

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 – APRIL 3, 2023 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. March 20, 2023 – Board Meeting Minutes – **Exhibit A**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, March 29, 2023 - 5:30 p.m. – **Exhibit B**

5 – a. Board Report - MFT:	\$	10,726.16
5 – b. Board Report – Utility Refunds:	\$	628.66
5 – c. Board Report – ACH Transfer/IMEA Bill	\$	453,747.57
5 – d. Board Report – TIF Final Payout:	\$	324,338.98
5 – d. Board Report - General:	\$	926,351.42
 - 5 – 2. Project Request #23-02: Transformer Purchase for stock and future business – **Exhibit C**
 - 5 – 3. TWM Engineer Agreement for SAVE Site Elevated Water Storage Tank and Phase 2 Water Main Improvements – see item #14 – 1 and #14 – 2
6. Treasurer’s Report -Treasurer’s Reports for 11/30/22; 12/31/22; 1/31/23 and 2/28/23 – **Exhibit D**
7. Attorney’s Report
8. ESDA Report – ESDA Report for April 3, 2023 – **Exhibit E**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit F**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations – see Item #14 – 1 and #14 – 2
13. Bids
14. Resolutions
 - 14 – 1. Resolution #23-04: A Resolution Authorizing the Village to Enter into and the Mayor to Execute a Professional Services Agreement with TWM, Inc., for Phase 2 Water Main Improvements – **Exh. G**
 - 14 – 2. Resolution #23-05: A Resolution Authorizing the Village to Enter into and the Mayor to Execute a Professional Services Agrmt. with TWM, Inc., for SAVE Site Elevated Water Storage Tank – **Exh. H**
15. Ordinances
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Committee as a Whole Meeting – March 6, 2023 – 6:30 p.m. – **Exhibit I**
 - 19 – 2. Committee as a Whole Meeting – March 21, 2023 – 5:30 p.m. – **Exhibit J**
 - 19 – 3. Legal/Ordinance Committee Meeting – Wednesday, March 29, 2023 – 5:45 p.m. – **Exhibit K**
 - 19 – 4. Personnel/Police Committee Meeting – Wednesday, March 29, 2023 – 6:00 p.m. – **Exhibit L**
20. Upcoming Meetings
 - 20 – 1. Electric Committee Meeting – Wednesday, April 12, 2023 – 5:30 p.m.
 - 20 – 2. Water/Sewer Committee Meeting – Wednesday, April 12, 2023 – 5:45 p.m.
 - 20 – 3. Streets Committee Meeting – Wednesday, April 12, 2023 – 6:00 p.m.
 - 20 – 4. Board Meeting – Monday, April 17, 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)].