

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 3, 2022 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. December 20, 2021 – Public Hearing Minutes – **Exhibit A**
 - 4 – 2. December 20, 2021 – Board Meeting Minutes – **Exhibit B**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, December 29, 2021 - 5:30 p.m. – **Minutes Unavailable**
 - 5-1a. Recommend Burns & McDonnell Invoice #113084-17 in the amount of \$94,581.90 – **Exhibit C**
6. Treasurer's Report
7. Attorney's Report
8. ESDA Report
9. Public Participation
10. Reports and Correspondence
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. Legal/Ordinance Committee Meeting - Wednesday, December 29, 2021 - 5:45 p.m. - **Minutes Unavailable**
 - 19 – 2. Personnel/Police Committee Meeting - Wednesday, December 29, 2021 - 6:00 p.m. - **Minutes Unavailable**
20. Upcoming Meetings
 - 20 – 1. Combined Planning and Zoning Meeting – Tuesday, January 11, 2022 – 6:00 p.m.
 - 20 – 2. Electric Committee Meeting – Wednesday, January 12, 2022 – 5:30 p.m.
 - 20 – 3. Water/Sewer Committee Meeting – Wednesday, January 12, 2022 – 5:45 p.m.
 - 20 – 4. Streets Committee Meeting – Wednesday, January 12, 2022 – 6:00 p.m.
 - 20 – 5. Board Meeting – Tuesday, January 18, 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)].