

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 – MARCH 21, 2022 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. March 7, 2022 – Board Meeting Minutes – **Exhibit A**
5. Finance
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for March 21, 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 Memo – **Exhibit D**
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions
 - 14 – 1. Resolution #22-03: A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code – **Exhibit E**
 - 14 – 2. Resolution #22-04: A Resolution Adopting the Village of Freeburg’s 2022-2023 Operating Budget – **Exhibit F**
 - 14 – 3. Resolution #22-05: A Resolution Authorizing the Village to Enter into and the Mayor and Police Chief to Execute an Intergovernmental Agreement for Contract Police Services with Freeburg Community High School District #77 – **Exhibit G**
15. Ordinances
 - 15 – 1. Ordinance #1737: An Ordinance Amending Water Rates – **Exhibit H**
 - 15 – 2. Ordinance #1738: An Ordinance Amending Chapter 10 of the Revised Code of Ordinances for the Village of Freeburg (Electric System) – **Exhibit I**
 - 15 – 3. Ordinance #1739: An Ordinance Extending the Authorization to Ameren Illinois to Construct, Operate And Maintain a Gas Utility System in the Village of Freeburg Agreement – **Exhibit J**
 - 15 – 4. Ordinance #1740: An Ordinance Amending the Freeburg Zoning Ordinance for the Purpose of Rezoning Certain Property Commonly Known as 1210 N. State Street (Part of) – **Exhibit K**
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, March 16, 2022 – 5:30 p.m. – **Exhibit L**
 - 19-1a. Recommend Payment of BHM&G Invoice #2185.SC.302 in the amount of \$16,831.45 – **Exhibit M**
 - 19-1b. Recommend Approval of the Electric System Code Revisions – see item #15-2
 - 19-1c. Recommend Approval of Ameren Gas Franchise Agreement – see item #15 - 3
 - 19-1d. Recommend Project Number 22-04 – Repair of N. Circuit Breaker by Fletcher-Reinhardt Company in the amount of \$16,750 – **Exhibit N**
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, March 16, 2022 – 5:45 p.m. – **Exhibit O**
 - 19-2a. Recommend Water Rate Increase – see item #15 – 1

- 19 – 3. Streets Committee Meeting – Wednesday, March 16, 2022 – 6:00 p.m. – **Exhibit P**
 - 19-3a. Recommend Approval of MFT Program – see item #14 – 1
 - 19-3b. Recommend Approval of Intergovernmental Agreement for Contract Police Services with Freeburg Community High School District #77 – see item #14-3
20. Upcoming Meetings
 - 20 – 1. Finance Committee Meeting – Wednesday, March 30, 2022 – 5:30 p.m.
 - 20 – 2. Legal/Ordinance Committee Meeting – Wednesday, March 30, 2022 – 5:45 p.m.
 - 20 – 3. Personnel/Police Committee Meeting – Wednesday, March 30, 2022 – 6:00 p.m.
 - 20 – 4. Board Meeting – Monday, April 4, 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)].