

**IN ACCORDANCE WITH EXECUTIVE ORDER 2020-07, THE PUBLIC
CAN PARTICIPATE THROUGH THE ZOOM CLOUD MEETING
APPLICATION AND CLICKING ON THE FOLLOWING LINK:**

Meeting ID: 447 872 7673

<https://us02web.zoom.us/j/4478727673>

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 for this meeting

REGULAR BOARD MEETING AGENDA – SEPTEMBER 8, 2020 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. August 17, 2020 – Board Meeting Minutes – **Exhibit A**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, August 26, 2020 - 5:30 p.m. – **Exhibit B**

5 – a. Board Report - MFT:	\$	9,066.07
5 – b. Board Report – Utility Refunds:	\$	196.67
5 – c. Board Report – ACH Transfer/IMEA Bill	\$	0.00
5 – d. Board Report - General:	\$	489,677.85
 - 5 – 2. Recommend Payment of TWM Invoice #66651 in the amount of \$2,698.75 – **Exhibit C**
 - 5 – 3. Recommend Payment of Burns & McDonnell Invoice #113084-13 in the amount of \$279,276.16 – **Exhibit D**
 - 5 – 4. Recommend Payment of Burns & McDonnell Invoice #113084-10 in the amount of \$36,972.34 – **Exhibit E**
 - 5 – 5. Recommend Payment of Burns & McDonnell Invoice #113084-11 in the amount of \$29,076.14 – **Exhibit F**
 - 5 – 6. Recommend Project #20-07, Purchase of 20 Transformers at a cost of \$18,405 from Emerald Transformer – **Exhibit G**
 - 5 – 7. Recommend Project #20-06, Edison Estates Infrastructure at a cost of \$35,000 – **Exhibit H**
6. Treasurer's Report
7. Attorney's Report
8. ESDA Report – ESDA Report for September 8, 2020 – **Exhibit I**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator's Report – **Exhibit J**
 - 10 – 2. IDNR Application for Permit No. S20200221 Review Fee of \$2,750 – **Exhibit K**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions
 - 14 – 1. Resolution #20-10: A Resolution Authorizing the Village to Enter into and the Village Administrator To Execute an Engagement Letter Agreement with Piper Sandler for the Series 2020A Refunding General Obligation Bonds, Series 2020B Refunding General Obligation Bonds – **Exhibit L**
15. Ordinances
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, August 26, 2020 – 5:45 p.m. – **Exhibit M**
 - 19 – 2. Personnel/Police Committee Meeting – Wednesday, August 26, 2020 – 6:00 p.m. – **Exhibit N**
 - 19 – 1. Recommend Buddy Lannert be taken off probation status

20. Upcoming Meetings

20 – 1. Combined Planning and Zoning Meeting – Tuesday, September 15, 2020 – 6:00 p.m.

20 – 2. Electric Committee Meeting – Wednesday, September 16, 2020 – 5:30 p.m.

20 – 3. Water/Sewer Committee Meeting – Wednesday, September 16, 2020 – 5:45 p.m.

20 – 4. Streets Committee Meeting – Wednesday, September 16, 2020 – 6:00 p.m.

20 – 5. Board Meeting – Monday, September 21 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)].