

**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](mailto:mtrout@freeburg.com)  
**Village Hall will be open to the public during this meeting**

**REGULAR BOARD MEETING AGENDA – APRIL 19, 2021 - 7:30 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. April 5, 2021 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for April 19, 2021 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
  - 10 – 1. Zoning Administrator’s Report for April 19, 2021 – **Exhibit C**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations – See Resolution #21-05
13. Bids
14. Resolutions –
  - 14 – 1. Resolution #21-05: A Resolution Authorizing the Village to Enter into and the Mayor to Execute an Amended Construction Contract with Haier Plumbing & Heating, Inc., for the Old Freeburg Road Water Main Extension – **Exhibit D**
15. Ordinances –
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
  - 19 – 1. Electric Committee Meeting – Wednesday, March 10, 2021 – 5:30 p.m. – **Exhibit E**
    - 19-1a. Recommend approval of SAVE’s Electric Efficiency Grant Request in the amount of \$8,103.75 – **Exhibit F**
  - 19 – 2. Water/Sewer Committee Meeting – Wednesday, March 10, 2021 – 5:45 p.m. – **Exhibit G**
    - 19-2a. Recommend Haier Plumbing & Heating’s Amended Construction Contract for Old Freeburg Road Water Main Extension – see item #14-1
    - 19-2b. Recommend TWM Invoice #69188 in the amount of \$3,522.07 for approval – **Exhibit H**
  - 19 – 3. Streets Committee Meeting – Wednesday, March 10, 2021 – 6:00 p.m. – **Exhibit I**
    - 19-3a. Recommend Gabrielle Yates be hired as a lifeguard at \$11.00 per hour
    - 19-3b. Recommend TWM Invoice #69042 in the amount of \$820.90 – **Exhibit J**
    - 19-3c. Recommend Purchase of a Federal Signal Model #2001 Tornado Siren at a cost of \$17,162.60 – **Exhibit K**
    - 19-3d. Recommend Purchase of Two Ford Interceptors at a cost of \$43,890 each – **Exhibit L**
    - 19-3e. Recommend Purchase of a F-150 at \$36,604; a F-350 at \$53,362 and a F550 at \$88,208 Per the State Bid Price – **Exhibit M**
20. Upcoming Meetings
  - 20 – 1. Finance Committee Meeting – Wednesday, April 28, 2021 – 5:30 p.m.
  - 20 – 2. Legal/Ordinance Committee Meeting – Wednesday, April 28, 2021 – 5:45 p.m.
  - 20 – 3. Personnel/Police Committee Meeting – Wednesday, April 28, 2021 – 6:00 p.m.
  - 20 – 4. Board Meeting – Monday, May 3, 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)].