

REGULAR BOARD MEETING AGENDA – JUNE 2, 2014 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 - 1. May 19, 2014 - Regular Board Meeting - **Exhibit A**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, May 28, 2014 - 5:30 p.m. - **Exhibit B**
 - 5 – a. Board Report - MFT: \$ 0.00
 - 5 – b. Board Report - General: \$ 964,780.16
6. Treasurer’s Report
 - 6 – 1. Treasurer’s Reports dated July 31, 2014; August 31, 2013 and September 30, 2013 – **Exhibit C**
7. Attorney’s Report – Possible Executive Session to Discuss Personnel, 5 ILCS 120/2-(C)(1) and/or collective Negotiating Matters between the Public Body and its Employees or Their Representatives, 5 ILCS 120/2(c)(2)
8. ESDA Report
9. Public Participation
10. Reports and Correspondence
 - 10 – 1. Zoning Administrator’s Report – **Exhibit D**
11. Recommendations of Boards and Commissions – None.
12. Contracts, Releases, Agreements and Annexations – see Ordinances
13. Bids –
 - 13 – 1. Motion to Go Out for Bid on Cell Tower Purchase
14. Resolutions – None.
15. Ordinances -
 - 15 – 1. Ordinance #1499: An Ordinance Annexing Certain Territory to the Village of Freeburg (Jessica Pollock Property) – **Exhibit E**
 - 15 – 2. Ordinance #1500: An Ordinance Ascertaining the Prevailing Rate of Wages in and Around the Village of Freeburg– **Exhibit F**
 - 15 – 3. Ordinance #1501: An Ordinance Amending Title VII, Chapter 73 of the Revised Code of the Village of Freeburg (Traffic Schedules) – **Exhibit G**
 - 15 – 4. Ordinance #1502: An Ordinance Authorizing the Village to Enter Into and the Mayor and/or Administrator to Execute an Agreement with Pepsi Beverages Company – **Exhibit H**
 - 15 – 6. Ordinance #1503: An Ordinance Approving and Authorizing the Village to Enter Into and the Mayor to Execute a Collective Bargaining Agreement between the Village and the Policemen’s Benevolent Labor Committee – **Exhibit I**
16. Old Business
17. New Business
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations -
 - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, May 28, 2014 - 5:00 p.m. - **Exhibit J**
 - 19-1a. Recommend Motion to Publish Bids for Sale of Cell Tower
 - 19 – 2. Personnel/Police Committee Meeting – Wednesday, May 28, 2014 - 6:00 p.m. – **Exhibit K**
 - 19-2a. Recommend Hire of Full-Time Police Officer to fill Vacant Position
 - 19-2b. Recommend Attorney Manion to Prepare contract for K-9 Diggitt Retirement
 - 19-2c. Recommend Hire of Full-Time Crew Worker for Public Works Department
 - 19-2d. Recommend Stop Sign on Meadow Ridge at Red Oak – see Item #15-3
20. Upcoming Meetings
 - 20 – 1. Electric Committee Meeting – Wednesday, June 11, 2014 – 5:30 p.m.
 - 20 – 2. Water/Sewer Committee Meeting – Wednesday, June 11, 2014 – 6:00 p.m.
 - 20 – 3. Streets Committee Meeting – Wednesday, June 11, 2014 – 6:30 p.m.
 - 20 – 4. Board Meeting – Monday, June 16, 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)a.]; litigation [5 ILCS, 120/2 - (c)(11)]; real estate transactions [5 ILCS, 120/2 - (c)(5)].