

**IN ACCORDANCE WITH EXECUTIVE ORDER 2020-07, THE PUBLIC  
CAN PARTICIPATE THROUGH THE ZOOM CLOUD MEETING  
APPLICATION AND CLICKING ON THE FOLLOWING LINK:**

<https://us02web.zoom.us/j/4478727673>

Meeting ID: 447 872 7673

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 during this meeting**

**REGULAR BOARD MEETING AGENDA – OCTOBER 18, 2021 - 7:30 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. October 4, 2021 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for October 18, 2021 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
  - 10 – 1. Zoning Administrator’s Report for October 18, 2021 – **Exhibit C**
11. Recommendations of Boards and Commissions
  - 10 – 2. Combined Planning and Zoning Board Recommendation – **Exhibit D**
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions
15. Ordinances
  - 15 – 1. Ordinance #1722 – An Ordinance Amending Chapter 40 of the Revised Code of the Village of Freeburg (Zoning Code) – **Exhibit E**
  - 15 – 2. Ordinance #1723 – An Ordinance Amending Chapter 24 of the Revised Code of the Village of Freeburg (Traffic Schedules) – **Exhibit F**
16. Old Business
17. New Business
  - 17 – 1. Approval Renewal of United Healthcare Insurance and Authorize Tony Funderburg to sign Renewal Documents
18. Appointments
19. Committee Meeting Minutes/Recommendations
  - 19 – 1. Electric Committee Meeting – Wednesday, October 13, 2021 – 5:30 p.m. – **Exhibit G**
  - 19 – 2. Water/Sewer Committee Meeting – Wednesday, October 13, 2021 – 5:45 p.m. – **Exhibit H**
    - 19-2a. Recommend Payment of Burns & McDonnell Invoice #113084-16 in the amount of \$19,461.99 – **Exhibit I**
    - 19-2b. Recommend Payment of Haier Plumbing & Heating’s Invoice #3 in the Amount of \$174,029.40 – **Exhibit J**
    - 19-2c. Recommend Approval of Burns & McDonnell’s Amendment No. 1 to Task Order No. 1 Engineer-Owner Agreement – **Exhibit K**
    - 19-2d. Recommend Approval of Haier Plumbing & Heating’s Invoice #1 for the Old Freeburg Road Waterline in the amount of \$235,560.60 – **Exhibit L**
  - 19 – 3. Streets Committee Meeting – Wednesday, October 13, 2021 – 6:00 p.m. – **Exhibit M**
    - 19-3a. Recommend Placement of Stop Signs on Tall Maple and Meadow Ridge – see item #15-2

20. Upcoming Meetings

20 - 1. Joint Review Board – Tuesday, October 26, 2021 – 10:00 a.m.

20 - 2. Finance Committee Meeting – Wednesday, October 27, 2021 – 5:30 p.m.

20 - 3. Legal/Ordinance Committee Meeting – Wednesday, October 27, 2021 – 5:45 p.m.

20 - 4. Personnel/Police Committee Meeting – Wednesday, October 27, 2021 – 6:00 p.m.

20 - 5. Board Meeting – Monday, October 4, 2021 – 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).