

A PUBLIC HEARING WILL BE HELD ON MONDAY, JUNE 21, 2021 AT 7:15 P.M. REGARDING THE VILLAGE OF FREEBURG'S APPROPRIATION ORDINANCE IN THE MUNICIPAL BOARD ROOM, 14 SOUTHGATE CENTER, FREEBURG, ILLINOIS

IN ACCORDANCE WITH EXECUTIVE ORDER 2020-07, THE PUBLIC CAN PARTICIPATE THROUGH THE ZOOM CLOUD MEETING APPLICATION AND CLICKING ON THE FOLLOWING LINK:

<https://us02web.zoom.us/j/4478727673>

Meeting ID: 447 872 7673

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 during this meeting

REGULAR BOARD MEETING AGENDA – JUNE 21, 2021 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. June 7, 2021 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer's Report
7. Attorney's Report
8. ESDA Report – ESDA Report for June 21, 2021 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator's Report for June 21, 2021 – **Exhibit C**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations – See Resolutions
13. Bids
14. Resolutions –
 - 14 – 1. Resolution #21-06 – A Resolution Authorizing the Village to Enter into and the Mayor to Execute the Memorandum of Agreement with BHM&G for the Generator Controls Upgrade – **Exhibit D**
 - 14 – 2. Resolution #21-07: A Resolution Authorizing the Village to Enter into and the Mayor to Execute the IDOT 2021 Traffic Signal Master Agreement – **Exhibit E**
15. Ordinances –
 - 15 – 1. Ordinance #1714: An Ordinance Specifying Appropriation Procedure – **Exhibit F**
 - 15 – 2. Ordinance #1715: An Ordinance Amending Chapter 38, Utilities – Sewer Rates and Fees of the Revised Code of the Village of Freeburg – **Exhibit G**
16. Old Business
17. New Business
18. Appointments – Engineer Appointments – **Exhibit H**
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, June 16, 2021 – 5:30 p.m. – **Exhibit I**
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, April 14, 2021 – 5:45 p.m. – **Exhibit J**
 - 19-2a. Recommend TWM Invoice #69738 in the amount of \$2,128.50 for payment – **Exhibit K**
 - 19 – 3. Streets Committee Meeting – Wednesday, April 14, 2021 – 6:00 p.m. – **Exhibit L**
 - 19-3a. Recommend TWM Invoice #69787 in the amount of \$780.50 for payment – **Exhibit M**
 - 19-3b. Recommend IDOT Traffic Signal Master Agreement – see item #14 – 2 above
20. Upcoming Meetings
 - 20 – 1. Finance Committee Meeting – Wednesday, June 30, 2021 – 5:30 p.m.
 - 20 – 2. Legal/Ordinance Committee Meeting – Wednesday, June 30, 2021 – 5:45 p.m.
 - 20 – 3. Personnel/Police Committee Meeting – Wednesday, June 30, 2021 – 6:00 p.m.
 - 20 – 4. Board Meeting – Tuesday, July 6, 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).