

**IN ACCORDANCE WITH EXECUTIVE ORDER 2020-07, THE PUBLIC
CAN PARTICIPATE THROUGH THE ZOOM CLOUD MEETING
APPLICATION AND CLICKING ON THE FOLLOWING LINK:**

<https://us02web.zoom.us/j/4478727673>

Meeting ID: 447 872 7673

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 during this meeting

REGULAR BOARD MEETING AGENDA – FEBRUARY 16, 2021 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. February 1, 2021 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for February 16, 2021 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report for February 16, 2021 – **Exhibit C**
11. Recommendations of Boards and Commissions
 - 11 – 1. Combined Planning and Zoning Board Recommendation Regarding Zoning Code Revisions and Updates – **Exhibit D**
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions
15. Ordinances –
 - 15 – 1. Ordinance #1712: An Ordinance Approving the Revisions to the Zoning Code (Chapter 40) of the Village of Freeburg, St. Clair County, Illinois, Making Certain Substantive Changes to Said Code, and Authorizing Municode to Codify Said Revisions and Changes) – **Exhibit E**
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, February 10, 2021 – 5:30 p.m. – **Exhibit F**
 - 19-1a. Recommend Eaton Corp. Proposal to Repair Breakers at a cost of \$14,717 – **Exhibit G**
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, February 10, 2021 – 5:45 p.m. – **Exhibit H**
 - 192a. Recommend Burns & McDonnell Invoice #113084-14REV in the amount of \$143,814.78 and Invoice #114528-8 in the amount of \$2,007.45 for Approval – **Exhibit I**
 - 19 – 3. Streets Committee Meeting – Wednesday, February 10, 2021 – 6:00 p.m. – **Exhibit J**
 - 19-3a. Recommend Surplus of 2 N. Railroad HVAC and advertise bid in Tribune
20. Upcoming Meetings
 - 20 – 1. Finance Committee Meeting – Wednesday, February 24, 2021 – 5:30 p.m.
 - 20 – 2. Legal/Ordinance Committee Meeting – Wednesday, February 24, 2021 – 5:45 p.m.
 - 20 – 3. Personnel/Police Committee Meeting – Wednesday, February 24, 2021 – 6:00 p.m.
 - 20 – 4. Committee as a Whole Meeting – Monday, March 1, 2021 – 5:30 p.m.
 - 20 – 5. Board Meeting – Monday, March 1, 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)].