

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

**REGULAR BOARD MEETING AGENDA – JANUARY 4, 2021 - 7:30 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. December 21, 2020 – Board Meeting Minutes – **Exhibit A**
5. Finance
  - 5 – 1. Finance Committee Meeting – Wednesday, December 30, 2020 - 5:30 p.m. – **Exhibit B**

5 – a. Board Report - MFT:	\$	0.00
5 – b. Board Report – Utility Refunds:	\$	461.66
5 – c. Board Report – ACH Transfer/IMEA Bill	\$	252,608.07
5 – d. Board Report - General:	\$	1,538,377.88
6. Treasurer's Report
7. Attorney's Report
8. ESDA Report – ESDA Report for January 4, 2021 – **Exhibit C**
9. Public Participation
10. Reports and Correspondence –
  - 10 – 1. Zoning Administrator's Report – **Exhibit D**
11. Recommendations of Boards and Commissions – see Appointments
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions
15. Ordinances
16. Old Business
17. New Business
18. Appointments
  - 18 – 1. Appointment of Terry Gamblin to Combined Planning and Zoning Board
19. Committee Meeting Minutes/Recommendations
  - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, December 30, 2020 – 5:45 p.m. – **Exhibit E**
    - 19-1a. Recommend Waiving the 2021 fees for liquor, coin operated machines, video gaming licenses and business registrations for any that had a 2020 license in the amount of \$9,260
  - 19 – 2. Personnel/Police Committee Meeting – Wednesday, December 30, 2020 – 6:00 p.m. – **Exhibit F**
20. Upcoming Meetings
  - 20 – 1. Combined Planning and Zoning Meeting – Tuesday, January 12, 2021 – 6:00 p.m.
  - 20 – 2. Electric Committee Meeting – Wednesday, January 13, 2021 – 5:30 p.m.
  - 20 – 3. Water/Sewer Committee Meeting – Wednesday, January 13, 2021 – 5:45 p.m.
  - 20 – 4. Streets Committee Meeting – Wednesday, January 13, 2021 – 6:00 p.m.
  - 20 – 5. Board Meeting – Tuesday, January 19, 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)].