

**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 – JANUARY 17, 2023 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. December 19, 2022 – Board Meeting Minutes – **Exhibit A**
 - 4 – 2. December 28, 2022 – Board Meeting Minutes – **Exhibit B**
 - 4 – 3. January 3, 2023 – Board Meeting Minutes – **Exhibit C**
5. Finance
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for January 17, 2023 – **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
15. Ordinances –
 - 15 – 1. Ordinance #1759: An Ordinance Amending Chapter 24 of the Revised Code of the Village of Freeburg (Traffic Schedules) – **Exhibit F**
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, January 11, 2023 – 5:30 p.m. – **Exhibit G**
 - 19-1a. Recommend Approval of Ace Hardware’s Efficiency Grant Application in the amount of \$5,479.80
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, January 11, 2023 – 5:45 p.m. – **Exhibit H**
 - 19-2a. Recommend Approval of Change Order #3 at no cost – **Exhibit I**
 - 19-2b. Recommend Payment of Haier Plumbing & Heating Pay Request #16 in the amount of \$478,099.62 – **Exhibit J**
 - 19-2c. Recommend Payment of Volkert Invoice #812175 in the amount of \$2,129.21 – **Exhibit K**
 - 19 – 3. Streets Committee Meeting – Wednesday, January 11, 2023 – 6:00 p.m. – **Exhibit L**
 - 19-3a. Recommend Payment of Oats Invoice #36320 in the amount of \$1,000.00 – **Exhibit M**
 - 19-3b. Recommend Oates Associates 2023 MFT Maintenance Program – **Exhibit N**
20. Upcoming Meetings
 - 20 – 1. Finance Committee Meeting – Wednesday, January 25, 2023 – 5:30 p.m.
 - 20 – 2. Legal/Ordinance Committee Meeting – Wednesday, January 25, 2023 – 5:45 p.m.
 - 20 – 3. Personnel/Police Committee Meeting – Wednesday, January 25, 2023 – 6:00 p.m.
 - 20 – 4. Board Meeting – Monday, February 6, 2023 – 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).