

REGULAR BOARD MEETING AGENDA - MAY 6, 2013 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 - 1. April 15, 2013 - Regular Board Meeting - **Exhibit A**
5. Finance
 - 5 - 1. Finance Committee Meeting – Wednesday, May 1, 2013 - 5:30 p.m. - **Exhibit B**
 - 5 - a. Board Report - MFT: \$ 0.00
 - 5 - b. Board Report - General: \$ 555,622.04
6. Treasurer’s Report – October, 2012; November, 2012 and December, 2012 – **Exhibit C**
7. Attorney’s Report - None.
8. ESDA Report – None.
9. Public Participation
10. Reports and Correspondence -
 - 10 - 1. Request to Use Village Park for Lighthouse Learning Center Graduation - **Exhibit D**
11. Recommendations of Boards and Commissions – None.
12. Contracts, Releases, Agreements and Annexations - See Resolution #13-07
13. Bids – None.
14. Resolutions -
 - 14 - 1. Resolution No. 13-07: A Resolution Authorizing Illinois Codification Services to Update And Supplement the Village of Freeburg Code of Ordinances - **Exhibit E**
15. Ordinances -
 - 15 - 1. Ordinance No. 1455: An Ordinance Authorizing the Village to Enter into and the Mayor to Execute An Agreement with CENCOM – **Exhibit F**
 - 15 - 2. Ordinance No. 1456: An Ordinance Amending Sections of the Revised Code of the Village Of Freeburg (Chief of Police Job Description) - **Exhibit G**
 - 15 - 3. Ordinance No. 1457: An Ordinance Amending Sections of the Revised Code of the Village Of Freeburg (Village Administrator Job Description) – **Exhibit H**
 - 15 - 4. Ordinance No. 1458: An Ordinance Amending Sections of the Revised Code of the Village Of Freeburg (Public Works Director and Assistant Public Works Director) – **Exhibit I**
16. Old Business
17. Committee Meeting Minutes
 - 17 – 1. Streets Committee Meeting – Monday, April 15, 2013 - 6:30 p.m. - **Exhibit J**
 - 17 – 2. Water/Sewer Committee Meeting – Monday, April 22, 2013 – 6:00 p.m. – **Exhibit K**
 - 17 – 3. Personnel/Police Committee Meeting - Monday, April 22, 2013 - 7:00 p.m. – **Exhibit L**
 - 17-3a. Recommend approval of Ordinances numbered 1455 – 1458 – see #15.
 - 17-3b. Recommend approval of raises for Village Administrator, Public Works Director, Assistant Public Works Director and Chief of Police.
 - 17 – 4. Legal/Ordinance Committee Meeting – Wednesday, May 1, 2013 – 4:45 p.m. – **Exhibit M**
 - 17-4a. Recommend approval of Resolution Authorizing Update of Code Book – see #14-1.
18. Village President’s and Trustees’ Comments
19. Staff Comments
20. Motion Sign Aye Die
21. Installation and Oath of New Officers
22. Call to Order and Roll Call
23. New Business
 - Executive Session to discuss 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).
24. Appointments - **Exhibit N**

25. Upcoming Meetings
 - 25 - 1. Electric Committee Meeting - Wednesday, May 8, 2013 - 5:30 p.m.
 - 25 - 3. Personnel/Police Committee Meeting - Wednesday, May 8, 2013 - 6:30 p.m.
 - 25 - 4. Water/Sewer Committee Meeting – Wednesday, May 15, 2013 – 5:30 p.m.
 - 25 – 5. Streets Committee Meeting – Wednesday, May 15, 2013 – 6:30 p.m.
 - 25 – 6. Annexation Hearing before the Board of Trustees - Monday, May 20, 2013 - 7:15 p.m.
 - 25 – 7. Board Meeting – Monday, May 20, 2013 – 7:30 p.m.
26. Village President's and Trustees' Comments
27. Staff Comments
28. 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)a.]; litigation [5 ILCS, 120/2 - (c)(11)]; real estate transactions [5 ILCS, 120/2 - (c)(5)].