

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

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. July 1, 2019 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report –
7. Attorney’s Report –
8. ESDA Report – ESDA Report for July 15, 2019 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit C**
 - 10 – 2. Nevois Construction Final Pay Request #6 in the amount of \$43,319.70 – **Exhibit D**
11. Recommendations of Boards and Commissions –
12. Contracts, Releases, Agreements and Annexations –
13. Bids –
 - 13 – 1. Fournie Construction’s Bid in the amount of \$19,931 for Belleville St. Sidewalk Repair – **Exhibit E**
14. Resolutions –
 - 14 – 1. Resolution #19-11: A Resolution for the Freeburg Park District to Sponsor a Homecoming Parade for the Village of Freeburg – **Exhibit F**
15. Ordinances – None
16. Old Business –
17. New Business –
18. Appointments –
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, July 10, 2019 – 5:30 p.m. – **Exhibit G**
 - 19-1a. Recommend Approval of Altorfer’s Settlement Agreement – **Exhibit H**
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, July 10, 2019 – 5:45 p.m. – **Exhibit I**
 - 19 – 3. Streets Committee Meeting – Wednesday, July 10, 2019 – 6:00 p.m. – **Exhibit J**
 - 19-3a. Recommend Resolution #19-11 for approval – see item 14-1 above
 - 19-3b. Recommend Acceptance of Fournie Contracting’s Bid for Belleville St. Sidewalk Repair – see item #13-1
20. Upcoming Meetings
 - 20 – 1. Legal/Ordinance Committee Meeting – Wednesday, July 24, 2019 – 5:30 p.m.
 - 20 – 3. Finance Committee Meeting – Wednesday, July 24, 2019 – 5:45 p.m.
 - 20 – 4. Personnel/Police Committee Meeting – Wednesday, July 24, 2019 – 6:00 p.m.
 - 20 – 5. Board Meeting – Monday, August 5, 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)].