

REGULAR BOARD MEETING AGENDA – MARCH 2, 2020 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. February 18, 2020 – Board Meeting Minutes – **Exhibit A**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, February 26, 2020 - 5:45 p.m. – **Exhibit B**

5 – a. Board Report - MFT:	\$ 2,777.83
5 – b. Board Report – Utility Refunds:	\$ 486.40
5 – c. Board Report – ACH Transfer/IMEA Bill	\$ 256,893.25
5 – d. Board Report - General:	\$ 484,808.42
 - 5 – 3. TWM Invoice #64948 in the amount of \$5,175 and Invoice #64895 in the amount of \$5,601 – **Exh. C**
 - 5 – 4. Himstedt Roofing Invoice #7748 in the amount of \$7,830 – **Exhibit D**
 - 5 – 5. TWM Professional Services Agreement – see item #14 – 1
 - 5 – 6. MFT Resolution for Maintenance under the Illinois Highway Code – see item #14-2
6. Treasurer’s Report –
7. Attorney’s Report
8. ESDA Report – ESDA Report for March 2, 2020 –**Exhibit E**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit F**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions –
 - 14 – 1. Resolution #20-02: A Resolution Authorizing the Village to Enter into and the Mayor to Execute a Professional Services Agreement with TWM for the 2020 Freeburg Streets, Phase I Project – **Exh. G**
 - 14 – 2. Resolution #20-03: A Resolution for Maintenance Under the Illinois Highway Code – **Exhibit H**
15. Ordinances –
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, February 12, 2020 – 5:30 p.m. – **Exhibit I**
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, February 12, 2020 – 5:45 p.m. – **Exhibit J**
 - 19 – 3. Streets Committee Meeting – Wednesday, February 12, 2020 – 6:00 p.m. – **Exhibit K**
 - 19 – 4. Legal/Ordinance Committee Meeting – Wednesday, February 26, 2020 – 5:30 p.m. – **Exhibit L**
 - 19 – 5. Personnel/Police Committee Meeting – Wednesday, February 26, 2020 – 6:00 p.m. – **Exhibit M**
20. Upcoming Meetings
 - 20 – 1. Combined Planning and Zoning Meeting – Tuesday, March 10, 2020 – 6:00 p.m.
 - 20 – 2. Electric Committee Meeting – Wednesday, March 11, 2020 – 5:30 p.m.
 - 20 – 3. Water/Sewer Committee Meeting – Wednesday, March 11, 2020 – 5:45 p.m.
 - 20 – 4. Streets Committee Meeting – Wednesday, March 11, 2020 – 6:00 p.m.
 - 20 – 5. Board Meeting – Monday, March 16, 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)].