

REGULAR BOARD MEETING AGENDA – SEPTEMBER 16, 2019 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. September 3, 2019 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report –
7. Attorney’s Report –
8. ESDA Report – ESDA Report for September 16, 2019 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit C**
 - 10 – 2. Proclamation for the Village of Freeburg to be recognized as a Purple Heart Village – **Exhibit D**
11. Recommendations of Boards and Commissions –
12. Contracts, Releases, Agreements and Annexations –
13. Bids –
 - 13 – 1. HJ Gasser Power Plant Roof Bid in the amount of \$37,375 – **Exhibit E**
14. Resolutions –
15. Ordinances –
16. Old Business –
17. New Business –
18. Appointments –
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, September 11, 2019 – 5:30 p.m. – **Exhibit F**
 - 19-1a. Recommend Acceptance of HJ Gasser’s Bid for the Power Plant Roof Repair, see item 13-1 above
 - 19-1b. Recommend Max Sallman Step 4 Increase Effective August 23, 2019
 - 19-1c. Recommend Andy Tolan Step 4 Increase Effective August 29, 2019
 - 19-1d. Recommend Purchase of Boring Machine at a cost of \$172,960 – **Exhibit G**
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, September 11, 2019 – 5:45 p.m. – **Exhibit H**
 - 19 – 3. Streets Committee Meeting – Wednesday, September 11, 2019 – 6:00 p.m. – **Exhibit I**
20. Upcoming Meetings
 - 20 – 1. Legal/Ordinance Committee Meeting – Wednesday, September 25, 2019 – 5:30 p.m.
 - 20 – 2. Finance Committee Meeting – Wednesday, September 25, 2019 – 5:45 p.m.
 - 20 – 3. Personnel/Police Committee Meeting – Wednesday, September 25, 2019 – 6:00 p.m.
 - 20 – 4. Board Meeting – Monday, October 7, 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)].