

**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](mailto:mtrout@freeburg.com)  
**Village Hall will be open to the public for this meeting**

**REGULAR BOARD MEETING AGENDA – DECEMBER 19, 2022 - 7:30 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. December 5, 2022 – Board Meeting Minutes – **Exhibit A**
5. Finance
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for December 19, 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 Report – **Exhibit D**
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions
15. Ordinances -
  - 15 – 1. Ordinance #1758: An Ordinance Amending Chapter 40 of the Revised Code of the Village of Freeburg (Zoning Code) – **Exhibit E**
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
  - 19 – 1. Electric Committee Meeting – Wednesday, December 14, 2022 – 5:30 p.m. – **Exhibit F**
  - 19 – 2. Water/Sewer Committee Meeting – Wednesday, December 14, 2022 – 5:45 p.m. – **Exhibit G**
    - 19-2a. Recommend Payment of Haier Plumbing Pay Request #15 in the amount of \$275,200.22 – **Exhibit H**
    - 19-2b. Recommend Payment of TWM Invoice #75025 in the amount of \$9,956.25 – **Exhibit I**
    - 19-2c. Recommend Payment of Insituform Invoice #20221214 in the amount of \$160,480.96 – **Exhibit J**
    - 19-2c. Recommend Payment of Volkert Invoice #711163 in the amount of \$4,563.75 – **Exhibit K**
  - 19 – 3. Streets Committee Meeting – Wednesday, December 14, 2022 – 6:00 p.m. – **Exhibit L**
20. Upcoming Meetings
  - 20 – 1. CLOSED IN OBSERVANCE OF CHRISTMAS – December 23<sup>rd</sup> and December 26<sup>th</sup>
  - 20 – 2. Finance Committee Meeting – Wednesday, December 28, 2022 – 5:30 p.m.
  - 20 – 2. Legal/Ordinance Committee Meeting – Wednesday, December 28, 2022 – 5:45 p.m.
  - 20 – 3. Personnel/Police Committee Meeting – Wednesday, December 28, 2022 – 6:00 p.m.
  - 20 – 4. Board Meeting – Tuesday, January 3, 2023 – 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)].