

**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 7, 2022 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. January 18, 2022 – Board Meeting Minutes – **Exhibit A**
5. Finance
 - 5 – 1. Finance Committee Meeting – Monday, November 15, 2021 - 5:30 p.m. – **Exhibit B**

5 – a. Board Report - MFT:	\$	5,631.05
5 – b. Board Report – Utility Refunds:	\$	136.51
5 – c. Board Report – ACH Transfer/IMEA Bill	\$	0.00
5 – d. Board Report - General:	\$	1,447,977.53
 - 5 – 2. TWM Invoice #72343 in the amount of \$481.50, and TWM Invoice #72350 in the amount of \$6,073.25 for approval – **Exhibit C**
 - 5 – 3. Purchase of West Plant Transformer from Sunset Solomon at a cost not to exceed \$31,640 – **Exhibit D**
 - 5 – 4. Transfer of Funds from the General Fund to the Health Insurance Stability Fund in the amount of \$176,507.98 – **Exhibit E**
 - 5 – 5. Recommend Purchase of 2021 F-150 Crew Cab a cost not to exceed \$36,130.00 – **Exhibit F**
6. Treasurer's Report – Treasurer's Reports for 3/31/21, 4/30/21, 5/31/21, 6/30/21, 7/31/21 and 8/31/21 – **Exhibit G**
7. Attorney's Report
8. ESDA Report – ESDA Report for February 7, 2022 – **Exhibit H**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator's Report – **Exhibit I**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions –
 - 14 – 1. Resolution #22-01: A Resolution Authorizing the Village to Enter into and the Mayor to Execute an USEPA Consent Order – **Exhibit J**
15. Ordinances –
 - 15 – 1. Ordinance 1736: An Ordinance Amending an Administrative Procedure for Assessing and Determining Claims Under PSEBA for the Village of Freeburg – **Exhibit K**
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, January 26, 2022 – 5:45 p.m. – **Exhibit L**
 - 19-1a. Recommend Amendment of PSEBA Ordinance – see item #15-1
 - 19 – 2. Personnel/Police Committee Meeting – Wednesday, January 26, 2022 – 6:00 p.m. – **Exhibit M**
 - 19-2a. Recommend Payout of Compensatory Time for Police Officers and Public Works Employees – **Exhibit N**
 - 19-2b. Recommend Hire of Greta Schulz as a Lifeguard for the 2022 pool season at \$12.00 per hour

20. Upcoming Meetings

- 20 - 1. Combined Planning/Zoning Board – Tuesday, February 8, 2022 – 6:00 p.m.
- 20 - 2. Electric Committee Meeting – Wednesday, February 16, 2022 – 5:30 p.m.
- 20 - 3. Water/Sewer Committee Meeting – Wednesday, February 16, 2022 – 5:45 p.m.
- 20 - 4. Streets Committee Meeting – Wednesday, February 16, 2022 – 6:00 p.m.
- 20 - 5. CLOSED IN OBSERVANCE OF PRESIDENT’S DAY – Monday, February 21, 2022
- 20 - 6. Finance Committee Meeting – Tuesday, February 22, 2022 – 5:30 p.m.
- 20 - 7. Legal/Ordinance Committee Meeting – Tuesday, February 22, 2022 – 5:45 p.m.
- 20 - 8. Personnel/Police Committee Meeting – Tuesday, February 22, 2022 – 6:00 p.m.
- 20 - 9. Board Meeting – Tuesday, February 22, 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)].