

A PUBLIC HEARING TO APPROVE AN ANNEXATION WITH WILLIAM AND BEVERLY GROH, RT. 15 PROPERTY, FREEBURG, ILLINOIS, WILL BE HELD ON MONDAY, MAY 20, 2013 AT 7:15 P.M., IN THE MUNICIPAL CENTER BOARD ROOM AT 14 SOUTHGATE CENTER, FREEBURG, ILLINOIS. THE PROPERTY IS BEING REZONED FROM SR-1 (SINGLE FAMILY RESIDENTIAL) TO A (AGRICULTURE)

## REGULAR BOARD MEETING AGENDA – MAY 20, 2013 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 - 1. May 6, 2013 – Regular Board Meeting Minutes – **Exhibit A**
  - 4 – 2. February 4, 2013; April 1, 2013; April 15, 2013 Board Meeting Executive Session Minutes for Approval
  - 4 – 3. March 27, 2013 Committee as a Whole Executive Session Minutes for Approval
5. Finance – None.
6. Treasurer's Report
7. Attorney's Report – Executive Session to Discuss Litigation, 5 ILCS 120/2-(c)(11)
  - 7-1. Possible Motion on Settlement of Natarre Mechanic's Lien Suit
8. ESDA Report
9. Public Participation
10. Reports and Correspondence –
  - 10 – 1. American Legion Request to Use Village Park – **Exhibit B**
  - 10 – 2. Rhutasel & Associates Pay Request #4 – **Exhibit C**
11. Recommendations of Boards and Commissions
  - 11 – 1. Plan Commission Recommendation Regarding Groh Annexation – **Exhibit D**
12. Contracts, Releases, Agreements and Annexations – See Ordinances
13. Bids – None.
14. Resolutions – None.
15. Ordinances –
  - 15 -1a. Ordinance #1459: An Ordinance Authorizing the Execution of an Annexation Agreement for the Annexation of Groh Property, approximately 74 acres – **Exhibit E**
  - 15 – 1b. Ordinance #1460: An Ordinance Annexing the Groh Property into the Village – **Exhibit F**
  - 15 – 1c. Ordinance #1461: An Ordinance Rezoning the Groh Property from SR-1 to A – **Exhibit G**
16. Old Business
17. New Business
18. Appointments - None.
19. Committee Meeting Minutes/Recommendations
  - 19 - 1. Electric Committee Meeting – Wednesday, May 8, 2013 – 5:30 p.m. – **Exhibit H**
  - 19 - 2. Police/Personnel Committee Meeting – Wednesday, May 8, 2013 – 6:30 p.m. – **Exhibit I**
    - 19-2a. Recommend Full-time hire of Dan Turner and William Donald
    - 19-2b. Recommend Part-time hire of Mike Flake and Joel Boeving
    - 19-2c. Recommend Terry Marquardt's 6-Month Leave of Absence
    - 19-2d. Recommend posting of Head Lineman Position
    - 19-2e. Recommend Time Clocks be Installed in PWD, PD, and AD.
    - 19-2f. Recommend Full-time Advertisement of Crew Worker Position
  - 19 – 3. Water/Sewer Committee Meeting – Wednesday, May 15, 2013 – 5:30 p.m. – **Exhibit J**
  - 19 – 4. Streets Committee Meeting – Wednesday, May 15, 2013 – 6:30 p.m. – **Exhibit K**
    - 19-4a. Recommend hire of lifeguard Samantha Wilke
    - 19-4b. Recommend increasing age of unsupervised children at the pool to 10 years old
    - 19-4c. Recommend payment of Rhutasel & Associates Pay Request #4- see Exhibit C
    - 19-4d. Recommend American Legion's Request to Use Village Park – see Exhibit B
  - 19 – 5. Committee as a Whole Meeting – Wednesday, May 15, 2013 – 7:30 p.m. – Minutes unavailable
    - 19-5a. Recommend Part-time hire of Kevin Polson
    - 19-5b. Recommend Part-time pay increase to \$12.00 per hour
20. Upcoming Meetings
  - 20 – 1. Finance Committee Meeting – Wednesday, May 29, 2013 – 5:30 p.m.
  - 20 – 2. Appropriation Hearing – Monday, June 3, 2013 – 7:00 p.m.
  - 20 – 3. Board Meeting – Monday, June 3, 2013 – 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)].