

**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 21, 2022 - 7:30 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. November 7, 2022 – Board Meeting Minutes – **Exhibit A**
5. Finance
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for November 21, 2022 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
  - 10 – 1. Zoning Administrator’s Report – **Exhibit C**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions
15. Ordinances
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
  - 19 – 1. Electric Committee Meeting – Wednesday, November 16, 2022 – 5:30 p.m. – **Exhibit D**
  - 19 – 2. Water/Sewer Committee Meeting – Wednesday, November 16, 2022 – 5:45 p.m. – **Exhibit E**
    - 19-2a. Recommend Payment of Haier Plumbing Pay Request #14 in the amount of \$362,613.22 – **Exhibit F**
    - 19-2b. Recommend Payment of Volkert Invoice #710152 in the amount of \$6,852.50 – **Exhibit G**
  - 19 – 3. Streets Committee Meeting – Wednesday, November 16, 2022 – 6:00 p.m. – **Exhibit H**
    - 19-3a. Recommend Approval of Zamzow’s Estimate for the Pool Cover in the amount of \$13,849.00 – **Exhibit I**
    - 19-3b. Recommend Payment of Oates Associates Invoice #36148 in the amount of \$1,410.00 – **Exhibit J**
    - 19-3c. Recommend Payment of Volkert Invoice #10066 in the amount of \$743.75 – **Exhibit K**
20. Upcoming Meetings
  - 20 – 1. CLOSED IN OBSERVANCE OF THANKSGIVING – November 24<sup>th</sup> and 25<sup>th</sup>
  - 20 – 2. Finance Committee Meeting – Wednesday, November 30, 2022 – 5:30 p.m.
  - 20 – 2. Legal/Ordinance Committee Meeting – Wednesday, November 30, 2022 – 5:45 p.m.
  - 20 – 3. Personnel/Police Committee Meeting – Wednesday, November 30, 2022 – 6:00 p.m.
  - 20 – 4. Board Meeting – Monday, December 5, 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)].