

## REGULAR BOARD MEETING AGENDA – February 3, 2020 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. December 23, 2019 – Board Meeting Minutes – Unavailable
5. Finance
  - 5 – 1. Finance Committee Meeting – Wednesday, January 29, 2020 - 5:45 p.m. – **Exhibit A**

5 – a. Board Report - MFT:	\$ 252,054.70
5 – b. Board Report – Utility Refunds:	\$ 934.40
5 – c. Board Report – ACH Transfer/IMEA Bill	\$ 494,837.43
5 – d. Board Report - General:	\$ 964,700.15
6. Treasurer’s Report –
  - 6 – 1. Treasurer’s Reports 4/30/19; 5/31/19; 6/30/19; 7/31/19; 8/31/19 and 9/30/19 – **Exhibit B**
7. Attorney’s Report
8. ESDA Report – ESDA Report for February 3, 2020 – **Exhibit C**
9. Public Participation
10. Reports and Correspondence –
  - 10 – 1. Zoning Administrator’s Report – **Exhibit D**
  - 10 – 2. Proclamation for Freeburg Community Consolidated School District 70 Boys Basketball Team – **Exhibit E**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions –
15. Ordinances –
  - 15 – 1. Ordinance #1696: An Ordinance Declaring Certain Property to be Surplus and Authorizing the Sale of Said Property through Purple Wave Auction – **Exhibit F**
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
  - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, January 29, 2020 – 5:30 p.m. – **Exhibit G**
  - 19 – 2. Personnel/Police Committee Meeting – Wednesday, January 29, 2020 – 6:00 p.m. – **Exhibit H**
    - 19 – 2a. Recommend Shane Krauss Request to Cash in 100 Hours of Compensatory Time
20. Upcoming Meetings
  - 20 – 1. Combined Planning/Zoning Board – Tuesday, February 11, 2020 – 6:00 p.m.
  - 20 – 2. Electric Committee Meeting – Wednesday, February 12, 2020 – 5:30 p.m.
  - 20 – 3. Water/Sewer Committee Meeting – Wednesday, February 12, 2020 – 5:45 p.m.
  - 20 – 4. Streets Committee Meeting – Wednesday, February 12, 2020 – 6:00 p.m.
  - 20 – 5. CLOSED IN OBSERVANCE OF PRESIDENT’S DAY – Monday, February 17, 2020
  - 20 – 6. Board Meeting – Tuesday, February 18, 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)].