

**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 – NOVEMBER 1, 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
  - 5 – 1. Finance Committee Meeting – Wednesday, October 27, 2021 - 5:30 p.m. – **Exhibit B**

5 – a. Board Report - MFT:	\$	62,083.01
5 – b. Board Report – Utility Refunds:	\$	918.28
5 – c. Board Report – ACH Transfer/IMEA Bill	\$	269,337.14
5 – d. Board Report - General:	\$	2,161,088.76
  - 5 – 2. Recommend Approval of TWM Invoice #71310 in the amount of \$2,160.75 – **Exhibit C**
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for November 1, 2021 – **Exhibit D**
9. Public Participation
10. Reports and Correspondence –
  - 10 – 1. Zoning Administrator’s Report – **Exhibit E**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations – See item #15-1
13. Bids
14. Resolutions
15. Ordinances
  - 15 – 1. Ordinance #1724: An Ordinance Annexing Certain Property to the Village of Freeburg (749 Old Fayetteville Road) – **Exhibit F**
16. Old Business
17. New Business
  - 17 – 1. Recommend Laura Wolf be hired for the Bookkeeper Position
  - 17 – 2. Recommend Hunter Borger be hired as a Part-Time Police Officer
18. Appointments
19. Committee Meeting Minutes/Recommendations
  - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, October 27, 2021 – 5:45 p.m. – **Exhibit G**
  - 19 – 2. Personnel/Police Committee Meeting – Wednesday, October 27, 2021 – 6:00 p.m. – **Exhibit H**
20. Upcoming Meetings
  - 20 – 1. Electric Committee Meeting – Wednesday, November 10, 2021 – 5:30 p.m.
  - 20 – 2. Water/Sewer Committee Meeting – Wednesday, November 10, 2021 – 5:45 p.m.
  - 20 – 3. Streets Committee Meeting – Wednesday, November 10, 2021 – 6:00 p.m.
  - 20 – 4. Finance Committee Meeting – Monday, November 15, 2021 – 5:30 p.m.
  - 20 – 5. Legal/Ordinance Committee Meeting – Monday, November 15, 2021 – 5:45 p.m.
  - 20 – 6. Personnel/Police Committee Meeting – Monday, November 15, 2021 – 6:00 p.m.
  - 20 – 7. Board Meeting – Monday, November 15, 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)].