

REGULAR BOARD MEETING AGENDA – SEPTEMBER 18, 2017 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. September 5, 2017 – Board Meeting Minutes – Unavailable
5. Finance – None.
6. Treasurer’s Report –
7. Attorney’s Report –
8. ESDA Report – ESDA Report for September 18, 2017 – **Exhibit A**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit B**
11. Recommendations of Boards and Commissions –
12. Contracts, Releases, Agreements and Annexations –
13. Bids –
14. Resolutions –
15. Ordinances –
 - 15 – 1. Ordinance #1637: An Ordinance Authorizing the Sale by Public Auction of Personal Property Owned by the Village of Freeburg – **Exhibit C**
16. Old Business –
17. New Business –
18. Appointments –
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, September 13, 2017 – 5:30 p.m. – **Exhibit D**
 - 19-1a. Recommend Surplus of 1984 Harley Davidson through Purple Wave - see Item #15-1 above
 - 19-1b. Recommend Midwest Machinery Repair of Generator #6 not to exceed \$20,000 – **Exh. E**
 - 19-1c. Recommend Max Sallman Step Level Increase to Level 2 Apprentice at \$26.69 per hour Retroactive to August 23, 2017
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, September 13, 2017 – 5:45 p.m. – **Exhibit F**
 - 19 – 3. Streets Committee Meeting – Wednesday, September 13, 2017 – 6:00 p.m. – **Exhibit G**
 - 19-3a. Recommend Advertising for Part-Time Leaf Help
20. Upcoming Meetings
 - 20 – 1. Legal/Ordinance Committee Meeting – Wednesday, September 27, 2017 – 5:30 p.m.
 - 20 – 2. Finance Committee Meeting – Wednesday, September 27, 2017 – 5:45 p.m.
 - 20 – 3. Personnel/Police Committee Meeting – Wednesday, September 27, 2017 – 6:00 p.m.
 - 20 – 4. Board Meeting – Monday, October 2, 2017 – 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)].