

**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](mailto:mtrout@freeburg.com)  
**Village Hall will be open to the public for this meeting**

**REGULAR BOARD MEETING AGENDA – JUNE 6, 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 – **Unavailable**
5. Finance
  - 5 – 1. Finance Committee Meeting – Wednesday, May 25, 2022 - 5:30 p.m. – **Exhibit A**

|  |    |              |
|--|----|--------------|
| 5 – a. Board Report - MFT:                   | \$ | 2,481.00     |
| 5 – b. Board Report – Utility Refunds:       | \$ | 429.46       |
| 5 – c. Board Report – ACH Transfer/IMEA Bill | \$ | 195,143.69   |
| 5 – d. Board Report - General:               | \$ | 1,527,625.67 |
6. Treasurer's Report
7. Attorney's Report
8. ESDA Report – ESDA Report for June 6, 2022 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
  - 10 – 1. Zoning Administrator's Report – **Exhibit C**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions
15. Ordinances – Ordinance #1743 – An Ordinance Amending Chapter 33 of the Revised Code Regarding the Addition of the Application for Right-of-Way Access Permit – **Exhibit D**
16. Old Business
17. New Business – Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)(1)
18. Appointments – **Exhibit E**
19. Committee Meeting Minutes/Recommendations
  - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, May 25, 2022 – 5:45 p.m. – **Exhibit F**
    - 19-1a. Recommend Addition of Application for Right-of-Way Permit – see item #15-1
  - 19 – 2. Personnel/Police Committee Meeting – Wednesday, May 25, 2022 – 6:00 p.m. – **Exhibit G**
20. Upcoming Meetings
  - 20 – 1. Combined Planning/Zoning Board – Tuesday, June 14, 2022 – 6:00 p.m.
  - 20 – 2. Electric Committee Meeting – Wednesday, June 15, 2022 – 5:30 p.m.
  - 20 – 3. Water/Sewer Committee Meeting – Wednesday, June 15, 2022 – 5:45 p.m.
  - 20 – 4. Streets Committee Meeting – Wednesday, June 15, 2022 – 6:00 p.m.
  - 20 – 5. Board Meeting – Monday, June 20, 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)].