

REGULAR BOARD MEETING AGENDA – JANUARY 22, 2019 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. January 7, 2019 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report –
7. Attorney’s Report –
8. ESDA Report – ESDA Report for January 22, 2019 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit C**
 - 10 – 2. Proclamation for Freeburg Community Consolidated School District 70 Girls Basketball Team – **Exhibit D**
11. Recommendations of Boards and Commissions –
12. Contracts, Releases, Agreements and Annexations – See Resolutions
13. Bids –
14. Resolutions –
 - 14 – 1. Resolution #19-04: A Resolution Authorizing the Village to Enter into and the Mayor to Execute a Professional Services Agreement with Burns and McDonnell for the Wastewater System Improvements Not to Exceed \$1,678,000 – **Exhibit E**
15. Ordinances –
 - 15 – 1. Ordinance #1675 – An Ordinance Amending Chapter 24 of the Revised Code of the Village of Freeburg, Illinois (Traffic Schedules) – **Exhibit F**
16. Old Business –
17. New Business –
18. Appointments –
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, January 16, 2019 – 5:30 p.m. – **Exhibit G**
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, January 16, 2019 – 5:45 p.m. – **Exhibit H**
 - 19 – 3. Streets Committee Meeting – Wednesday, January 16, 2019 – 6:00 p.m. – **Exhibit I**
 - 19-3a. Recommend 4-way stop signs at Belleville/White and Belleville/High intersections
 - 19-3b. Recommend Approval of St. Clair County Cencom Dispatching Invoice in the amount of \$34,065.60 – **Exhibit J**
20. Upcoming Meetings
 - 20 – 1. CLOSED IN OBSERVANCE OF MARTIN LUTHER KING JR., DAY – Monday, January 21, 2019
 - 20 – 2. Legal/Ordinance Committee Meeting – Wednesday, January 30, 2019 – 5:30 p.m.
 - 20 – 3. Finance Committee Meeting – Wednesday, January 30 2019 – 5:45 p.m.
 - 20 – 4. Personnel/Police Committee Meeting – Wednesday, January 30, 2019 – 6:00 p.m.
 - 20 – 5. Board Meeting – Monday, February 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)].