

REGULAR BOARD MEETING AGENDA – NOVEMBER 4, 2019 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. October 21, 2019 – Board Meeting Minutes – **Unavailable**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, October 30, 2019 - 5:45 p.m. – **Exhibit A**

5 – a. Board Report - MFT:	\$ 16,623.83
5 – b. Board Report – Utility Refunds:	\$ 2,763.64
5 – c. Board Report – ACH Transfer/IMEA Bill	\$ 331,670.51
5 – d. Board Report - General:	\$ 1,012.889.92
 - 5 – 2. Recommend Burns & McDonnell Invoice #113084-6 in the amount of \$94,307.23 and Invoice #114258-6 in the amount of \$27,247.81 for payment – **Exhibit B**
 - 5 – 3. Recommend Ordinance #1692 – TIF Bond Tax Abatement for Approval – see item #15 – 1
 - 5 – 4. Recommend TIF Administrator Tony Funderburg pay the principal and interest on 2020, 2021 and 2022 TIF Bonds I the amount of \$504,837.71
 - 5 – 5. Recommend Ordinance #1693 – Electric Bond Tax Abatement – see item #15-2
 - 5 – 6. Recommend Ordinance #1694 – Tax Levy Ordinance – see item #15-3
6. Treasurer’s Report –
 - 6 – 1. Sewer Loan Bid for Approval
7. Attorney’s Report
8. ESDA Report – ESDA Report for November 4, 2019 –**Exhibit C**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Unavailable**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids –
14. Resolutions –
15. Ordinances –
 - 15 – 1. Ordinance #1692 – Ordinance Abating the Taxes Levied for the Year 2019 to Pay Debt Service On the General Obligation Refunding Bonds (Tax Increment Alternate Revenue Source) Series 20145 of the Village of Freeburg – **Exhibit D**
 - 15 – 2. Ordinance #1693 – Ordinance Abating the Tax Levied for the Year 2019 to Pay the Principal and Interest on \$4,780,000 General Obligation Bonds (Electric System) Series 2012 of the Village Of Freeburg – **Exhibit E**
 - 15 – 3. Ordinance #1694 – Tax Levy Ordinance for the Village of Freeburg – **Exhibit F**
 - 15 – 4. Ordinance #1695 – Ordinance Amending the Revised Code of Ordinances of the Village of Freeburg By the Addition of Article VII, Chapter 7 Prohibiting Cannabis Business Establishments – **Exh. G**
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, October 30, 2019 – 5:30 p.m. – **Exhibit H**
 - 19-1a. Recommend Ordinance Prohibiting Cannabis Business Establishments – see item #15-4
 - 19 – 2. Personnel/Police Committee Meeting – Wednesday, October 30, 2019 – 5:45 p.m. – **Exhibit I**
 - 19-2a. Recommend Officer Tyler Whitney end of probationary status effective 11/1/19

20. Upcoming Meetings

- 20 – 1. Closed in Observance of Veteran’s Day – Monday, November 11, 2019
- 20 – 2. Electric Committee Meeting – Wednesday, November 13, 2019 – 5:30 p.m.
- 20 – 3. Water/Sewer Committee Meeting – Wednesday, November 13, 2019 – 5:45 p.m.
- 20 – 4. Streets Committee Meeting – Wednesday, November 13, 2019 – 6:00 p.m.
- 20 – 5. Legal/Ordinance Committee Meeting – Monday, November 18, 2019 – 5:30 p.m.
- 20 – 6. Finance Committee Meeting – Monday, November 18, 2019 – 5:45 p.m.
- 20 – 7. Personnel/Police Committee Meeting – Monday, November 18, 2019 – 6:00 p.m.
- 20 – 8. Board Meeting – Monday, November 18, 2019 – 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)].