

REGULAR BOARD MEETING AGENDA – OCTOBER 21, 2019 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. October 7, 2019 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report –
7. Attorney’s Report –
8. ESDA Report – ESDA Report for October 21, 2019 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit C**
11. Recommendations of Boards and Commissions –
12. Contracts, Releases, Agreements and Annexations –
13. Bids – Advertisement for Bid to Demolish 310 W. Washington – **Exhibit D**
14. Resolutions –
 - 14 – 1. Resolution #19-12: A Resolution Authorizing the Village to Accept an Agreement with United HealthCare for Employee Health Insurance – **Exhibit E**
 - 14 – 2. Resolution #19-13: A Resolution in Support of St. Clair County Parks Grant – **Exhibit F**
15. Ordinances –
 - 15 – 1. Ordinance #1691 – An Ordinance Amending Chapter 10 of the Revised Code of the Village of Freeburg Regarding Net Metering Guidelines – **Exhibit G**
16. Old Business –
17. New Business –
18. Appointments –
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, October 16, 2019 – 5:30 p.m. – **Exhibit H**
 - 19-1a. Recommend Square D Preventative Maintenance on South Substation Equipment at a cost of \$16,515.00 – **Exhibit I**
 - 19-1b. Recommend Revision to Net Metering Guidelines – see item 15-1 above
 - 19-1c. Recommend Paden Muskopf be hired as Apprentice Lineman
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, October 16, 2019 – 5:45 p.m. – **Exhibit J**
 - 19 – 3. Streets Committee Meeting – Wednesday, October 16, 2019 – 6:00 p.m. – **Exhibit K**
 - 19-3a. Recommend Advertisement for Bid to Demolish 310 W. Washington – see item 13-1
 - 19-3b. Recommend Resolution to Accept United HealthCare for Employee Health Insurance – See Item #14-1
 - 19-3c. Recommend Resolution in Support of St. Clair County Parks Grant – see item #14-2
20. Upcoming Meetings
 - 20 – 1. Legal/Ordinance Committee Meeting – Wednesday, October 30, 2019 – 5:30 p.m.
 - 20 – 2. Finance Committee Meeting – Wednesday, October 30, 2019 – 5:45 p.m.
 - 20 – 3. Personnel/Police Committee Meeting – Wednesday, October 30, 2019 – 6:00 p.m.
 - 20 – 4. Board Meeting – Monday, November 4, 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)].