

**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 – NOVEMBER 7, 2022 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. October 17, 2022 – Public Hearing Minutes – **Exhibit A**
 - 4 – 2. October 17, 2022 – Board Meeting Minutes – **Exhibit B**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, October 26, 2022 - 5:30 p.m. – **Exhibit C**

5 – a. Board Report - MFT:	\$	9,570.50
5 – b. Board Report – Utility Refunds:	\$	555.28
5 – c. Board Report – ACH Transfer/IMEA Bill	\$	297,866.48
5 – d. Board Report - General:	\$	1,606,040.26
 - 5 – 2. Recommend Abatement of Electric Bond Taxes – see item #15-1
 - 5 – 3. Recommend Dissolution of TIF Project – see item #15-2
 - 5 – 4. Recommend Tax Levy Ordinance – see item #15-3
6. Treasurer's Report
7. Attorney's Report
8. ESDA Report – ESDA Report for November 7, 2022 – **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
13. Bids
14. Resolutions –
 - 14 – 1. Resolution #22-17: A Resolution for the Freeburg Chamber of Commerce to Sponsor a Christmas Electric Parade in the Village of Freeburg – **Exhibit F**
15. Ordinances
 - 15 – 1. Ordinance #1755: An Ordinance Abating the Taxes Levied for the Year 2022 to Pay the Debt Service on General Obligation Refunding Bonds (Electric System Alternate Revenue Source), Series 2020B of the Village of Freeburg – **Exhibit G**
 - 15 – 2. Ordinance #1756: An Ordinance Dissolving the Special Tax Allocation Fund and Terminating the Designation of the Redevelopment Project Area Within the Village of Freeburg – **Exhibit H**
 - 15 – 3. Ordinance #1757: Tax Levy Ordinance for the Village of Freeburg – **Exhibit I**
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, October 26, 2022 – 5:45 p.m. – **Exhibit J**
 - 19 – 2. Personnel/Police Committee Meeting – Wednesday, October 26, 2022 – 6:00 p.m. – **Exhibit K**
 - 19-2a. Recommend Purchase of Four Toughbooks and Docking Stations for Police – **Exhibit L**
 - 19-2b. Recommend Renewal of United Healthcare Insurance Plan
 - 19-2c. Recommend Laura Wolf be Promoted to Finance Clerk at \$25.14 per hour

20. Upcoming Meetings
 - 20 - 1. Combined Planning/Zoning Board – Tuesday, November 8, 2022 – 6:00 p.m.
 - 20 - 2. Electric Committee Meeting – Wednesday, November 16, 2022 – 5:30 p.m.
 - 20 - 3. Water/Sewer Committee Meeting – Wednesday, November 16, 2022 – 5:45 p.m.
 - 20 - 4. Streets Committee Meeting – Wednesday, November 16, 2022 – 6:00 p.m.
 - 20 - 5. Board Meeting – Monday, November 21, 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).