

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

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

Meeting ID: 447 872 7673

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
Village Hall will be open to the public during this meeting

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

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. July 6, 2020 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for July 20, 2020 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report for July 20, 2020 – **Exhibit C**
 - 10 – 2. Burns & McDonnell Invoice #113084-12 in the amount of \$236,342.11 – **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
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, July 15, 2020 – 5:30 p.m. – **Exhibit E**
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, July 15, 2020 – 5:45 p.m. – **Exhibit F**
 - 19-2a. Recommend Burns & McDonnell invoice in the amount of \$236,342.11 for payment – see Item #10-2
 - 19 – 3. Streets Committee Meeting – Wednesday, July 15, 2020 – 6:00 p.m. – **Exhibit G**
20. Upcoming Meetings
 - 20 – 1. Combined Planning/Zoning Board Meeting – Tuesday, July 21, 2020 – 6:00 p.m.
 - 20 – 2. Legal/Ordinance Committee Meeting – Wednesday, July 29, 2020 – 5:30 p.m.
 - 20 – 3. Finance Committee Meeting – Wednesday, July 29, 2020 – 5:45 p.m.
 - 20 – 4. Personnel/Police Committee Meeting – Wednesday, July 29, 2020 – 6:00 p.m.
 - 20 – 5. Board Meeting – Monday, August 3, 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)].