

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 – JUNE 20, 2022 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. May 16, 2022 – Board Meeting Minutes – **Exhibit A**
 - 4 – 2. June 6, 2022 – Board Meeting Minutes – **Exhibit B**
5. Finance
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for June 20, 2022 – **Exhibit C**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit D**
 - 10 – 2. National Rail Safety Week Proclamation – **Exhibit E**
11. Recommendations of Boards and Commissions
 - 11 – 1. Combined Planning and Zoning Board Memorandum – **Exhibit F**
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, June 15, 2022 – 5:30 p.m. – **Exhibit G**
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, June 15, 2022 – 5:45 p.m. – **Exhibit H**
 - 19-2a. Recommend Payment of Haier Plumbing & Heating Pay Request #10 in the amount of \$511,894.37 – **Exhibit I**
 - 19-2b. Recommend Payment of Volkert Invoice #00305335 in the amount of \$2,450.00 – **Exhibit J**
 - 19 – 3. Streets Committee Meeting – Wednesday, June 15, 2022 – 6:00 p.m. – **Exhibit K**
20. Upcoming Meetings
 - 20 – 1. Public Hearing – Monday, June 27, 2022 – 5:30 p.m.
 - 20 – 2. Special Board Meeting – Monday, June 27, 2022 – 5:45 p.m.
 - 20 – 3. Finance Committee Meeting – Wednesday, June 29, 2022 – 5:30 p.m.
 - 20 – 4. Legal/Ordinance Committee Meeting – Wednesday, June 29, 2022 – 5:45 p.m.
 - 20 – 5. Personnel/Police Committee Meeting – Wednesday, June 29, 2022 – 6:00 p.m.
 - 20 – 6. Board Meeting – Tuesday, July 5, 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)].