

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

Meeting ID: 447 872 7673

<https://us02web.zoom.us/j/4478727673>

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](mailto:mtrout@freeburg.com)  
**Village Hall will be open to the public for this meeting**

**REGULAR BOARD MEETING AGENDA – MAY 4, 2020 - 7:30 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. April 20, 2020 – Public Hearing for David and Karen Fellows Annexation – **Exhibit A**
  - 4 – 2. April 20, 2020 – Board Meeting Minutes – **Unavailable**
5. Finance
  - 5 – 1. Finance Committee Meeting – Wednesday, April 29, 2020 - 5:45 p.m. – **Exhibit B**

5 – a. Board Report - MFT:	\$	0.00
5 – b. Board Report – Utility Refunds:	\$	413.38
5 – c. Board Report – ACH Transfer/IMEA Bill	\$	257,654.31
5 – d. Board Report - General:	\$	534,275.90
  - 5 – 2. Diving Board Recommendation
6. Treasurer’s Report –
7. Attorney’s Report
8. ESDA Report – ESDA Report for May 4, 2020 – **Exhibit C**
9. Public Participation
10. Reports and Correspondence –
  - 10 – 1. Zoning Administrator’s Report – **Exhibit D**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions –
15. Ordinances –
16. Old Business
17. New Business
18. Appointments – **Exhibit E**
19. Committee Meeting Minutes/Recommendations
  - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, April 29, 2020 – 5:30 p.m. – **Exhibit F**
  - 19 – 2. Personnel/Police Committee Meeting – Wednesday, April 29, 2020 – 6:00 p.m. – **Exhibit G**
20. Upcoming Meetings
  - 20 – 1. Combined Planning and Zoning Meeting – Tuesday, May 5, 2020 – 6:00 p.m.
  - 20 – 2. Electric Committee Meeting – Wednesday, May 13, 2020 – 5:30 p.m.
  - 20 – 3. Water/Sewer Committee Meeting – Wednesday, May 13, 2020 – 5:45 p.m.
  - 20 – 4. Streets Committee Meeting – Wednesday, May 13, 2020 – 6:00 p.m.
  - 20 – 5. Board Meeting – Monday, May 18, 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)].