

REGULAR BOARD MEETING AGENDA – MARCH 18, 2019 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. March 4, 2019 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report –
7. Attorney’s Report –
8. ESDA Report – ESDA Report for March 18, 2019 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit C**
 - 10 – 2. Nevois Construction’s Pay Request #4 in the amount of \$36,000 – **Exhibit D**
 - 10 – 3. Proclamation for Lilly Oliver – **Exhibit E**
11. Recommendations of Boards and Commissions –
12. Contracts, Releases, Agreements and Annexations – see Ordinances
13. Bids –
14. Resolutions –
 - 14 – 1. Resolution #19-06: A Resolution Adopting the Village of Freeburg’s 2019-2020 Operating Budget – **Exhibit F**
 - 14 – 2. Resolution #19-07: A Resolution for Maintenance under the Highway Code for Motor Fuel Tax Funds for 2019-2020 in the amount of \$370,000 – **Exhibit G**
15. Ordinances –
 - 15 – 1. Ordinance #1678 – An Ordinance Amending the Municipal Code of the Village of Freeburg Through the Addition of Article III, Regulation of and Application for Attachments to Village of Freeburg, Illinois Utility Poles, to Chapter 20, Public Rights-of-Way – **Exhibit H**
16. Old Business –
17. New Business –
18. Appointments –
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, March 13, 2019 – 5:30 p.m. – **Exhibit I**
 - 19-1a. Recommend Approval of Ordinance for Regulation of Application for Attachments to Village of Freeburg’s Utility Poles – see item #15-1
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, March 13, 2019 – 5:45 p.m. – **Exhibit J**
 - 19-2a. Committee approved Village Administrator executing Burns & McDonnell’s Agreement to Prepare Notice of Intent for Waiver of General Permit for Discharges from Small Municipal Separate Storm Sewer Systems – MS4’s
 - 19 – 3. Streets Committee Meeting – Wednesday, March 13, 2019 – 6:00 p.m. – **Exhibit K**
 - 19-3a. Recommend Lifeguard Hire of Isabella Combs at \$8.25 per hour
 - 19-3b. Recommend MFT Resolution in the amount of \$370,000 for approval – see item #14-2
 - 19-3c. Recommend Part-Time Public Works Hire of David Smith and Paden Muskopf
20. Upcoming Meetings
 - 20 – 1. Legal/Ordinance Committee Meeting – Wednesday, March 27, 2019 – 5:30 p.m.
 - 20 – 2. Finance Committee Meeting – Wednesday, March 27 2019 – 5:45 p.m.
 - 20 – 3. Personnel/Police Committee Meeting – Wednesday, March 27, 2019 – 6:00 p.m.
 - 20 – 4. Board Meeting – Monday, April 1, 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)].