

## REGULAR BOARD MEETING AGENDA – MAY 16, 2016 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. May 2, 2016 – Public Hearing Minutes – **Exhibit A**
  - 4 – 2. May 2, 2016 – Board Meeting Minutes – **Exhibit B**
5. Finance – None.
6. Treasurer’s Report –
7. Attorney’s Report – Executive Session to Discuss Personnel, 5 ILCS 120/2 – (c)1 and Real Estate Transactions, 5 ILCS – 120/2 – (c)(5)
8. ESDA Report – **Exhibit C**
9. Public Participation
10. Reports and Correspondence –
  - 10 – 1. Proclamation for Motorcycle Awareness Month – **Exhibit D**
  - 10 – 2. Zoning Administrator’s Report – **Exhibit E**
11. Recommendations of Boards and Commissions – None
12. Contracts, Releases, Agreements and Annexations – None
13. Bids –
14. Resolutions –
15. Ordinances –
  - 15 – 1. Ordinance #1594 – An Ordinance Amending Section 38-2-1 of the Code of Ordinances of the Village of Freeburg, to Implement the Illinois Office of Comptroller’s Local Debt Recovery Program – **Exhibit F**
16. Old Business –
17. New Business –
18. Appointments –
19. Committee Meeting Minutes/Recommendations
  - 19 – 1. Water/Sewer Committee Meeting – Wednesday, May 11, 2016 – 5:30 p.m. – **Exhibit G**
  - 19 – 2. Streets Committee Meeting – Wednesday, May 11, 2016 – 5:45 p.m. – **Exhibit H**
  - 19 – 3. Electric Committee Meeting – Wednesday, May 11, 2016 – 6:00 p.m. – **Exhibit I**
20. Upcoming Meetings
  - 20 – 1. Legal/Ordinance Committee Meeting – Wednesday, May 25, 2016 – 5:30 p.m.
  - 20 – 3. Finance Committee Meeting – Wednesday, May 25, 2016 – 5:45 p.m.
  - 20 – 4. Personnel/Police Committee Meeting – Wednesday, May 25, 2016 – 6:00 p.m.
  - 20 – 5. Board of Appeals – Thursday, May 26, 2016 – 7:00 p.m.
  - 20 – 6. Board Meeting – Monday, May 2, 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)].