

REGULAR BOARD MEETING AGENDA – MARCH 7, 2016 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. February 16, 2016 - Regular Board Meeting – **Exhibit A**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, February 24, 2016 - 5:45 p.m. – **Exhibit B**

5 – a. Board Report - MFT:	\$ 276.00
5 – b. Board Report – Utility Refunds:	\$ 498.88
5 – c. Board Report – ACH Transfer/IMEA Bill	\$ 250,965.70
5 – d. Board Report - General:	\$ 270,602.56
6. Treasurer’s Report - Recommend Approval of Treasurer’s Reports for 7/31/15, 8/31/15 and 9/30/15 – **Exhibit C**
7. Attorney’s Report
8. ESDA Report
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s March 7, 2016 Report – **Exhibit D**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations – See item #15-1 and 15-2.
13. Bids – None.
14. Resolutions – None.
15. Ordinances –
 - 15 – 1. Ordinance #1572: An Ordinance Authorizing the Village to Enter into and the Mayor to Execute a Contract between the Village of Freeburg Police Department and St. Clair County for Coordinated Communication Services – **Exhibit E**
 - 15 – 2. Ordinance #1573: An Ordinance Authorizing the Village to Enter into and the Mayor to Execute an Agreement with Waste Management – **Exhibit F**
16. Old Business -
17. New Business -
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations -
 - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, February 24, 2016 - 5:30 p.m. - **Exhibit G**
 - 19 – 2. Personnel/Police Committee Meeting – Wednesday, February 24, 2016 – 6:00 p.m. – **Exhibit H**
 - 19-2a. Recommend Cencom Agreement for Approval – see item #15-1 above
 - 19 – 3. Committee as a Whole Meeting – Wednesday, March 2, 2016 – 5:30 p.m. – **Exhibit I**
20. Upcoming Meetings
 - 20 – 1. Electric Committee Meeting – Wednesday, March 16, 2016 – 5:30 p.m.
 - 20 – 2. Water/Sewer Committee Meeting – Wednesday, March 16, 2016 – 5:45 p.m.
 - 20 – 3. Streets Committee Meeting – Wednesday, March 16, 2016 – 6:00 p.m.
 - 20 – 4. Board Meeting – Monday, March 21, 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)].