

**REGULAR BOARD MEETING AGENDA – MAY 20, 2019 - 7:30 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. May 6, 2019 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report –
7. Attorney’s Report –
8. ESDA Report – ESDA Report for May 20, 2019 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
  - 10 – 1. Zoning Administrator’s Report – **Exhibit C**
11. Recommendations of Boards and Commissions –
12. Contracts, Releases, Agreements and Annexations –
13. Bids –
14. Resolutions –
15. Ordinances –
  - 15 – 1. Ordinance #1681 – An Ordinance of the Village of Freeburg Approving Local Agency Agreement for Jurisdictional Transfer (A Portion of Cemetery Road) – **Exhibit D**
16. Old Business –
17. New Business –
18. Appointments –
19. Committee Meeting Minutes/Recommendations
  - 19 – 1. Electric Committee Meeting – Wednesday, May 15, 2019 – 5:30 p.m. – **Exhibit E**
  - 19 – 2. Water/Sewer Committee Meeting – Wednesday, May 15, 2019 – 5:45 p.m. – **Exhibit F**
    - 19-2a. Recommend payment of Burns & McDonnell’s Invoices 113084-2 and 114528-2 – **Exhibit G**
  - 19 – 3. Streets Committee Meeting – Wednesday, April 10, 2019 – 6:00 p.m. – **Exhibit H**
20. Upcoming Meetings
  - 20 – 1. Combined Planning/Zoning Board Meeting – Tuesday, May 21, 2019 – 6:00 p.m.
  - 20 – 2. CLOSED IN OBSERVANCE OF MEMORIAL DAY – Monday, May 27, 2019
  - 20 – 3. Legal/Ordinance Committee Meeting – Wednesday, May 29, 2019 – 5:30 p.m.
  - 20 – 4. Finance Committee Meeting – Wednesday, May 29, 2019 – 5:45 p.m.
  - 20 – 5. Personnel/Police Committee Meeting – Wednesday, May 29, 2019 – 6:00 p.m.
  - 20 – 6. Board Meeting – Monday, June 3, 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)].