

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 3, 2021 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
4 – 1. April 19, 2021 – Board Meeting Minutes – Unavailable
5. Finance
5 – 1. Finance Committee Meeting – Wednesday, April 28, 2021 - 5:30 p.m. – **Exhibit A**

5 – a. Board Report - MFT:	\$	2,263.36
5 – b. Board Report – Utility Refunds:	\$	1,090.51
5 – c. Board Report – ACH Transfer/IMEA Bill	\$	227,871.77
5 – d. Board Report - General:	\$	582,248.23
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for May 3, 2021 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
10 – 1. Zoning Administrator’s Report – Unavailable
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids
13 – 1. MFT Bid Tabulation – **Exhibit C**
14. Resolutions
15. Ordinances
16. Old Business
17. New Business
18. Appointments – **Exhibit D**
19. Committee Meeting Minutes/Recommendations
19 – 1. Legal/Ordinance Committee Meeting – Wednesday, April 28, 2021 – 5:45 p.m. – **Exhibit E**
19 – 2. Personnel/Police Committee Meeting – Wednesday, April 28, 2021 – 6:00 p.m. – **Exhibit F**
192a. Recommend Hire of Manager Carrie Green at \$4,097.26; Lifeguards Alysa Bias, Samantha Matchett, Jenna Spangley and Grace Vahlkamp at \$11.00 per hour; and Concession Stand Workers Samantha Boeving, Luke Brandt, Abby Holcomb, Otto Hurst and Jerry Smith-Johnson at \$11.00 per hour – **Exhibit G**
20. Upcoming Meetings
20 – 1. Combined Planning and Zoning Meeting – Canceled
20 – 2. Electric Committee Meeting – Wednesday, May 12, 2021 – 5:30 p.m.
20 – 3. Water/Sewer Committee Meeting – Wednesday, May 12, 2021 – 5:45 p.m.
20 – 4. Streets Committee Meeting – Wednesday, May 12, 2021 – 6:00 p.m.
20 – 5. Board Meeting – Monday, May 17, 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)].