

A PUBLIC HEARING WILL BE HELD ON MONDAY, OCTOBER 17, 2022 AT 7:15 P.M. REGARDING THE ANNEXATION AND REZONING OF 820 CEMETERY ROAD, IN THE MUNICIPAL BOARD ROOM, 14 SOUTHGATE CENTER, FREEBURG, ILLINOIS

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 – OCTOBER 17, 2022 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. October 3, 2022 – Board Meeting Minutes – **Exhibit A**
5. Finance
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for October 17, 2022 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit C**
11. Recommendations of Boards and Commissions
 - 11 – 1. Combined Planning and Zoning Board Recommendation on Zoning Amendment – **Exhibit D**
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions
15. Ordinances
 - 15 – 1. Ordinance #1752: An Ordinance Authorizing the Execution of an Annexation Agreement for the Annexation of 72.16 Acres, More or Less, of Real Estate Owned by Donald David Krieg, Cheri Ann Payne, Tammy Lynn Foster and Eva Marie Callico, Located in the County of St. Clair, Illinois (820 Cemetery Road) – **Exhibit E**
 - 15 – 2. Ordinance #1753: An Ordinance Annexing Certain Territory Commonly Known as the “Krieg, Payne, Foster and Callico Property” to and in the Village of Freeburg, St. Clair County, Illinois – **Exhibit F**
 - 15 – 3. Ordinance #1754: An Ordinance Amending the Freeburg Zoning Ordinance for the Purpose of Rezoning Certain Property Commonly Known as the Krieg, Payne, Foster and Callico Property – **Exhibit G**
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Finance Committee Meeting – Wednesday, September 28, 2022 – **Exhibit H**
 - 19 – 2. Legal/Ordinance Committee Meeting – Wednesday, September 28, 2022 – **Exhibit I**
 - 19 – 3. Personnel/Police Committee Meeting – Wednesday, September 28, 2022 – **Exhibit J**
 - 19 – 4. Electric Committee Meeting – Wednesday, October 12, 2022 – 5:30 p.m. – **Exhibit K**
 - 19-1a. Recommend BHM&G Invoice #2185-101 in the amount of \$16,831.45 – **Exhibit L**
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, October 12, 2022 – 5:45 p.m. – **Exhibit M**
 - 19-2a. Recommend Payment of Haier Plumbing Pay Request #13 in the amount of \$495,618.72 – **Exhibit N**
 - 19 – 3. Streets Committee Meeting – Wednesday, October 12, 2022 – 6:00 p.m. – **Exhibit O**
 - 19-3a. Recommend Purchase of ESDA Motorola Equipment the amount of \$6,895.48 – **Exhibit P**

20. Upcoming Meetings

20 – 1. Finance Committee Meeting – Wednesday, October 26, 2022 – 5:30 p.m.

20 – 2. Legal/Ordinance Committee Meeting – Wednesday, October 26, 2022 – 5:45 p.m.

20 – 3. Personnel/Police Committee Meeting – Wednesday, October 26, 2022 – 6:00 p.m.

20 – 4. Board Meeting – Monday, November 7, 2022 – 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)].