

REGULAR BOARD MEETING AGENDA – SEPTEMBER 4, 2012 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 - 1. August 6, 2012 - Regular Board Meeting – **Exhibit A**
 - 4 - 2. August 20, 2012 - Regular Board Meeting – **Exhibit B**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, August 29, 2012 - 5:30 p.m. – **Exhibit C**

5 - a. Board Report - MFT:	\$ 68,298.43
5 - b. Board Report - General:	\$ 765,665.52
6. Treasurer's Report -
7. Attorney's Report – Executive Session to discuss charges of misconduct and possible discipline and discharge of Officers Blomenkamp and Burrows, [5 ILCS, 120/2-(c)(1)]
8. ESDA Report - None.
9. Public Participation -
10. Reports and Correspondence - None.
11. Recommendations of Boards and Commissions –
 - 11 – 1. EDC's Request to Collect Christmas Lights - See Committee Minutes
12. Contracts, Releases, Agreements and Annexations - None.
13. Bids - None.
14. Resolutions - None.
15. Ordinances –
 - 15 – 1. Ordinance No. 1433 – An Ordinance Amending Title XV, Chapter 155 of the Revised Code Of the Village of Freeburg (Zoning Code-Signs) – **Exhibit D**
16. Old Business
17. New Business
18. Appointments - None.
19. Committee Meeting Minutes -
 - 19 - 1. Economic Development Committee Meeting - Wednesday, August 1, 2012 - 6:15 p.m. – **Exhibit E**
 - 19 - 2. Economic Development Committee Meeting - Wednesday, August 29, 2012 - 6:15 p.m. – **Exhibit F**
 - 19 - 3. Committee as a Whole Meeting – Thursday, August 30, 2012 - 6:00 p.m. – **Exhibit G**
20. Upcoming Meetings
 - 20 - 1. Legal/Ordinance Committee Meeting – Wednesday, September 5, 2012 – 4:30 p.m.
 - 20 - 2. Electric Committee Meeting - Wednesday, September 12, 2012 - 5:30 p.m.
 - 20 - 3. Personnel/Police Committee Meeting - Wednesday, September 12, 2012 - 6:30 p.m.
 - 20 - 4. Board Meeting - Monday, September 17, 2012 - 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)].