

**IN ACCORDANCE WITH EXECUTIVE ORDER 2020-07, THE PUBLIC
CAN PARTICIPATE THROUGH THE ZOOM CLOUD MEETING
APPLICATION AND CLICKING ON THE FOLLOWING LINK:**

Meeting ID 482-097-915

Join URL: <https://zoom.us/j/482097915>

We ask the public to mute their phone or mic until Public Participation
If you have any questions, please contact Matt Trout at mtrout@freeburg.com

REGULAR BOARD MEETING AGENDA – APRIL 6, 2020 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. March 16, 2020 – Board Meeting Minutes – **Exhibit A**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, March 25, 2020 - 5:45 p.m. – **Exhibit B**

5 – a. Board Report - MFT:	\$	4,769.72
5 – b. Board Report – Utility Refunds:	\$	544.11
5 – c. Board Report – ACH Transfer/IMEA Bill	\$	267,609.05
5 – d. Board Report - General:	\$	663,821.99
 - 5 – 2. Citizen’s Bid for the Bobcat and Hydro Excavator – see item #13-1
 - 5 – 3. Recommend Purchase of Myers Controlled Power Circuit Breaker at a cost of \$16,176 – **Exhibit C**
6. Treasurer’s Report –
7. Attorney’s Report
8. ESDA Report – ESDA Report for April 6, 2020 – **Exhibit D**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit E**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids
 - 13 – 1. Citizen’s Bid for the Bobcat in the amount of \$45,000 and Hydro Excavator in the amount of \$74,500 at 2.30% for seven years with seven annual payments – **Exhibit F**
 - 13 – 2. MFT Acceptance of Proposal to Furnish Materials and Approval of Award – **Exhibit G**
14. Resolutions –
 - 14 – 1. Resolution #20-06: A Resolution Authorizing the Village to Enter into and the Mayor to Execute an Agreement between the Village of Freeburg and Freeburg Fire Protection District for an Intergovernmental Agreement Regarding Certain Property Owners’ Key Lock Boxes – **Exhibit H**
15. Ordinances –
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, March 25, 2020 – 5:30 p.m. – **Exhibit I**
 - 19 – 2. Personnel/Police Committee Meeting – Wednesday, March 25, 2020 – 6:00 p.m. – **Exhibit J**
 - 19-2a. Recommend Intergovernmental Agreement with Fire Department – see item #14-1
 - 19-2b. Recommend Terry Marquart’s Request to Cash in 52 Unused Vacation Hours
20. Upcoming Meetings
 - 20 – 1. Combined Planning and Zoning Meeting – Tuesday, April 14, 2020 – 6:00 p.m.
 - 20 – 2. Electric Committee Meeting – Wednesday, April 15, 2020 – 5:30 p.m.
 - 20 – 3. Water/Sewer Committee Meeting – Wednesday, April 15, 2020 – 5:45 p.m.
 - 20 – 4. Streets Committee Meeting – Wednesday, April 15, 2020 – 6:00 p.m.
 - 20 – 5. Board Meeting – Monday, March 16, 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)].