

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 – APRIL 18, 2022 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. March 21, 2022 – Board Meeting Minutes – **Exhibit A**
 - 4 – 2. April 4, 2022 – Board Meeting Minutes – **Exhibit B**
5. Finance
6. Treasurer's Report
7. Attorney's Report
8. ESDA Report – ESDA Report for April 18, 2022 – **Exhibit C**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator's Report – **Exhibit D**
 - 10 – 2. American Legion Poppy Days Proclamation – **Exhibit E**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions
15. Ordinances
 - 15 – 1. Ordinance #1741 – An Ordinance Amending Chapter 7 of the Revised Code of the Village Of Freeburg (Business Regulations – Video Gaming Machine Fees) – **Exhibit F**
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, April 13, 2022 – 5:30 p.m. – **Exhibit G**
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, April 13, 2022 – 5:45 p.m. – **Exhibit H**
 - 19-2a. Recommend Payment of Haier Plumbing & Heating Pay Request #8 in the amount of \$630,501.70 – **Exhibit I**
 - 19-2b. Recommend Purchase of a Flygt NP 6020 Concertor Pump at a cost of \$17,350 – **Exhibit J**
 - 19 – 3. Streets Committee Meeting – Wednesday, April 13, 2022 – 6:00 p.m. – **Exhibit K**
 - 19-3a. Recommend Approval of Bazan Painting Quote to Repair and Paint Slide Structure and Paint Exterior of Slide at a cost of \$5,545.00 – **Exhibit L**
 - 19-3b. Recommend Payment of TWM Invoice #73319 in the amount of \$1,121.00 – **Exhibit M**
 - 19-3c. Recommend Payment of Volkert Invoice #602342 in the amount of \$580.00 – **Exhibit N**
20. Upcoming Meetings
 - 20 – 1. Finance Committee Meeting – Wednesday, April 27, 2022 – 5:30 p.m.
 - 20 – 2. Legal/Ordinance Committee Meeting – Wednesday, April 27, 2022 – 5:45 p.m.
 - 20 – 3. Personnel/Police Committee Meeting – Wednesday, April 27, 2022 – 6:00 p.m.
 - 20 – 4. Board Meeting – Monday, May 2, 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)].