

## REGULAR BOARD MEETING AGENDA – OCTOBER 20, 2014 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. October 6, 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 –
  - 10 – 1. Zoning Administrator’s Report – **Exhibit B**
11. Recommendations of Boards and Commissions – None.
12. Contracts, Releases, Agreements and Annexations – See Ordinances
13. Bids –
  - 13 – 1. Verizon Ipad Quote – **Exhibit C**
14. Resolutions –
  - 14 – 1. Resolution #14-11: A Resolution Opposing the Closure of St. Elizabeth’s Hosp. in Belleville – **Exhibit D**
15. Ordinances –
  - 15 – 1. Ordinance #1516: An Ordinance Authorizing the Sale of Lot 15 of the Freeburg Ind. Park – **Exhibit E**
  - 15 – 2. Ordinance #1517: An Ordinance Authorizing the Village to Enter into and the Mayor to Execute a Professional Engineering Services Agreement with Rhutasel for the Water Tower Painting – **Exhibit F**
  - 15 – 3. Ordinance #1518: An Ordinance Authorizing the Village to Enter into and the Mayor to Execute a Project Agreement with Metro East Park and Recreation District – **Exhibit G**
16. Old Business –
17. New Business –
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations
  - 19 – 1. Park Action Committee – Monday, October 6, 2014 – 6:00 p.m. – **Exhibit H**
  - 19 – 2. Committee as a Whole Meeting – Thursday, October 9, 2014 – 5:30 p.m. – **Exhibit I**
    - 19-2a. Recommend purchase of 12 iPads not to exceed \$5200 – see item #13-1
  - 19 – 3. Electric Committee Meeting – Wednesday, October 15, 2014 – 5:30 p.m. – **Exhibit J**
  - 19 – 4. Water/Sewer Committee Meeting – Wednesday, October 15, 2014 – 6:00 p.m. – **Exhibit K**
    - 19-4a. Recommend entering into Rhutasel Engineering Agreement for Painting of Water Tank – See item #15-2.
  - 19 – 5. Streets Committee Meeting – Wednesday, October 15, 2014 – 6:30 p.m. – **Exhibit L**
    - 19 – 5a. Recommend approving Freeburg Elementary School’s Request for 5K run/walk with committee’s proposed changes
20. Upcoming Meetings
  - 20 – 1. Legal/Ordinance Committee Meeting – Wednesday, October 29, 2014 – 5:00 p.m.
  - 20 – 2. Finance Committee Meeting – Wednesday, October 29, 2014 – 5:30 p.m.
  - 20 – 3. Personnel/Police Committee Meeting – Wednesday, October 29, 2014 – 6:00 p.m.
  - 20 – 4. Park Action Committee Meeting – Monday, November 3, 2014 – 6:00 p.m.
  - 20 – 5. Board Meeting – Monday, November 6, 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)].