

REGULAR BOARD MEETING AGENDA – JULY 1, 2019 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. June 17, 2019 – Public Hearing Minutes – **Exhibit A**
 - 4 – 2. June 17, 2019 – Board Meeting Minutes – **Exhibit B**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, June 26, 2019 - 5:45 p.m. – **Exhibit C**
 - 5 – a. Board Report - MFT: \$ 7,031.71
 - 5 – b. Board Report – Utility Refunds: \$ 902.65
 - 5 – c. Board Report – ACH Transfer/IMEA Bill \$ 206,181.27
 - 5 – d. Board Report - General: \$ 536,293.55
 - 5 – 2. Payment of Burns & McDonnell Invoice #113084-4 in the amount of \$52,737.15 and Invoice #114528-4 in the Amount of \$13,429.44 – **Exhibit D**
6. Treasurer’s Report – Treasurer’s Reports for 10/31/18, 11/30/18, 12/31/18, 1/31/19, 2/28/19 and 3/31/19 – **Exhibit E**
7. Attorney’s Report
8. ESDA Report – ESDA Report for July 1, 2019 – **Exhibit F**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit G**
11. Recommendations of Boards and Commissions
 - 11 – 1. Combined Planning and Zoning Board Report from June 19, 2019 Meeting – **Exhibit H**
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions –
15. Ordinances –
 - 15 – 1. Ordinance #1684 – An Ordinance Approving a Preliminary Concept Plan for a Planned Use Development – **Exhibit I**
 - 15 – 2. Ordinance #1685 – An Ordinance Authorizing the Village to Enter into and the Mayor to Execute An Intergovernmental Agreement between the Village of Freeburg Police Department and Metropolitan Enforcement Group of Southwestern Illinois – **Exhibit J**
 - 15 – 3. Ordinance #1686 – An Ordinance Amending Chapters 11 and 22 of the Revised Code of the Village Of Freeburg (Employee Working Hours and FOIA Officer Hours) – **Exhibit K**
16. Old Business
17. New Business –
18. Appointments
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, June 26, 2019 – 5:30 p.m. – **Exhibit L**
 - 19-1a. Recommend change in Village Hall Operating Hours – see item #15-3
 - 19 – 2. Personnel/Police Committee Meeting – Wednesday, June 26, 2019 – 5:45 p.m. – **Exhibit M**
20. Upcoming Meetings
 - 20 – 1. CLOSED IN OBSERVANCE OF INDEPENDENCE DAY – Thursday, July 4, 2019
 - 20 – 2. Combined Planning/Zoning Board Meeting – Tuesday, July 9, 2019 – 6:00 p.m.
 - 20 – 3. Electric Committee Meeting – Wednesday, July 10, 2019 – 5:30 p.m.
 - 20 – 4. Water/Sewer Committee Meeting – Wednesday, July 10, 2019 – 5:45 p.m.
 - 20 – 5. Streets Committee Meeting – Wednesday, July 10, 2019 – 6:00 p.m.
 - 20 – 6. Board Meeting – Monday, July 15, 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)].