

A PUBLIC HEARING TO APPROVE AN ANNEXATION WITH DAVID E. FELLOWS AND KAREN D. FELLOWS, 930 CEMETERY ROAD, FREEBURG, ILLINOIS, WILL BE HELD ON MONDAY, APRIL 20, 2020 AT 7:15 P.M., IN THE MUNICIPAL CENTER BOARD ROOM AT 14 SOUTHGATE CENTER, FREEBURG, ILLINOIS. THE PROPERTY IS BEING REZONED FROM SR-1 (SINGLE FAMILY RESIDENTIAL) TO A (AGRICULTURE)

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

<https://zoom.us/j/785720103>

Meeting ID: 785 720 103

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

REGULAR BOARD MEETING AGENDA – APRIL 20, 2020 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. April 6, 2020 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report –
7. Attorney’s Report –
8. ESDA Report – ESDA Report for April 6, 2020 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report for April 6, 2020 – **Exhibit C**
11. Recommendations of Boards and Commissions –
12. Contracts, Releases, Agreements and Annexations –
13. Bids –
14. Resolutions –
15. Ordinances –
 - 15 – 1. Ordinance #1697: An Ordinance Authorizing the Execution of an Annexation Agreement for the Annexation of 4.27 Acres, more or less, of Real Estate Owned by David E. Fellows and Karen D. Fellows, located in the County of St. Clair, State of Illinois – **Exhibit D**
 - 15 – 2. Ordinance #1698: An Ordinance Annexing Certain Territory Commonly Known as the “Fellows Property” to and in the Village of Freeburg, St. Clair County, Illinois – **Exhibit E**
 - 15 – 3. Ordinance #1699: An Ordinance Amending the Freeburg Zoning Ordinance for the Purpose of Rezoning Certain Property Commonly Known as the Fellows Property – **Exhibit F**
16. Old Business –
17. New Business –
18. Appointments – **Exhibit G**
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Committee as a Whole – Tuesday, March 10, 2020 – 6:00 p.m. – **Exhibit H**
 - 19 – 2. Electric Committee Meeting – Wednesday, April 15, 2020 – 5:30 p.m. – **Exhibit I**
 - 19 – 3. Water/Sewer Committee Meeting – Wednesday, April 15, 2020 – 5:45 p.m. – **Exhibit J**
 - 19 – 4. Streets Committee Meeting – Wednesday, April 15, 2020 – 6:00 p.m. – **Exhibit K**
20. Upcoming Meetings
 - 20 – 1. Legal/Ordinance Committee Meeting – Wednesday, April 29, 2020 – 5:30 p.m.
 - 20 – 2. Finance Committee Meeting – Wednesday, April 29, 2020 – 5:45 p.m.
 - 20 – 3. Personnel/Police Committee Meeting – Wednesday, April 29, 2020 – 6:00 p.m.
 - 20 – 4. Board Meeting – Monday, May 4, 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)].