

**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 – AUGUST 3, 2020 - 7:30 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. July 20, 2020 – Board Meeting Minutes – **Exhibit A**
5. Finance
  - 5 – 1. Finance Committee Meeting – Wednesday, July 29, 2020 - 5:30 p.m. – **Exhibit B**

5 – a. Board Report - MFT:	\$	1,166.07
5 – b. Board Report – Utility Refunds:	\$	674.45
5 – c. Board Report – ACH Transfer/IMEA Bill	\$	574,551.23
5 – d. Board Report - General:	\$	769,760.85
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for August 3, 2020 – **Exhibit C**
9. Public Participation
10. Reports and Correspondence –
  - 10 – 1. Zoning Administrator’s Report – Unavailable
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations – see Resolutions
13. Bids
14. Resolutions –
  - 14 – 1. Resolution #20-09: A Resolution Authorizing the Execution of the MEGSI Agreement – **Exhibit D**
15. Ordinances –
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
  - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, July 29, 2020 – 5:45 p.m. – **Exhibit E**
  - 19 – 2. Personnel/Police Committee Meeting – Wednesday, July 29, 2020 – 6:00 p.m. – **Exhibit F**
    - 19 – 1. Recommend Jacob Hoffman and Clayton Proffitt be taken off probation status
20. Upcoming Meetings
  - 20 – 1. Combined Planning and Zoning Meeting – Tuesday, August 11, 2020 – 6:00 p.m.
  - 20 – 2. Electric Committee Meeting – Wednesday, August 12, 2020 – 5:30 p.m.
  - 20 – 3. Water/Sewer Committee Meeting – Wednesday, August 12, 2020 – 5:45 p.m.
  - 20 – 4. Streets Committee Meeting – Wednesday, August 12, 2020 – 6:00 p.m.
  - 20 – 5. Board Meeting – Monday, August 17, 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)].