

A PUBLIC HEARING WILL BE HELD ON MONDAY, JUNE 17, 2019 AT 7:15 P.M. REGARDING THE VILLAGE OF FREEBURG'S APPROPRIATION ORDINANCE, IN THE MUNICIPAL BOARD ROOM, 14 SOUTHGATE CENTER, FREEBURG, ILLINOIS

REGULAR BOARD MEETING AGENDA – JUNE 17, 2019 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. May 20, 2019 – Board Meeting Minutes – **Exhibit A**
 - 4 – 2. June 3, 2019 – Board Meeting Minutes – **Exhibit B**
5. Finance – None.
6. Treasurer's Report –
7. Attorney's Report –
8. ESDA Report – ESDA Report for June 17, 2019 – **Exhibit C**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator's Report – **Exhibit D**
 - 10 – 2. Nevois Construction Pay Request in the amount of \$49,677.30 – **Exhibit E**
11. Recommendations of Boards and Commissions –
12. Contracts, Releases, Agreements and Annexations –
13. Bids –
 - 13 – 1. Yarber Concrete Bid for Police Addition in the amount of \$19,908 – **Exhibit F**
14. Resolutions –
 - 14 – 1. Resolution #19-10: A Resolution Approving Plans and Specifications Relative to Federal Aid Primary (FAP) 103 (IL 13/15) Section (27,25,38,561)RS in the Village of Freeburg, - **Exhibit G**
15. Ordinances –
 - 15 – 1. Ordinance #1682 – An Ordinance Specifying Appropriation Procedure – **Exhibit H**
 - 15 – 2. Ordinance #1683 – An Ordinance Authorizing the Village of Freeburg to Enter into and the Mayor to Execute a Memorandum of Understanding with the Freeburg Waves Regarding Concessions at Swim Meets – **Exhibit I**
16. Old Business –
17. New Business –
18. Appointments –
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, June 12, 2019 – 5:30 p.m. – **Exhibit J**
 - 19-1a. Recommend Shane Krauss be paid 150 hours of compensatory time
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, June 12, 2019 – 5:45 p.m. – **Exhibit K**
 - 19-2a. Recommend end of probation status for Trevor Breitwieser
 - 19 – 3. Streets Committee Meeting – Wednesday, June 12, 2019 – 6:00 p.m. – **Exhibit L**
 - 19-3a. Recommend Ordinance #1683 for approval – see item 15-1 above
 - 19-3b. Recommend Resolution #19-10 for approval – see item 14-1 above
20. Upcoming Meetings
 - 20 – 1. Combined Planning/Zoning Board Meeting – Wednesday, June 19, 2019 – 6:00 p.m.
 - 20 – 2. Legal/Ordinance Committee Meeting – Wednesday, June 26, 2019 – 5:30 p.m.
 - 20 – 3. Finance Committee Meeting – Wednesday, June 26, 2019 – 5:45 p.m.
 - 20 – 4. Personnel/Police Committee Meeting – Wednesday, June 26, 2019 – 6:00 p.m.
 - 20 – 5. Board Meeting – Monday, July 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)].