

**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 – OCTOBER 3, 2022 - 7:30 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. September 19, 2022 – Public Hearing Minutes – **Exhibit A**
  - 4 – 2. September 19, 2022 – Board Meeting Minutes – **Exhibit B**
5. Finance
  - 5 – 1. Finance Committee Meeting – Wednesday, September 28, 2022 - 5:30 p.m. – **Exhibit C**

5 – a. Board Report - MFT:	\$	39,431.76
5 – b. Board Report – Utility Refunds:	\$	37.10
5 – c. Board Report – ACH Transfer/IMEA Bill	\$	342,724.50
5 – d. TIF Bond Payoff	\$	538,243.14
5 – d. Board Report - General:	\$	1,141,320.93
  - 5 – 2. Recommend Approval of the FY22 Audit Report – **Exhibit D**
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for October 3, 2022 – **Exhibit E**
9. Public Participation
10. Reports and Correspondence –
  - 10 – 1. Zoning Administrator’s Report – **Exhibit F**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids
  - 13 – 1. Recommend Approval of CD Bids for Money Market Funds Investment with Citizens Community Bank for 59 months at 3.5% – **Exhibit G**
14. Resolutions
15. Ordinances
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
  - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, September 28, 2022 – 5:45 p.m. – **Unavailable**
  - 19 – 2. Personnel/Police Committee Meeting – Wednesday, September 28, 2022 – 6:00 p.m. – **Unavailable**
20. Upcoming Meetings
  - 20 – 1. Combined Planning/Zoning Board – Tuesday, October 11, 2022 – 6:00 p.m.
  - 20 – 2. Electric Committee Meeting – Wednesday, October 12, 2022 – 5:30 p.m.
  - 20 – 3. Water/Sewer Committee Meeting – Wednesday, October 12, 2022 – 5:45 p.m.
  - 20 – 4. Streets Committee Meeting – Wednesday, October 12, 2022 – 6:00 p.m.
  - 20 – 5. Board Meeting – Monday, October 17, 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)].