

**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, 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 – **Unavailable**
 - 4 – 2. December 28, 2022 – Special Board Meeting Minutes – **Unavailable**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, December 28, 2022 - 5:30 p.m. – **Exhibit A**

5 – a. Board Report - MFT:	\$	643.00
5 – b. Board Report – Utility Refunds:	\$	1,005.32
5 – c. Board Report – ACH Transfer/IMEA Bill	\$	0.00
5 – d. Board Report - General:	\$	435,284.38
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for January 3, 2023 –**Exhibit B**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit C**
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 28, 2022 – 5:45 p.m. – **Exhibit D**
 - 19 – 2. Personnel/Police Committee Meeting – Wednesday, December 28, 2022 – 6:00 p.m. – **Exhibit E**
 - 19-2a. Recommend Approval of Buddy Lannert’s Request to Cash in 80 Compensatory Hours
 - 19-2b. Recommend Eric McDonald and Cory Schaefer be taken off Probation Status Effective
With their Anniversary Date of January 10, 2023
20. Upcoming Meetings
 - 20 – 1. Combined Planning/Zoning Board – Tuesday, January 10, 2023 – 6:00 p.m.
 - 20 – 2. Electric Committee Meeting – Wednesday, January 11, 2023 – 5:30 p.m.
 - 20 – 3. Water/Sewer Committee Meeting – Wednesday, January 11, 2023 – 5:45 p.m.
 - 20 – 4. Streets Committee Meeting – Wednesday, January 11, 2023 – 6:00 p.m.
 - 20 – 5. Board Meeting – Tuesday, January 17, 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)].