

**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 – FEBRUARY 21, 2023 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. February 6, 2023 – Board Meeting Minutes – **Unavailable**
5. Finance
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for February 21, 2023 – **Exhibit A**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Unavailable**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions
15. Ordinances
16. Old Business
17. New Business
 - 17 – 1. Hire of Mitchell Huebner as a Full-Time Police Officer
18. Appointments
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, February 15, 2023 – 5:30 p.m. – **Exhibit B**
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, February 15, 2023 – 5:45 p.m. – **Exhibit C**
 - 19-2a. Recommend Payment of Haier Plumbing & Heating Pay Request #17 in the amount of \$243,415.90 – **Exhibit D**
 - 19-2b. Recommend Haier Plumbing & Heating Change Order #4 not to exceed \$22,119.28 – **Exhibit E**
 - 19-2c. Recommend Approval of Project #23-01: Itron AMR System Upgrade in the amount of \$34,109.50 – **Exhibit F**
 - 19 – 3. Streets Committee Meeting – Wednesday, February 15, 2023 – 6:00 p.m. – **Exhibit G**
 - 19-3a. Recommend Anchor Industries Quote for Purchase of 4 Funbrellas at a cost of \$8,588.00 – **Exhibit H**
 - 19-3B. Recommend C.J. Schlosser & Company’s Audit Proposal for approval – **Exhibit I**
 - 19 – 4. Finance Committee Meeting – Tuesday, February 21, 2023 – 5:30 p.m. – **Unavailable**
 - 19 – 5. Legal/Ordinance Committee Meeting – Tuesday, February 21, 2023 – 5:45 p.m. – **Unavailable**
 - 19 – 6. Personnel/Police Committee Meeting – Tuesday, February 21, 2023 – 6:00 p.m. – **Unavailable**
20. Upcoming Meetings
 - 20 – 1. Board Meeting – Monday, March 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)].