

REGULAR BOARD MEETING AGENDA – NOVEMBER 7, 2016 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. October 17, 2016 – Regular Board Meeting – **Exhibit A**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, October 26, 2016 - 5:45 p.m. – **Exhibit B**

5 – a. Board Report - MFT:	\$ 1,495.30
5 – b. Board Report – Utility Refunds:	\$ 378.16
5 – c. Board Report – ACH Transfer/IMEA Bill	\$ 292,268.90
5 – d. Board Report - General:	\$ 360,477.31
6. Treasurer’s Report – Treasurer’s Report for 3/31/16 – **Exhibit C**
7. Attorney’s Report
8. ESDA Report – November 7, 2016 Report – **Exhibit D**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s November 7, 2016 Report – **Exhibit E**
11. Recommendations of Boards and Commissions
 - 11 – 1. Board of Appeals Memorandum Regarding October 27, 2016 Hearing – **Exhibit F**
12. Contracts, Releases, Agreements and Annexations – None.
13. Bids – None.
14. Resolutions –
 - 14 – 1. Resolution No. 16-07: A Resolution Authorizing the Letter of Agreement between the Village of Freeburg and the Policemen’s Benevolent & Protective Association Labor Committee Regarding the Mandatorily Assigned Overtime (OT) List – **Exhibit G**
15. Ordinances –
 - 15 – 1. Ordinance #1605 – An Ordinance Specifying Appropriation Procedure – **Exhibit H**
 - 15 – 2. Ordinance #1606 – An Ordinance Authorizing the Village to Enter into and the Mayor and/or Village Administrator to Execute the Renewal and Acceptance of Coventry Health Care – **Exhibit I**
16. Old Business -
17. New Business -
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations -
 - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, October 26, 2016 - 5:30 p.m. - **Exhibit J**
 - 19 – 2. Personnel/Police Committee Meeting – Wednesday, October 26, 2016 – 6:00 p.m. – **Exhibit K**
20. Upcoming Meetings
 - 20 – 1. CLOSED IN OBSERVANCE OF VETERAN’S DAY – Friday, November 11, 2016
 - 20 – 2. Electric Committee Meeting – Wednesday, November 16, 2016 – 5:30 p.m.
 - 20 – 3. Water/Sewer Committee Meeting – Wednesday, November 16, 2016 – 5:45 p.m.
 - 20 – 4. Streets Committee Meeting – Wednesday, November 16, 2016 – 6:00 p.m.
 - 20 – 5. Board Meeting – Monday, November 21, 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)].