

**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 – OCTOBER 4, 2021 - 7:30 P.M.

1. Call to Order
 2. Pledge of Allegiance
 3. Roll Call
 4. Minutes of Previous Meeting
 - 4 – 1. September 7, 2021 – Board Meeting Minutes – **Exhibit A**
 - 4 – 2. September 20, 2021 – Board Meeting Minutes – **Exhibit B**
 5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, September 29, 2021 - 5:30 p.m. – **Exhibit C**

5 – a. Board Report - MFT:	\$	33,277.06
5 – b. Board Report – Utility Refunds:	\$	352.49
5 – c. Board Report – ACH Transfer/IMEA Bill	\$	701,845.95
5 – d. Board Report - General:	\$	463,495.28
 - 5 – 2. Recommend Approval of Project Request #21-09; Sanitary Sewer Rehab 2021 – **Exhibit D**
 6. Treasurer's Report
 7. Attorney's Report
 8. ESDA Report – ESDA Report for October 4, 2021 – **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
 14. Resolutions
 - 14 – 1. Resolution #21-12: A Resolution of the Board of Trustees Authorizing the Village to Enter into and the Mayor to Execute a Memorandum of Understanding Between the Village of Freeburg and the International Union of Operating Engineers, AFL-CIO, Local 148 Regarding Job Classifications and Wage Rates – **Exhibit G**
 15. Ordinances
 16. Old Business
 17. New Business
 18. Appointments
 19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, September 29, 2021 – 5:45 p.m. – **Exhibit H**
 - 19 – 2. Personnel/Police Committee Meeting – Wednesday, September 29, 2021 – 6:00 p.m. – **Exhibit I**
 - 19-2a. Recommend Approval of Retiree Insurance Renewal – **Exhibit J**
 20. Upcoming Meetings
 - 20 – 1. Electric Committee Meeting – Wednesday, October 13, 2021 – 5:30 p.m.
 - 20 – 2. Water/Sewer Committee Meeting – Wednesday, October 13, 2021 – 5:45 p.m.
 - 20 – 3. Streets Committee Meeting – Wednesday, October 13, 2021 – 6:00 p.m.
 - 20 – 4. Board Meeting – Monday, October 18, 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)].