

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 – MARCH 20, 2023 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. February 21, 2023 – Board Meeting Minutes – **Exhibit A**
 - 4 – 2. March 6, 2023 – Board Meeting Minutes – **Exhibit B**
5. Finance
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for March 20, 2023 – **Unavailable**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit C**
11. Recommendations of Boards and Commissions
 - 11 – 1. Combined Planning and Zoning Board Rezoning Recommendation – **Exhibit D**
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions
 - 14 – 1. Resolution #23-03: A Resolution for Maintenance under the Illinois Highway Code – **Exhibit E**
15. Ordinances
 - 15 – 1. Ordinance #1760: An Ordinance Amending the Freeburg Zoning Ordinance for the Purpose of Rezoning Certain Property Commonly Known as the Debra Riess, Trustee and Lorna Riess Property – **Exhibit F**
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, March 15, 2023 – 5:30 p.m. – **Exhibit G**
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, March 15, 2023 – 5:45 p.m. – **Exhibit H**
 - 19-2a. Recommend Payment of Burns & McDonnell Invoice in the amount of \$26,008.94– **Exh. I**
 - 19-2b. Recommend Payment of Haier Plumbing Pay Request #18 in the amount of \$205,961.84 – **Exhibit J**
 - 19 – 3. Streets Committee Meeting – Wednesday, March 15, 2023 – 6:00 p.m. – **Exhibit K**
 - 19-3a. Recommend Distribution of Remaining TIF Funds – **Exhibit L**
 - 19-3b. Recommend Insurance Stability Fund Transfers – **Exhibit M**
 - 19-3c. Recommend Clayton Proffitt’s Request to Cash in 191.50 Compensatory Hours
20. Upcoming Meetings
 - 20 – 1. Committee as a Whole Meeting – Tuesday, March 21, 2023 – 5:30 p.m.
 - 20 – 2. Finance Committee Meeting – Wednesday, March 29, 2023 – 5:30 p.m.
 - 20 – 3. Legal/Ordinance Committee Meeting – Wednesday, March 29, 2023 – 5:45 p.m.
 - 20 – 4. Personnel/Police Committee Meeting – Wednesday, March 29, 2023 – 6:00 p.m.
 - 20 – 5. Board Meeting – Monday, April 3, 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)].