

A PUBLIC HEARING WILL BE HELD ON MONDAY, JUNE 6, 2016 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 6, 2016 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 - 1. May 16, 2016 - Regular Board Meeting – **Exhibit A**
5. Finance
 - 5 - 1. Finance Committee Meeting – Wednesday, May 25, 2016 - 5:45 p.m. – **Exhibit B**

5 – a. Board Report - MFT:	\$ 0.00
5 – b. Board Report – Utility Refunds:	\$ 322.34
5 – c. Board Report – ACH Transfer/IMEA Bill	\$ 223,246.28
5 – d. Board Report - General:	\$ 794,519.46
 - 5-1a. Recommend Approval of Pool Slide at a cost of \$27,964 – **Exhibit C**
 - 5-1b. Recommend Approval of Appropriation Ordinance – see Item #15-2
6. Treasurer's Report
7. Attorney's Report
 - 7 - 1. Discussion Regarding the Use of Golf Carts in Freeburg
8. ESDA Report – June 6, 2016 Report – **Exhibit D**
9. Public Participation
10. Reports and Correspondence –
 - 10 - 1. Zoning Administrator's June 6, 2016 Report – **Exhibit E**
11. Recommendations of Boards and Commissions
 - 11 - 1. Memo Regarding Board of Appeals Hearing on May 26, 2016 – **Exhibit F**
12. Contracts, Releases, Agreements and Annexations – see Ordinances
13. Bids – None.
14. Resolutions – None.
15. Ordinances –
 - 15 - 1. Ordinance #1594: An Ordinance Authorizing Execution of Intergovernmental Agreement with Comptroller of the State of Illinois to Implement the Local Debt Recovery Program – **Exhibit G**
 - 15 - 2. Ordinance #1595: An Ordinance Specifying Appropriation Procedure – **Exhibit H**
 - 15 - 3. Ordinance #1596: An Ordinance Amending Chapter 21 of the Revised Code of the Village of Freeburg (Happy Hour Restrictions) – **Exhibit I**
 - 15 - 4. Ordinance #1597: An Ordinance Declaring Certain Property to be Surplus (Canine) – **Exhibit J**
16. Old Business -
17. New Business -
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations -
 - 19 - 1. Legal/Ordinance Committee Meeting – Wednesday, May 25, 2016 - 5:30 p.m. - **Exhibit K**
 - 19 - 2. Personnel/Police Committee Meeting – Wednesday, May 25, 2016 – 6:00 p.m. – **Exhibit L**
 - 19-2a. Recommend Purchase of 2017 Ford Interceptor at a cost of \$33,255 – **Exhibit M**
20. Upcoming Meetings
 - 20 - 1. Electric Committee Meeting – Wednesday, June 15, 2016 – 5:30 p.m.
 - 20 - 2. Water/Sewer Committee Meeting – Wednesday, June 15, 2016 – 5:45 p.m.
 - 20 - 3. Streets Committee Meeting – Wednesday, June 15, 2016 – 6:00 p.m.
 - 20 - 4. Board Meeting – Monday, June 20, 2016 - 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)].