

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

<https://us02web.zoom.us/j/4478727673>

Meeting ID: 447 872 7673

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](mailto:mtrout@freeburg.com)  
**Village Hall will be open to the public during this meeting**

**REGULAR BOARD MEETING AGENDA – MAY 18, 2020 - 7:30 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. April 20, 2020 – Board Meeting Minutes – **Exhibit A**
  - 4 – 2. May 4, 2020 – Board Meeting Minutes – **Exhibit B**
5. Finance – None.
6. Treasurer’s Report – Treasurer’s Reports for October, November and December, 2019 – **Exhibit C**
7. Attorney’s Report –
8. ESDA Report – ESDA Report for May 18 2020 – **Exhibit D**
9. Public Participation
10. Reports and Correspondence –
  - 10 – 1. Zoning Administrator’s Report for May 18, 2020 – **Exhibit E**
11. Recommendations of Boards and Commissions –
  - 11 – 1. Combined Planning/Zoning Board Recommendation Regarding Edison Estates Engineering Plans – **Exhibit F**
12. Contracts, Releases, Agreements and Annexations – see item #14 – 1.
13. Bids –
14. Resolutions –
  - 14 – 1. Resolution #14-07: A Resolution Authorizing the Village to Enter into and the Mayor to Execute a Contract with Freeburg Community Consolidated School District #70 – **Exhibit G**
15. Ordinances –
16. Old Business –
17. New Business –
18. Appointments –
19. Committee Meeting Minutes/Recommendations
  - 19 – 1. Electric Committee Meeting – Wednesday, May 13, 2020 – 5:30 p.m. – **Exhibit H**
  - 19 – 2. Water/Sewer Committee Meeting – Wednesday, May 13, 2020 – 5:45 p.m. – **Exhibit I**
    - 19-2a. Recommend TWM Invoice #65784 in the amount of \$5969 for payment – **Exhibit J**
  - 19 – 3. Streets Committee Meeting – Wednesday, May 13, 2020 – 6:00 p.m. – **Exhibit K**
    - 19-3a. Recommend TWM Invoice #65747 in the amount of \$1781.75 for payment – **Exhibit L**
20. Upcoming Meetings
  - 20 – 1. CLOSED IN OBSERVANCE OF MEMORIAL DAY – Monday, May 25, 2020
  - 20 – 2. Legal/Ordinance Committee Meeting – Wednesday, May 27, 2020 – 5:30 p.m.
  - 20 – 3. Finance Committee Meeting – Wednesday, May 27, 2020 – 5:45 p.m.
  - 20 – 4. Personnel/Police Committee Meeting – Wednesday, May 27, 2020 – 6:00 p.m.
  - 20 – 5. Board Meeting – Monday, June 1, 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)].