

REGULAR BOARD MEETING AGENDA – DECEMBER 2, 2019 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. November 18, 2019 – Board Meeting Minutes – **Exhibit A**
5. Finance
 - 5 – 1. Finance Committee Meeting – Monday, November 18, 2019 - 5:45 p.m. – **Exhibit B**
 - 5 – a. Board Report - MFT: \$ 9,929.91
 - 5 – b. Board Report – Utility Refunds: \$ 2,149.81
 - 5 – c. Board Report – ACH Transfer/IMEA Bill \$ 317,497.24
 - 5 – d. Board Report - General: \$ 634,923.35
6. Treasurer’s Report –
7. Attorney’s Report
8. ESDA Report – ESDA Report for December 2, 2019 – **Exhibit C**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit D**
 - 10 – 2. Employee Christmas Bonus – **Exhibit E**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids –
14. Resolutions –
 - 14 – 1. Resolution #19-14: A Resolution Authorizing the Village to Enter into and the Mayor to Execute an Intergovernmental Agreement with Freeburg Consolidated High School District #77 – **Exhibit F**
15. Ordinances –
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Legal/Ordinance Committee Meeting – Monday, November 18, 2019 – 5:30 p.m. – **Exhibit G**
 - 19 – 2. Personnel/Police Committee Meeting – Monday, November 18, 2019 – 6:00 p.m. – **Exhibit H**
 - 19 – 2a. Recommend Employee Christmas Bonus – see item #10 - 2
20. Upcoming Meetings
 - 20 – 1. Combined Planning/Zoning Board – Tuesday, December 10, 2019
 - 20 – 2. Electric Committee Meeting – Wednesday, December 11, 2019 – 5:30 p.m.
 - 20 – 3. Water/Sewer Committee Meeting – Wednesday, December 11, 2019 – 5:45 p.m.
 - 20 – 4. Streets Committee Meeting – Wednesday, December 11, 2019 – 6:00 p.m.
 - 20 – 5. Legal/Ordinance Committee Meeting – Monday, December 16, 2019 – 5:30 p.m.
 - 20 – 6. Finance Committee Meeting – Monday, December 16, 2019 – 5:45 p.m.
 - 20 – 7. Personnel/Police Committee Meeting – Monday, December 16, 2019 – 6:00 p.m.
 - 20 – 8. Board Meeting – Monday, December 16, 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)].