

REGULAR BOARD MEETING AGENDA – MAY 19, 2014 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. May 5, 2014 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report
9. Public Participation
10. Reports and Correspondence – None.
 - 10 – 1. Zoning Administrator’s Report – **Exhibit B**
11. Recommendations of Boards and Commissions – None.
12. Contracts, Releases, Agreements and Annexations –
 - 12 – 1. Recommend approving Agreement for Sale of Lot 4 Industrial Park – see Item #15-1.
 - 12 – 2. Recommend approving Safe Routes to School Agreement – see Item #15-2.
13. Bids – None
14. Resolutions – None.
15. Ordinances –
 - 15 – 1. Ordinance #1497: An Ordinance Authorizing the Sale of Lot 4 of the Freeburg Industrial Park – **Exh. C**
 - 15 – 2. Ordinance #1498: An Ordinance Authorizing the Village to Enter into and the Mayor to Execute An Agreement between the Village of Freeburg and IDOT Relative to Safe Routes to School – **Exhibit D**
16. Old Business –
17. New Business –
 - 17 – 1. Discussion of Potential Firearms Business on Peabody Road
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, May 14, 2014 – 5:30 p.m. – **Exhibit E**
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, May 14, 2014 – 6:00 p.m. – **Exhibit F**
 - 19 – 3. Streets Committee Meeting – Wednesday, May 14, 2014 – 6:30 p.m. – **Exhibit G**
 - 19-3a. Recommendation Regarding Freeburg Jr. Midgets Football Request
20. Upcoming Meetings
 - 20 – 1. CLOSED IN OBSERVANCE OF MEMORIAL DAY – Monday, May 26, 2014
 - 20 – 2. Legal/Ordinance Committee Meeting – Wednesday, May 28, 2014 – 5:00 p.m.
 - 20 – 4. Finance Committee Meeting – Wednesday, May 28, 2014 – 5:30 p.m.
 - 20 – 5. Personnel/Police Committee Meeting – Wednesday, May 28, 2014 – 6:00 p.m.
 - 20 – 6. Board Meeting – Monday, June 2, 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)].