

IN ACCORDANCE WITH EXECUTIVE ORDER 2020-07, THE PUBLIC
CAN PARTICIPATE THROUGH THE ZOOM CLOUD MEETING
APPLICATION AND CLICKING ON THE FOLLOWING LINK:

Meeting ID: 447 872 7673

<https://us02web.zoom.us/j/4478727673>

We ask the public to mute their phone or mic until Public Participation
If you have any questions, please contact Matt Trout at mtrout@freeburg.com
Village Hall will be open to the public for this meeting

REGULAR BOARD MEETING AGENDA – OCTOBER 5, 2020 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. September 19, 2020 – Board Meeting Minutes – **Exhibit A**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, September 30 2020 - 5:30 p.m. – **Exhibit B**

5 – a. Board Report - MFT:	\$	79,106.08
5 – b. Board Report – Utility Refunds:	\$	687.68
5 – c. Board Report – ACH Transfer/IMEA Bill	\$	370,887.12
5 – d. Board Report - General:	\$	797,334.47
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for October 5, 2020 – **Exhibit C**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit D**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations – See Resolutions
13. Bids
14. Resolutions
 - 14 – 1. Resolution #20-11: A Resolution Authorizing the Village to Enter into a Purchase Agreement for Real Property with Amanda Schaffner – **Exhibit E**
15. Ordinances
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, September 30, 2020 – 5:45 p.m. – **Exhibit F**
 - 19 – 2. Personnel/Police Committee Meeting – Wednesday, September 30, 2020 – 6:00 p.m. – **Exhibit G**
 - 19 – 1. Recommend Chief Mike Schutzenhofer be paid for 40 hours of unused vacation
20. Upcoming Meetings
 - 20 – 1. Combined Planning and Zoning Meeting – Tuesday, October 13, 2020 – 6:00 p.m.
 - 20 – 2. Electric Committee Meeting – Wednesday, October 14, 2020 – 5:30 p.m.
 - 20 – 3. Water/Sewer Committee Meeting – Wednesday, October 14, 2020 – 5:45 p.m.
 - 20 – 4. Streets Committee Meeting – Wednesday, October 14, 2020 – 6:00 p.m.
 - 20 – 5. Board Meeting – Monday, October 19, 2020 – 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)].