

**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 – JULY 5, 2022 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. June 20, 2022 – Board Meeting Minutes – **Exhibit A**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, June 29, 2022 - 5:30 p.m. – **Exhibit B**

5 – a. Board Report - MFT:	\$	1,802.51
5 – b. Board Report – Utility Refunds:	\$	640.87
5 – c. Board Report – ACH Transfer/IMEA Bill	\$	268,935.56
5 – d. Board Report - General:	\$	461,334.86
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for July 5, 2022 – **Exhibit C**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit D**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions
 - 14-1. Resolution #22-09: A Resolution Authorizing the Village to Enter into and the Mayor to Execute an Intergovernmental Agreement with Freeburg Community School District #77 for a School Resource Officer Program – **Exhibit E**
 - 14-2. Resolution #22-10: A Resolution Authorizing the Village to Enter into and the Mayor to Execute a Memorandum of Understanding with the Freeburg Waves Regarding Concessions at Swim Meets – **Exhibit F**
 - 14-3. Resolution #22-11: A Resolution of the Board of Trustees of the Village of Freeburg Adopting and Approving a Financing Agreement with the Bank of Belleville – **Exhibit G**
15. Ordinances
 - 15 – 1. Ordinance 1742: An Ordinance of the Village of Freeburg Authorizing the Mayor to Execute and the Village Board to Enter into a Successor Collective Bargaining Agreement with the Policemen’s Benevolent Labor Committee – **Exhibit H**
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, June 29, 2022 – 5:45 p.m. – **Exhibit I**
 - 19 – 2. Personnel/Police Committee Meeting – Wednesday, June 29, 2022 – 6:00 p.m. – **Exhibit J**
 - 19-2a. Recommend Approval of Terry Marquardt’s Request to be paid for 217.76 Compensatory Hours
 - 19-2b. Recommend FCHS District #77 School Resource Officer Agreement – see item #14-1
 - 19-2c. Recommend Approval of Police Union Contract – see item #15-1

20. Upcoming Meetings

- 20 – 1. Combined Planning/Zoning Board – Tuesday, July 12, 2022 – 6:00 p.m.
- 20 – 2. Electric Committee Meeting – Wednesday, July 13, 2022 – 5:30 p.m.
- 20 – 3. Water/Sewer Committee Meeting – Wednesday, July 13, 2022 – 5:45 p.m.
- 20 – 4. Streets Committee Meeting – Wednesday, July 13, 2022 – 6:00 p.m.
- 20 – 5. Board Meeting – Monday, July 18, 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)].