

**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 – JANUARY 18, 2022 - 7:30 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. January 3, 2022 – Board Meeting Minutes – **Exhibit A**
5. Finance
  - 5 – 1. Finance Committee Meeting – Wednesday, December 29, 2021 - 5:30 p.m. – **Exhibit B**

5 – a. Board Report - MFT:	\$	2,335.87
5 – b. Board Report – Utility Refunds:	\$	584.49
5 – c. Board Report – ACH Transfer/IMEA Bill	\$	452,012.38
5 – d. Board Report - General:		\$ 1,255,030.96
6. Treasurer’s Report – Treasurer’s Reports for 10/31/20, 11/30/20, 12/31/20, 1/31/21, 2/29/21 – **Exhibit C**
7. Attorney’s Report
8. ESDA Report – ESDA Report for January 3, 2022 and January 18, 2022 – **Exhibit D**
9. Public Participation
10. Reports and Correspondence –
  - 10 – 1. Zoning Administrator’s Report – **Exhibit E**
11. Recommendations of Boards and Commissions
  - 11 – 1. Combined Planning and Zoning Board Report for January 11, 2022 meeting – **Exhibit F**
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions
15. Ordinances
  - 15 – 1. Ordinance #1735 – An Ordinance Rezoning Certain Property Known as the 41 MCMH, LLC Property – **Exhibit G**
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
  - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, December 29, 2021 – 5:45 p.m. – **Exhibit H**
  - 19 – 2. Personnel/Police Committee Meeting – Wednesday, December 29, 2021 – 6:00 p.m. – **Exhibit I**
  - 19 – 3. Electric Committee Meeting – Wednesday, January 12, 2022 – 5:30 p.m. – **Exhibit J**
    - 19-3a. Project #22-01, Purchase of LED Street Lights from Fletcher-Reinhardt in the amount of \$14,400.00 – **Exhibit K**
    - 19-3b. Project #22-02, Purchase of West Plant Transformer from WEG in the amount of \$28,500.00 – **Exhibit L**
  - 19 – 4. Water/Sewer Committee Meeting – Wednesday, January 12, 2022 – 5:45 p.m. – **Exhibit M**
    - 19-4a. Recommend Payment of Haier Plumbing & Heating Pay Request #6 in the amount of \$706,495.97 – **Exhibit N**
  - 19 – 5. Streets Committee Meeting – Wednesday, January 12, 2022 – 6:00 p.m. – **Exhibit O**
    - 19-5a. Recommend Treasurer’s Reports 10/31/20 through 2/29/21 – see item #6
20. Upcoming Meetings
  - 20 – 1. Finance Committee Meeting – Wednesday, January 26, 2022 – 5:30 p.m.
  - 20 – 4. Legal/Ordinance Committee Meeting – Wednesday, January 26, 2022 – 5:45 p.m.
  - 20 – 5. Personnel/Police Committee Meeting – Wednesday, January 26, 2022 – 6:00 p.m.
  - 20 – 6. Board Meeting – Monday, February 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)].