

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

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. February 22, 2022 – Board Meeting Minutes – **Exhibit A**
5. Finance
 - 5 – 1. Finance Committee Meeting – Tuesday, February 22, 2022 - 5:30 p.m. – **Exhibit B**

5 – a. Board Report - MFT:	\$	0.00
5 – b. Board Report – Utility Refunds:	\$	183.52
5 – c. Board Report – ACH Transfer/IMEA Bill	\$	219,356.57
5 – d. Board Report - General:	\$	421,724.65
 - 5 – 2. Cencom 2022 Dispatching Invoice in the amount of \$22,067.08 for approval – **Exhibit C**
 - 5 – 3. Purchase of Ten Transformers from B&B Transformer in the amount of \$31,950 – **Exhibit D**
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for March 7, 2022 – **Exhibit E**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Proclamation for Girl Scout Week 2022 – **Exhibit F**
 - 10 – 2. Zoning Administrator’s Report – **Exhibit G**
 - 10 – 3. Recommend Approval and Payment of Haier Plumbing & Heating’s Change Order #1 in the amount of \$16,790.85 for additional construction site reference points – **Exhibit H**
 - 10 – 4. Recommend Approval and Payment of Haier Plumbing & Heating’s Application for Payment No. 7 in the Amount of \$881,745.07 – **Exhibit I**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions
15. Ordinances
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Legal/Ordinance Committee Meeting – Tuesday, February 22, 2022 – 5:45 p.m. – **Exhibit J**
 - 19 – 2. Personnel/Police Committee Meeting – Tuesday, February 22, 2022 – 6:00 p.m. – **Exhibit K**
20. Upcoming Meetings
 - 20 – 1. Combined Planning/Zoning Board – Tuesday, March 8, 2022 – 6:00 p.m.
 - 20 – 2. Electric Committee Meeting – Wednesday, March 16, 2022 – 5:30 p.m.
 - 20 – 3. Water/Sewer Committee Meeting – Wednesday, March 16, 2022 – 5:45 p.m.
 - 20 – 4. Streets Committee Meeting – Wednesday, March 16, 2022 – 6:00 p.m.
 - 20 – 5. Board Meeting – Monday, March 21, 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)].