

**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 6, 2023 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. January 21, 2023 – Board Meeting Minutes – **Exhibit A**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, January 25, 2023 - 5:30 p.m. – **Exhibit B**

5 – a. Board Report - MFT:	\$	2,067.60
5 – b. Board Report – Utility Refunds:	\$	325.72
5 – c. Board Report – ACH Transfer/IMEA Bill	\$	270,113.01
5 – d. Board Report - General:	\$	1,422,766.04
6. Treasurer’s Report -Treasurer’s Reports for 9/30/21, 10/31/21, 11/30/21, 12/31/21, 1/31/22 and 3/31/22 – **Exhibit C**
7. Attorney’s Report
8. ESDA Report – ESDA Report for February 6, 2023 – **Exhibit D**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit E**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions
 - 14 – 1. Resolution #23-01: A Resolution of the Village of Freeburg Authorizing the Village to Execute IEPA Funding Nomination Forms for Public Water Supply Loan Program – **Exhibit F**
15. Ordinances
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, January 25, 2023 – 5:45 p.m. – **Exhibit G**
 - 19 – 2. Personnel/Police Committee Meeting – Wednesday, January 25, 2023 – 6:00 p.m. – **Exhibit H**
 - 19-2a. Recommend Approval of Stan Ruhmann’s Compensatory Time Payout Request of 1.75 Hours; Scott Stroud’s Compensatory Time Payout Request of 3.75 Hours; and Shane Krauss’ Compensatory Time Payout Request of 41.50 Compensatory Hours
20. Upcoming Meetings
 - 20 – 1. Combined Planning/Zoning Board – Tuesday, February 14, 2023 – 6:00 p.m.
 - 20 – 2. Electric Committee Meeting – Wednesday, February 15, 2023 – 5:30 p.m.
 - 20 – 3. Water/Sewer Committee Meeting – Wednesday, February 15, 2023 – 5:45 p.m.
 - 20 – 4. Streets Committee Meeting – Wednesday, February 15, 2023 – 6:00 p.m.
 - 20 – 5. Board Meeting – Tuesday, February 21, 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)].