

**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 2, 2022 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. April 18, 2022 – Board Meeting Minutes – **Exhibit A**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, April 27, 2022 - 5:30 p.m. – **Exhibit B**

5 – a. Board Report - MFT:	\$	2,000.00
5 – b. Board Report – Utility Refunds:	\$	464.83
5 – c. Board Report – ACH Transfer/IMEA Bill	\$	0.00
5 – d. Board Report - General:	\$	341,652.80
 - 5 – 2. Recommend Acceptance of Proposal to Furnish Materials and Approval of Award for 2022 MFT Program – **Exhibit C**
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for May 2, 2022 – **Exhibit D**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit E**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions
15. Ordinances – Ordinance #1742 – An Ordinance Authorizing the Mayor to Execute and the Village to Enter Into a Successor Collective Bargaining Agreement with the Policemen’s Benevolent Labor Committee – **Exhibit F**
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, April 27, 2022 – 5:45 p.m. – **Exhibit G**
 - 19 – 2. Personnel/Police Committee Meeting – Wednesday, April 27, 2022 – 6:00 p.m. – **Exhibit H**
 - 19-2a. Recommend Hire of Pool Managers, Lifeguards and Concession Stand Workers – **Exhibit I**
20. Upcoming Meetings
 - 20 – 1. Combined Planning/Zoning Board – Tuesday, May 10, 2022 – 6:00 p.m.
 - 20 – 2. Electric Committee Meeting – Wednesday, May 11, 2022 – 5:30 p.m.
 - 20 – 3. Water/Sewer Committee Meeting – Wednesday, May 11, 2022 – 5:45 p.m.
 - 20 – 4. Streets Committee Meeting – Wednesday, May 11, 2022 – 6:00 p.m.
 - 20 – 5. Board Meeting – Monday, May 16, 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)].