

**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 – MARCH 15, 2021 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. March 1, 2021 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for March 15, 2021 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report for March 15, 2021 – **Exhibit C**
11. Recommendations of Boards and Commissions
 - 11 – 1. Combined Planning and Zoning Board Decision Regarding Don Gass Special Use Permit Request – **Exhibit D**
12. Contracts, Releases, Agreements and Annexations
13. Bids
 - 13 – 1. Old Freeburg Road Waterline Bids – **Exhibit E**
14. Resolutions –
 - 14 – 1. Resolution #21-03: A Resolution for Maintenance Under the Illinois Highway Code – **Exhibit F**
 - 14 – 2. Resolution #21-04: A Resolution Adopting the FY2022 Budget – **Exhibit G**
15. Ordinances –
16. Old Business
17. New Business
 - 17 – 1. Part-time Hire of Dennis Vielweber, Greg Becherer and Dick Mense
18. Appointments
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, February 10, 2021 – 5:30 p.m. – **Exhibit H**
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, February 10, 2021 – 5:45 p.m. – **Exhibit I**
 - 192a. Recommend Haier Plumbing Bid for the Old Freeburg Road Waterline – see item #13-1
 - 19 – 3. Streets Committee Meeting – Wednesday, February 10, 2021 – 6:00 p.m. – **Exhibit J**
 - 19-3a. Recommend MFT Resolution in the amount of \$135,000 – see item #21-03
 - 19-3b. Recommend FY2022 Budget – see item #14-2
20. Upcoming Meetings
 - 20 – 1. Finance Committee Meeting – Wednesday, March 24, 2021 – 5:30 p.m.
 - 20 – 2. Legal/Ordinance Committee Meeting – Wednesday, March 24, 2021 – 5:45 p.m.
 - 20 – 3. Personnel/Police Committee Meeting – Wednesday, March 24, 2021 – 6:00 p.m.
 - 20 – 4. Board Meeting – Monday, April 5, 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)].