

REGULAR BOARD MEETING AGENDA – AUGUST 5, 2019 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. July 15, 2019 – Board Meeting Minutes – **Exhibit A**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, July 24, 2019 - 5:45 p.m. – **Exhibit B**

5 – a. Board Report - MFT:	\$ 5,636.90
5 – b. Board Report – Utility Refunds:	\$ 467.41
5 – c. Board Report – ACH Transfer/IMEA Bill	\$ 274,011.73
5 – d. Board Report - General:	\$ 650,409.69
6. Treasurer’s Report –
 - 6 – 1. Recommend Acceptance of Midland States Bank’s Bid for a three-year loan of \$1,000,000 loan at 2.96% - **Exhibit C**
7. Attorney’s Report
8. ESDA Report – ESDA Report for August 5, 2019 – **Exhibit D**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit E**
 - 10 – 2. Proclamation for Pool Personnel – **Exhibit F**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
 - 12 – 1. Altorfer Caterpillar Generator Repair Agreement – **Exhibit G**
13. Bids
14. Resolutions –
15. Ordinances –
 - 15 – 1. Ordinance #1687 – An Ordinance Annexing the Jonathon Sehr Property as SR-1 – **Exhibit H**
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, July 24, 2019 – 5:30 p.m. – **Exhibit I**
 - 19-1a. Recommend Jonathon Sehr Voluntary Annexation – see item #15-1
 - 19 – 2. Personnel/Police Committee Meeting – Wednesday, July 24, 2019 – 5:45 p.m. – **Exhibit J**
 - 19-2a. Recommend Payment of Bel-Clair’s Invoice in the amount of \$19,995 – **Exhibit K**
 - 19-2b. Recommend Authorizing the Village of Freeburg to Participate in the Auto Theft Task Force with Chief Schutzenhofer to Choose the Appropriate Officer for that Assignment
 - 19-2c. Recommend In-House Postings of Two Part-Time Police Officers, One Full-Time Police Officer and One Full-Time Crew Worker
20. Upcoming Meetings
 - 20 – 1. Combined Planning/Zoning Board Meeting – Tuesday, August 13, 2019 – 6:00 p.m.
 - 20 – 3. Electric Committee Meeting – Wednesday, August 14, 2019 – 5:30 p.m.
 - 20 – 4. Water/Sewer Committee Meeting – Wednesday, August 14, 2019 – 5:45 p.m.
 - 20 – 5. Streets Committee Meeting – Wednesday, August 14, 2019 – 6:00 p.m.
 - 20 – 6. Board Meeting – Monday, August 19, 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)].