

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 – MAY 15, 2023 - 7:30 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. May 1, 2023 – Board Meeting Minutes – **Exhibit A**
5. Finance
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for May 15, 2023 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
  - 10 – 1. Zoning Administrator’s Report – **Exhibit C**
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. Electric Committee Meeting – Wednesday, May 10, 2023 – 5:30 p.m. – **Exhibit D**
  - 19 – 2. Water/Sewer Committee Meeting – Wednesday, May 10, 2023 – 5:45 p.m. – **Exhibit E**
    - 19-2a. Recommend Haier Plumbing and Heating’s Change Order #5 in the amount of \$38,307.81 – **Exhibit F**
    - 19-2b. Recommend Haier Plumbing and Heating’s Pay Request #19 in the amount of \$960,413.92 – **Exhibit G**
  - 19 – 3. Streets Committee Meeting – Wednesday, May 10, 2023 – 6:00 p.m. – **Exhibit H**
    - 19-3a. Recommend Tammy Hotchkiss be hired as an Aqua Fitness instructor
    - 19-3b. Recommend Approval of Oates Associates Invoice #36993 in the amount of \$1,050 – **Exh. I**
    - 19-3b. Recommend Purchase of four Police Interceptors at a cost of \$211,540 – **Exhibit J**
20. Upcoming Meetings
  - 20 – 1. Finance Committee Meeting – Wednesday, May 24, 2023 – 5:30 p.m.
  - 20 – 2. Legal/Ordinance Committee Meeting – Wednesday, May 24, 2023 – 5:45 p.m.
  - 20 – 3. Personnel/Police Committee Meeting – Wednesday, May 24, 2023 – 6:00 p.m.
  - 20 – 4. CLOSED IN OBSERVANCE OF MEMORIAL DAY – Monday, May 29, 2023
  - 20 – 5. Board Meeting – Monday, June 5, 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).