

REGULAR BOARD MEETING AGENDA – APRIL 15, 2019 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. April 1, 2019 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report –
7. Attorney’s Report –
8. ESDA Report – ESDA Report for April 15, 2019 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report
 - 10 – 2. Nevois Construction’s Pay Request #5 in the amount of \$88,200 – **Exhibit C**
 - 10 – 3. Approval of \$140,000 Loan for Police Expansion
11. Recommendations of Boards and Commissions –
12. Contracts, Releases, Agreements and Annexations – see Ordinances
13. Bids –
 - 13 – 1. 2019 MFT Bids – **Exhibit D**
14. Resolutions –
 - 14 – 1. Resolution #19-08 – A Resolution Authorizing the Village to Enter into and the Mayor to Execute a Pole Attachment Agreement with Ameren – **Exhibit E**
15. Ordinances –
 - 15 – 1. Ordinance #1680 – An Ordinance Authorizing the Village to Enter into and the Mayor to Execute the Security Officer Agreement with Freeburg Community Consolidated School District #70 – **Exhibit F**
16. Old Business –
17. New Business –
18. Appointments –
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, April 10, 2019 – 5:30 p.m. – **Exhibit G**
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, April 10, 2019 – 5:45 p.m. – **Exhibit H**
 - 19-2a. Recommend payment of Burns & McDonnell’s Invoices 113084-1 and 114528-1 – **Exhibit I**
 - 19 – 3. Streets Committee Meeting – Wednesday, April 10, 2019 – 6:00 p.m. – **Exhibit J**
 - 19-3a. Recommend Lifeguard Hires of Macy Gauch, Brooke Trentman and Camille Veillon at \$8.25 per hour
 - 19-3b. Recommend MFT Bids be accepted – see item #13-1
 - 19-3c. Recommend payment of Nevois Construction Pay Request #5 in the amount of \$88, 200 – See item #10-2
20. Upcoming Meetings
 - 20 – 1. CLOSED IN OBSERVANCE OF GOOD FRIDAY – Friday, April 19, 2019
 - 20 – 2. Legal/Ordinance Committee Meeting – Wednesday, April 24, 2019 – 5:30 p.m.
 - 20 – 3. Finance Committee Meeting – Wednesday, April 24, 2019 – 5:45 p.m.
 - 20 – 4. Personnel/Police Committee Meeting – Wednesday, April 24, 2019 – 6:00 p.m.
 - 20 – 5. Spring Clean Up – Thursday, April 25, 2019 – Saturday, April 27, 2019
 - 20 – 6. Board Meeting – Monday, May 6, 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)].