

A PUBLIC HEARING WILL BE HELD ON MONDAY, JUNE 19, 2023 AT 7:00 P.M. REGARDING THE ANNEXATION AND REZONING OF MINE HAUL ROAD, IN THE MUNICIPAL BOARD ROOM, 14 SOUTHGATE CENTER, FREEBURG, ILLINOIS

A PUBLIC HEARING WILL BE HELD ON MONDAY, JUNE 19, 2023 AT 7:15 P.M. REGARDING THE VILLAGE OF FREEBURG'S APPROPRIATION ORDINANCE IN THE MUNICIPAL BOARD ROOM, 14 SOUTHGATE CENTER, FREEBURG, ILLINOIS

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

REGULAR BOARD MEETING AGENDA – JUNE 19, 2023 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. June 5, 2023 – Board Meeting Minutes – **Unavailable**
5. Finance
6. Treasurer's Report
7. Attorney's Report
8. ESDA Report – ESDA Report for June 19, 2023 –**None.**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator's Report – **Exhibit A**
11. Recommendations of Boards and Commissions
 - 10 – 2. Combined Planning and Zoning Board Memorandum – **Exhibit B**
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions
15. Ordinances -
 - 15 – 1. Ordinance #1763: An Ordinance Specifying Appropriation Procedure – **Exhibit C**
 - 15 – 2. Ordinance #1764: An Ordinance Authorizing the Execution of an Annexation Agreement for the Annexation of 43 Acres, more or less, of Real Estate Owned by Coast to Coast Business Equipment, Located in the County of St. Clair, State of Illinois – **Exhibit D**
 - 15 – 3. Ordinance #1765: An Ordinance Annexing Certain Territory Commonly Known as the "Coast to Coast Business Equipment, Inc., Property" to and in the Village of Freeburg – **Exhibit E**
 - 15 – 4. Ordinance #1766: An Ordinance Amending the Freeburg Zoning Ordinance for the Purpose of Rezoning Certain Property Commonly Known as the Coast to Coast Business Equipment Prop. **Exh.F**
16. Old Business
17. New Business
 - 17 – 1. Swear in Trustee Tom Carpenter
 - 17 – 2. Accept Resignation of Village Administrator Tony Funderburg
18. Appointments
 - 18 – 1. Appoint Matt Trout as Interim Village Administrator
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, June 14, 2023 – 5:30 p.m. – **Exhibit G**
 - 19-1a. Recommend Project Request #23-07 – Purchase of Cemetery Road Line Extension Infrastructure and Materials in the amount of \$18,891.00 – **Exhibit H**
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, June 14, 2023 – 5:45 p.m. – **Exhibit I**
 - 19-2a. Recommend Project Request #23-04 -- Elevated Storage Tank Cleaning not to exceed \$13,615.00 – **Exhibit J**
 - 19 – 3. Streets Committee Meeting – Wednesday, June 14, 2023 – 6:00 p.m. – **Exhibit K**
 - 19-3a. Recommend TWM Invoice #79406 in the amount of \$1,994.50 – **Exhibit L**
 - 19-3b. Recommend Project #23-05 – Purchase of 10 Tasers at a cost of \$15,555.28 Utilizing the IPRF Safety Grant Monies Available Each Year – **Exhibit M**

20. Upcoming Meetings

- 20 – 1. Finance Committee Meeting – Wednesday, June 28, 2023 – 5:30 p.m.
- 20 – 2. Legal/Ordinance Committee Meeting – Wednesday, June 28, 2023 – 5:45 p.m.
- 20 – 3. Personnel/Police Committee Meeting – Wednesday, June 28, 2023 – 6:00 p.m.
- 20 – 4. Board Meeting – Monday, July 3, 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)].