

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 – FEBRUARY 22, 2022 - 7:30 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. February 7, 2022 – Board Meeting Minutes – **Exhibit A**
5. Finance
6. Treasurer's Report
7. Attorney's Report
8. ESDA Report – ESDA Report for February 22, 2022 – **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. Electric Committee Meeting – Wednesday, February 16, 2022 – 5:30 p.m. – **Exhibit D**
    - 19-1a. Recommend Payment of BHM&G Invoice #2185.SC.301 in the amount of \$33,662.90 – **Exhibit E**
  - 19 – 2. Water/Sewer Committee Meeting – Wednesday, February 16, 2022 – 5:45 p.m. – **Exhibit F**
    - 19-2a. Recommend Submittal of Meadow Pines Application for Phase 2 Sewer Extension – **Exh. G**
    - 19-2b. Recommend Approval of Loan for Public Works Truck from Citizen's Bank in the amount of \$36,130 with a three-year term at 2.4%
  - 19 – 3. Streets Committee Meeting – Wednesday, February 16, 2022 – 6:00 p.m. – **Exhibit H**
  - 19 – 4. CLOSED IN OBSERVANCE OF PRESIDENT'S DAY – Monday, February 21, 2022
  - 19 – 5. Finance Committee Meeting – Tuesday, February 22, 2022 – 5:30 p.m. – **Unavailable**
  - 19 – 6. Legal/Ordinance Committee Meeting – Tuesday, February 22, 2022 – 5:45 p.m. – **Unavailable**
  - 19 – 7. Personnel/Police Committee Meeting – Tuesday, February 22, 2022 – 6:00 p.m. – **Unavailable**
20. Upcoming Meetings
  - 20 – 1. Board Meeting – Monday, March 7, 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)].