

**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 – DECEMBER 6, 2021 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. November 15, 2021 – Board Meeting Minutes – **Exhibit A**
5. Finance
 - 5 – 1. Finance Committee Meeting – Monday, November 15, 2021 - 5:30 p.m. – **Exhibit B**

5 – a. Board Report - MFT:	\$	13,147.38
5 – b. Board Report – Utility Refunds:	\$	752.51
5 – c. Board Report – ACH Transfer/IMEA Bill	\$	0.00
5 – d. Board Report - General:	\$	206,759.20
 - 5 – 2. Employee Christmas Bonus – **Exhibit C**
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for December 6, 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
13. Bids
14. Resolutions –
 - 14 – 1. Resolution #21-15: A Resolution for Participation in the State of Illinois Federal Surplus Property Program – **Exhibit F**
15. Ordinances
16. Old Business
17. New Business
 - 17 – 1. Haier Plumbing Contractor’s Application for Payment No. 5 in the amount of \$110,579.86 – **Exhibit G**
 - 17 – 2. Burns & McDonnell Invoice #113084-15REV in the amount of \$95,038.73 – **Exhibit H**
18. Appointments
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Legal/Ordinance Committee Meeting – Monday, November 15, 2021 – 5:45 p.m. – **Exhibit I**
 - 19 – 2. Personnel/Police Committee Meeting – Monday, November 15, 2021 – 6:00 p.m. – **Exhibit J**
 - 19-2A. Recommend Scott Stroud be taken off probation status
20. Upcoming Meetings
 - 20 – 1. Joint Review Board Meeting – Wednesday, December 8, 2021 – 10:00 a.m.
 - 20 – 2. Combined Planning/Zoning Board – Tuesday, December 14, 2021 – 6:00 p.m.
 - 20 – 3. Electric Committee Meeting – Wednesday, December 15, 2021 – 5:30 p.m.
 - 20 – 4. Water/Sewer Committee Meeting – Wednesday, December 15, 2021 – 5:45 p.m.
 - 20 – 5. Streets Committee Meeting – Wednesday, December 15, 2021 – 6:00 p.m.
 - 20 – 6. Board Meeting – Monday, December 20, 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).