

A PUBLIC HEARING WILL BE HELD ON MONDAY, JUNE 15, 2020 AT 7:15 P.M. REGARDING THE VILLAGE OF FREEBURG'S APPROPRIATION ORDINANCE IN THE MUNICIPAL BOARD ROOM, 14 SOUTHGATE CENTER, FREEBURG, ILLINOIS

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
Village Hall will be open to the public during this meeting

REGULAR BOARD MEETING AGENDA – JUNE 15, 2020 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. May 29, 2020 – Special Board Meeting Minutes – **Exhibit A**
 - 4 – 2. June 1, 2020 – Board Meeting Minutes – **Exhibit B**
5. Finance – None.
6. Treasurer's Report
7. Attorney's Report
8. ESDA Report – ESDA Report for June 15, 2020 – **Exhibit C**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator's Report for June 15, 2020 – **Exhibit D**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions
 - 14 – 1. Resolution #20-08: A Resolution Providing Authorization of a Loan Applicant's Authorized Representative to Sign WPCLP Loan Application Documents – **Exhibit E**
15. Ordinances
 - 15 – 1. Ordinance #1701: An Ordinance Specifying Appropriation Procedure – **Exhibit F**
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, June 10, 2020 – 5:30 p.m. – **Exhibit G**
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, June 10, 2020 – 5:45 p.m. – **Exhibit H**
 - 19-2a. Recommend TWM Invoice #66016 in the amount of \$2215.75 for payment – **Exhibit I**
 - 19 – 3. Streets Committee Meeting – Wednesday, June 10, 2020 – 6:00 p.m. – **Exhibit J**
20. Upcoming Meetings
 - 20 – 1. Legal/Ordinance Committee Meeting – Wednesday, June 24, 2020 – 5:30 p.m.
 - 20 – 2. Finance Committee Meeting – Wednesday, June 24, 2020 – 5:45 p.m.
 - 20 – 3. Personnel/Police Committee Meeting – Wednesday, June 24, 2020 – 6:00 p.m.
 - 20 – 4. CLOSED IN OBSERVANCE OF INDEPENDENCE DAY – Friday, July 3, 2020
 - 20 – 5. Board Meeting – Monday, July 6, 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)].