

**REGULAR BOARD MEETING AGENDA – MARCH 4, 2019 - 7:30 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. February 19, 2019 – Board Meeting Minutes – **Exhibit A**
5. Finance
  - 5 – 1. Finance Committee Meeting – Wednesday, February 27, 2019 - 5:45 p.m. – **Exhibit B**

5 – a. Board Report - MFT:	\$	0.00
5 – b. Board Report – Utility Refunds:	\$	283.87
5 – c. Board Report – ACH Transfer/IMEA Bill	\$	270,137.15
5 – d. Board Report - General:	\$	570,076.35
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for March 4, 2019 – **Exhibit C**
9. Public Participation
10. Reports and Correspondence –
  - 10 – 1. Zoning Administrator’s Report – **Exhibit D**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions -
  - 14 – 1. Resolution #19-05: A Resolution of the Board of Trustees of the Village of Freeburg Authorizing the Village to Enter into and the Mayor to Execute a Memorandum of Understanding with the Department of the Air Force Regarding the Lower Silver Creek Watershed Plan – **Exhibit E**
15. Ordinances –
  - 15 – 1. Ordinance #1677: An Ordinance Approving and Causing the Publication of the Official Zoning Map of the Village of Freeburg – **Exhibit F**
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
  - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, February 27, 2019 – 5:30 p.m. – **Exhibit G**
    - 19-1a. Recommend Ordinance #1677 for approval, see item #15 – 1 above
    - 19-1b. Recommend Resolution #19-05 for approval, see item #14-1 above
  - 19 – 2. Personnel/Police Committee Meeting – Wednesday, February 27, 2019 – 5:45 p.m. – **Exhibit H**
    - 19-2a. Recommend Purchase of Evidence Lockers from Bradford Systems not to exceed \$16,988 – **Exhibit I**
    - 19-2b. Recommend Lifeguard Hire of Reid Bittle, Claire Mullins, Irelynne Loesche Jessica Shepherd and Zachary Poettker
    - 19-2c. Recommend Chief Schutzenhofer receive 60 hours of compensatory time pay out
20. Upcoming Meetings
  - 20 – 1. Combined Planning/Zoning Board – Tuesday, March 12, 2019 – 6:00 p.m. - Canceled
  - 20 – 2. Electric Committee Meeting – Wednesday, March 13, 2019 – 5:30 p.m.
  - 20 – 3. Water/Sewer Committee Meeting – Wednesday, March 13, 2019 – 5:45 p.m.
  - 20 – 4. Streets Committee Meeting – Wednesday, March 13, 2019 – 6:00 p.m.
  - 20 – 5. Board Meeting – Monday, March 18, 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)].