

**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 – MARCH 6, 2023 - 7:30 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. February 6, 2023 – Board Meeting Minutes – **Exhibit A**
  - 4 – 2. February 21, 2023 – Board Meeting Minutes – **Unavailable**
5. Finance
  - 5 – 1. Finance Committee Meeting – Tuesday, February 21, 2023 - 5:30 p.m. – **Exhibit B**

|  |    |            |
|--|----|------------|
| 5 – a. Board Report - MFT:                   | \$ | 0.00       |
| 5 – b. Board Report – Utility Refunds:       | \$ | 626.37     |
| 5 – c. Board Report – ACH Transfer/IMEA Bill | \$ | 0.00       |
| 5 – d. Board Report - General:               | \$ | 822,696.42 |
  - 5 – 2. Burns & McDonnell Invoice #113084-22 in the amount of \$25,436.04 – **Exhibit C**
  - 5 – 3. TWM Invoice #77522 in the amount of \$624.00 – **Exhibit D**
6. Treasurer’s Report -Treasurer’s Reports for 4/30/22, 5/31/22, 6/30/22, 7/31/22, 8/31/22, 9/30/22 and 10/31/22 – **Exhibit E**
7. Attorney’s Report
8. ESDA Report – ESDA Report for March 6, 2023 –**Exhibit F**
9. Public Participation
10. Reports and Correspondence –
  - 10 – 1. Zoning Administrator’s Report – **Exhibit G**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions
  - 14 – 1. Resolution #23-02: Operating Budget for 2023-2024 – **Exhibit H**
15. Ordinances
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
  - 19 – 1. Legal/Ordinance Committee Meeting – Tuesday, February 21, 2023 – 5:45 p.m. – **Exhibit I**
  - 19 – 2. Personnel/Police Committee Meeting – Tuesday, February 21, 2023 – 6:00 p.m. – **Exhibit J**
20. Upcoming Meetings
  - 20 – 1. Combined Planning/Zoning Board – Tuesday, March 14, 2023 – 6:00 p.m.
  - 20 – 2. Electric Committee Meeting – Wednesday, March 15, 2023 – 5:30 p.m.
  - 20 – 3. Water/Sewer Committee Meeting – Wednesday, March 15, 2023 – 5:45 p.m.
  - 20 – 4. Streets Committee Meeting – Wednesday, March 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).