

A PUBLIC HEARING TO APPROVE AN ANNEXATION WITH JOHN P. ZIMMERMAN AND JANET K. ZIMMERMAN, 3814 OLD FREEBURG ROAD, FREEBURG, ILLINOIS; AND JOSEPH C. JARVIS AND JACQUELINE RENEE JARVIS, 6301 COUNTRY SIDE LANE, FREEBURG, ILLINOIS; WILL BE HELD ON MONDAY, DECEMBER 20, 2021 AT 7:15 P.M., IN THE MUNICIPAL CENTER BOARD ROOM AT 14 SOUTHGATE CENTER, FREEBURG, ILLINOIS. BOTH PROPERTIES ARE BEING REZONED FROM SR-1 (SINGLE FAMILY RESIDENTIAL) TO A (AGRICULTURE)

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](mailto:mtrout@freeburg.com)  
**Village Hall will be open to the public during this meeting**

**REGULAR BOARD MEETING AGENDA – DECEMBER 20, 2021 - 7:30 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. December 6, 2021 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for December 20, 2021 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
  - 10 – 1. Zoning Administrator’s Report for December 20, 2021 – **Exhibit C**
11. Recommendations of Boards and Commissions
  - 11 – 1. Combined Planning and Zoning Board Recommendation from December 14<sup>th</sup> meeting – **Exhibit D**
12. Contracts, Releases, Agreements and Annexations – see Ordinances
13. Bids
14. Resolutions
  - 14 – 1. Resolution #21-16: A Resolution Authorizing the Village to Accept and the Mayor to Execute an Agreement between the Village and Arthur J. Gallagher Risk Management Services – **Exhibit E**
15. Ordinances
  - 15 – 1. Ordinance #1728 – An Ordinance Authorizing the Execution of an Annexation Agreement for the Annexation of 3.00 Acres, More or Less, of Real Estate Owned by John P. and Janet K. Zimmerman Located in the County of St. Clair, State of Illinois – **Exhibit F**
  - 15 – 2. Ordinance #1729 – An Ordinance Annexing Certain Territory Commonly Known as the Zimmerman Property to and in the Village of Freeburg, St. Clair County, Illinois – **Exhibit G**
  - 15 – 3. Ordinance #1730 – An Ordinance Amending the Freeburg Zoning Ordinance for the Purpose of Rezoning Certain Property Commonly Known as the Zimmerman Property – **Exhibit H**
  - 15 – 4. Ordinance #1731 – An Ordinance Authorizing the Execution of an Annexation Agreement for the Annexation of 7.89 Acres, More or Less, of Real Estate Owned by Joseph C. and Jacqueline Renee Jarvis Located in the County of St. Clair, State of Illinois – **Exhibit I**
  - 15 – 5. Ordinance #1732 – An Ordinance Annexing Certain Territory Commonly Known as the Jarvis Property to and in the Village of Freeburg, St. Clair County, Illinois – **Exhibit J**
  - 15 – 6. Ordinance #1733 – An Ordinance Amending the Freeburg Zoning Ordinance for the Purpose of Rezoning Certain Property Commonly Known as the Jarvis Property – **Exhibit K**
  - 15 – 7. Ordinance #1734 – An Ordinance Annexing Certain Territory to the Village of Freeburg, St. Clair County, Illinois (WFRANCO, LLC dba Laugh and Learn) – **Exhibit L**
16. Old Business
17. New Business
18. Appointments

19. Committee Meeting Minutes/Recommendations
  - 19 – 1. Electric Committee Meeting – Wednesday, December 15, 2021 – 5:30 p.m. – **Exhibit M**
    - 19-1a. Recommend Step Increase to Level 3 for Paden Muskopf
  - 19 – 2. Water/Sewer Committee Meeting – Wednesday, December 15, 2021 – 5:45 p.m. – **Exhibit N**
    - 19-2a. Recommend Payment of TWM Invoice #72054 in the amount of \$1,659.75 – **Exhibit O**
    - 19-2b. Recommend Payment of Haier Plumbing & Heating Final Payment No.2 in the amount of \$35,137.40 – **Exhibit P**
    - 19-2c. Recommend Village Liability Insurance Renewal – see item #14-1
  - 19 – 3. Streets Committee Meeting – Wednesday, December 15, 2021 – 6:00 p.m. – **Exhibit Q**
    - 19-3a. Recommend Payment of TWM Invoice #70725 in the amount of \$1,377.05 – **Exhibit R**
    - 19-3b. Recommend Hire of Eric McDonald for the Water/Sewer Operator position and Cory Schaefer for the Worker position
20. Upcoming Meetings
  - 20 – 1. Closed in Observance of Christmas – Friday, December 24, 2021 and Monday, December 27, 2021
  - 20 – 2. Finance Committee Meeting – Wednesday, December 29, 2021 – 5:30 p.m.
  - 20 – 3. Legal/Ordinance Committee Meeting – Wednesday, December 29, 2021 – 5:45 p.m.
  - 20 – 4. Personnel/Police Committee Meeting – Wednesday, December 29, 2021 – 6:00 p.m.
  - 20 – 5. Closed in Observance of New Year’s Day – Friday, December 31, 2021
  - 20 – 6. Board Meeting – Monday, January 3, 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)].