

A PUBLIC HEARING WILL BE HELD ON MONDAY, MARCH 3, 2014 AT 7:15 P.M. REGARDING THE VILLAGE OF FREEBURG'S INTENT TO VACATE THE PUBLIC ROADWAY KNOWN AS SHADY LANE, EXCHANGE OF REAL ESTATE BETWEEN THE VILLAGE OF FREEBURG AND THE ADJOINING PROPERTY OWNERS ALONG SHADY LANE, AND RE-DEDICATION OF SHADY LANE AS A PUBLIC ROADWAY, IN THE MUNICIPAL BOARD ROOM OF VILLAGE HALL, 14 SOUTHGATE CENTER, FREEBURG, ILLINOIS

REGULAR BOARD MEETING AGENDA – MARCH 3, 2014 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 - 1. February 18, 2014 - Regular Board Meeting – **Exhibit A**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, February 26, 2013 - 5:30 p.m. – **Exhibit B**

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| 5 - a. Board Report - MFT: | \$ 0.00 |
| 5 - b. Board Report - General: | \$ 617,591.13 |
6. Treasurer's Report
7. Attorney's Report
8. ESDA Report
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator's March 3, 2014 Report – **Exhibit C**
11. Recommendations of Boards and Commissions – None.
12. Contracts, Releases, Agreements and Annexations - None.
13. Bids – None.
14. Resolutions –
 - 14 – 1. Resolution #14-01: A Resolution for Participation in State of Illinois Federal Surplus Property Program – **Exhibit D**
15. Ordinances –
 - 15 – 1. Ordinance #1487: An Ordinance Authorizing the Issuance of General Obligation Refunding Bonds (Tax Increment Alternate Revenue Source), Series 2014 of the Village of Freeburg, in the Aggregate Principal Amount of Not to Exceed \$2,200,000 for the Purpose of Refunding Certain Outstanding Tax Increment Bonds and Tax Increment Notes on the Village, Providing for the Publication of Public Notice of Intent to Issue Such Bonds and Concerning Related Matters – **Exhibit E**
 - 15 – 2. Ordinance #1488: An Ordinance Calling a Public Hearing Concerning the Intent of the Village of Freeburg to Sell General Obligation Refunding Bonds (Tax Increment Alternate Revenue Source), Series 2014 of the Village in the Aggregate Principal Amount of Not to Exceed \$2,200,000 – **Exhibit F**
16. Old Business
17. New Business
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations -
 - 19 – 1. Economic Development Committee Meeting – Monday, February 3, 2014 – 6:45 p.m. - unavailable
 - 19 – 2. Community Development Committee Meeting – Tuesday, February 18, 2014 - 6:00 p.m. - **Exhibit G**
 - 19 – 3. Community Development Committee Meeting – Tuesday, February 25, 2014 – 6:00 p.m. – **Exhibit H**
 - 19 – 4. Legal/Ordinance Committee Meeting – Wednesday, February 26, 2014 - 4:45 p.m. - **Exhibit I**
 - 19-4a. Resolution for State of Illinois Federal Surplus Program – see item #14-1 above
 - 19 – 5. Personnel/Police Committee Meeting – Wednesday, February 26, 2014 – 6:15 p.m. – **Exhibit J**
 - 19-5a. Recommend promotion of Dan Turner to full-time police officer status
 - 19 – 6. Economic Development Committee Meeting – Monday, March 3, 2014 – 6:30 p.m. - unavailable
20. Upcoming Meetings
 - 20 – 1. Plan Commission Meeting – Thursday, March 6, 2014 – 7:00 p.m.
 - 20 – 2. Community Development Committee Meeting – Tuesday, March 11, 2014 - 6:00 p.m.
 - 20 – 3. Electric Committee Meeting - Wednesday, March 12, 2014 - 5:30 p.m.
 - 20 – 4. Water/Sewer Committee Meeting – Wednesday, March 12, 2014 – 6:15 p.m.
 - 20 – 5. Streets Committee Meeting – Wednesday, March 12, 2014 – 7:00 p.m.
 - 20 – 6. Community Development Committee Meeting – Monday, March 17, 2014 – 6:00 p.m.
 - 20 – 7. Board Meeting – Monday, March 17, 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)].