

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 – MAY 16, 2022 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. May 2, 2022 – Board Meeting Minutes – **Exhibit A**
5. Finance
6. Treasurer's Report
7. Attorney's Report
8. ESDA Report – ESDA Report for May 16, 2022 – **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
 - 14 – 1. Resolution #22-06: A Resolution for the Freeburg Park District to Sponsor a Homecoming Parade In the Village of Freeburg – **Exhibit D**
 - 14 – 2. Resolution #22-07: A Resolution Authorizing the Village to Enter into and the Mayor to Execute Amendment No. 1 (Revision No. 1) to Task Order No. 1 Burns & McDonnell Engineer-Owner Agreement – **Exhibit E**
 - 14 – 3. Resolution #22-08: A Resolution Authorizing the Village to Enter into and the Mayor to Execute Amendment No. 2 to Task Order No. 1 Burns & McDonnell Engineer-Owner Agreement – **Exh. F**
15. Ordinances
16. Old Business
17. New Business
18. Appointments – Combined Planning and Zoning Board Member Dirk Downen for a 5-year term until 2027
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, May 11, 2022 – 5:30 p.m. – **Exhibit G**
 - 19-1a. Recommend BHM&G Service Corp.'s Invoice #2185.SC.303 in the amount of \$33,662.90 for payment – **Exhibit H**
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, May 11, 2022 – 5:45 p.m. – **Exhibit I**
 - 19-2a. Recommend Payment of Haier Plumbing & Heating Pay Request #9 in the amount of \$496,644.55 – **Exhibit J**
 - 19-2b. Recommend Burns & McDonnell Invoice #113084-18 in the amount of \$95,000.33 – **Exh. K**
 - 19-2c. Recommend Burns & McDonnell Amendment No. 1 (Revision No. 1) to Task Order No. 1 – see item 14-2
 - 19-2d. Recommend Burns & McDonnell Amendment No. 2 to Task Order No. 1 – see item 14-3
 - 19 – 3. Streets Committee Meeting – Wednesday, May 11, 2022 – 6:00 p.m. – **Exhibit L**
 - 19-3a. Recommend Lifeguard Hire of Chase Epperson at \$12 per hour
 - 19-3b. Recommend Oates Associates Wolf Road Study in an amount not to exceed \$5,000 at the hourly rates specified – **Exhibit M**
 - 19-3c. Recommend Homecoming Parade Resolution – see item 14-1

20. Upcoming Meetings

20 - 1. Finance Committee Meeting – Wednesday, May 25, 2022 – 5:30 p.m.

20 - 2. Legal/Ordinance Committee Meeting – Wednesday, May 25, 2022 – 5:45 p.m.

20 - 3. Personnel/Police Committee Meeting – Wednesday, May 25, 2022 – 6:00 p.m.

20 - 4. Board Meeting – Monday, June 6, 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).