finance – None.
6. Treasurer's Report –
7. Attorney's Report –
8. ESDA Report – ESDA Report for June 19, 2017 – **Exhibit A**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator's Report – **Exhibit B**
 - 10 – 2. IMEA's Presentation to Benjamin Ebel for the 2017 IMUA Scholarship Program Winner
11. Recommendations of Boards and Commissions –
 - 11 – 1. Recommendation of Combined Planning and Zoning Board for Yarber Special Use Permit – **Ex. C**
12. Contracts, Releases, Agreements and Annexations –
13. Bids –
14. Resolutions –
 - 14 – 1. Resolution #17-09: A Resolution for the Freeburg Park District to Sponsor a Homecoming Parade In the Village of Freeburg – **Exhibit D**
15. Ordinances –
 - 15 – 1. Ordinance #1627: An Ordinance Specifying Appropriation Procedure – **Exhibit E**
 - 15 – 2. Ordinance #1628: An Ordinance Authorizing the Village to Enter into and the Mayor to Execute a Memorandum of Understanding with the Freeburg Waves – **Exhibit F**
 - 15 – 3. Ordinance #1629: An Ordinance Ascertaining the Prevailing Rate of Wages in and Around the Village of Freeburg – **Exhibit G**
16. Old Business –
17. New Business –
18. Appointments –
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, June 14, 2017 – 5:30 p.m. – **Exhibit H**
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, June 14, 2017 – 5:45 p.m. – **Exhibit I**
 - 19 – 3. Streets Committee Meeting – Wednesday, June 14, 2017 – 6:00 p.m. – **Exhibit J**
 - 19-3a. Recommend Lifeguard Hires Corbin Schwable and Reagan Schwable at \$8.25/hr.
 - 19-3b. Recommend Swim Team Concession Memorandum of Understanding – see item #15-3 above
 - 19-3c. Recommend Approval of Homecoming Parade Resolution – see item #14-1 above
 - 19-3d. Recommend Approval of Prevailing Wage Ordinance – see item #15-1 above
20. Upcoming Meetings
 - 20 – 1. Legal/Ordinance Committee Meeting – Wednesday, June 28, 2017 – 5:30 p.m.
 - 20 – 2. Finance Committee Meeting – Wednesday, June 28, 2017 – 5:45 p.m.
 - 20 – 3. Personnel/Police Committee Meeting – Wednesday, June 28, 2017 – 6:00 p.m.
 - 20 – 4. Board Meeting – Monday, July 3, 2017 – 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)].