

**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 – SEPTEMBER 21, 2020 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. September 8, 2020 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for September 21, 2020 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report for September 21, 2020 – **Exhibit C**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions
 - 14 – 1. Resolution #20-11: A Resolution Authorizing the Village to Enter into and the Village President to Accept a Temporary Construction Easement Agreement and Deed of Easement & Right-of-Way for Water System from John and Janet Zimmerman on Behalf of the John and Janet Zimmerman Trust – **Exhibit D**
15. Ordinances
 - 15 – 1. Ordinance #1702: An Ordinance Pertaining to the Local CURE Program – **Exhibit E**
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, September 16, 2020 – 5:30 p.m. – **Exhibit F**
 - 19-1a. Recommend FY2020 Audit for Approval – **Exhibit G**
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, September 16, 2020 – 5:45 p.m. – **Exhibit H**
 - 19-2a. Recommend Citizen’s Loan for the Sewer Project be amended to \$1,100,000
 - 19-2b. Recommend TWM Invoice #66861 in the amount of \$381.00 for approval – **Exhibit I**
 - 19 – 3. Streets Committee Meeting – Wednesday, September 16, 2020 – 6:00 p.m. – **Exhibit J**
 - 19-3a. Recommend TWM Invoice #66777 in the amount of \$2,500.003 for approval – **Exhibit K**
20. Upcoming Meetings
 - 20 – 1. Committee as a Whole – Tuesday, September 22, 2020 – 5:30 p.m.
 - 20 – 2. Combined Planning/Zoning Board Meeting – Tuesday, September 29, 2020 – 6:00 p.m.
 - 20 – 3. Finance Committee Meeting – Wednesday, September 30, 2020 – 5:30 p.m.
 - 20 – 4. Legal/Ordinance Committee Meeting – Wednesday, September 30, 2020 – 5:45 p.m.
 - 20 – 5. Personnel/Police Committee Meeting – Wednesday, September 30, 2020 – 6:00 p.m.
 - 20 – 6. Board Meeting – Monday, October 5, 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)].