

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
Village Hall will be open to the public during this meeting

REGULAR BOARD MEETING AGENDA – NOVEMBER 15, 2021 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. October 18, 2021 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for November 15, 2021 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report for November 15, 2021 – **Exhibit C**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions
15. Ordinances
 - 15 – 1. Ordinance #1725 – Tax Levy Ordinance for the Village of Freeburg – **Exhibit D**
 - 15 – 2. Ordinance #1726 – An Ordinance Abating the Taxes Heretofore Levied for the Year 2021 to Pay Debt Service on General Obligation Refunding Bonds (Electric System Alternate Revenue Source), Series 2020B of the Village of Freeburg, St. Clair County, Illinois – **Exhibit E**
 - 15 – 3. Ordinance #1727 – An Ordinance Abating the Taxes Heretofore Levied for the Year to Pay Debt Service on General Obligation Refunding Bonds (Tax Increment Alternate Revenue Source), Series 2020C of the Village of Freeburg, St. Clair County, Illinois – **Exhibit F**
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, November 10, 2021 – 5:30 p.m. – **Exhibit G**
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, November 10, 2021 – 5:45 p.m. – **Exhibit H**
 - 19-2a. Recommend Payment of Haier Plumbing & Heating, Inc.’s Payment Request No.4 in the amount of \$453,100.84 – **Exhibit I**
 - 19-2b. Recommend Payment of TWM Invoice #71593 in the amount of \$3,500.00 – **Exhibit J**
 - 19 – 3. Streets Committee Meeting – Wednesday, November 10, 2021 – 6:00 p.m. – **Exhibit K**
 - 19-3a. Recommend Ordinance #1725 for approval – see item #15-1
 - 19-3b. Recommend Ordinance #1726 for approval – see item #15-2
 - 19-3c. Recommend Ordinance #1727 for approval – see item #15-3
 - 19 – 4. Finance Committee Meeting – Monday, November 15, 2021 – 5:30 p.m. - **Unavailable**
 - 19 – 5. Legal/Ordinance Committee Meeting – Monday, November 15, 2021 – 5:45 p.m. - **Unavailable**
 - 19 – 6. Personnel/Police Committee Meeting – Monday, November 15, 2021 – 6:00 p.m. - **Unavailable**
20. Upcoming Meetings
 - 20 – 1. Board Meeting – Monday, December 6, 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)].