

## REGULAR BOARD MEETING AGENDA – NOVEMBER 17, 2014 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. November 3, 2014 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report –
7. Attorney’s Report –
8. ESDA Report – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
  - 10 – 1. Zoning Administrator’s Report – **Exhibit C**
11. Recommendations of Boards and Commissions – None.
12. Contracts, Releases, Agreements and Annexations – None.
13. Bids –
14. Resolutions –
15. Ordinances –
  - 15 – 1. Ordinance #1490 – An Ordinance Authorizing the Village to Enter into and the Mayor to Execute an Agreement with Azavar Audit Solutions – **Exhibit D**
  - 15 – 2. Ordinance #1520: Village of Freeburg Tax Levy Ordinance – **Exhibit E**
  - 15 – 3. Ordinance #1522: An Ordinance Establishing Guidelines for Interconnection of Onsite Generating Facilities to the Village of Freeburg Municipal Electric System – **Exhibit F**
  - 15 – 4. Ordinance #1523: An Ordinance Establishing Net Metering Guidelines for Interconnection of Onsite Generating Facilities to the Village of Freeburg’s Municipal Electric System – **Exhibit G**
  - 15 – 5. Ordinance #1524: An Ordinance Authorizing the Village to Enter into and the Mayor to Execute an Preliminary/Construction Engineering Services Agreement for Motor Fuel Tax Funds Agreement with Rhutasel for Countryside Lane – **Exhibit H**
16. Old Business –
17. New Business –
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations
  - 19 – 1. Park Action Committee – Monday, November 3, 2014 – 6:00 p.m. – Unavailable
  - 19 – 2. TIF Joint Review Board Meeting – Monday, November 10, 2014 – 1:30 p.m. – **Exhibit I**
  - 19 – 3. Electric Committee Meeting – Wednesday, November 12, 2014 – 5:30 p.m. – **Exhibit J**
    - 19-3a. Recommend Ordinance Establishing Guidelines for Interconnection – see Item 15-1
    - 19-3b. Recommend Ordinance Establishing Guidelines for Net Metering – see Item 15-2
  - 19 – 4. Water/Sewer Committee Meeting – Wednesday, November 12, 2014 – 6:00 p.m. – **Exhibit K**
  - 19 – 5. Streets Committee Meeting – Wednesday, November 12, 2014 – 6:30 p.m. – **Exhibit L**
    - 19-5a. Recommend Rhutasel’s Engineering Agreement for Countryside Lane – see Item 15-3
20. Upcoming Meetings
  - 20 – 1. Legal/Ordinance Committee Meeting – Wednesday, November 19, 2014 – 5:00 p.m.
  - 20 – 2. Finance Committee Meeting – Wednesday, November 19, 2014 – 5:30 p.m.
  - 20 – 3. Personnel/Police Committee Meeting – Wednesday, November 19, 2014 – 6:00 p.m.
  - 20 – 4. Park Action Committee Meeting – Monday, December 1, 2014 – 6:00 p.m.
  - 20 – 5. Board Meeting – Monday, December 1, 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)].