

**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 7, 2021 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. May 3, 2021 – Board Meeting Minutes – **Exhibit A**
 - 4 – 2. May 19, 2021 – Board Meeting Minutes – **Exhibit B**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, May 26, 2021 - 5:30 p.m. – **Exhibit C**

5 – a. Board Report - MFT:	\$	1,784.88
5 – b. Board Report – Utility Refunds:	\$	411.38
5 – c. Board Report – ACH Transfer/IMEA Bill	\$	228,654.76
5 – d. Board Report - General:	\$	412,956.96
 - 5 – 2. Recommend Middendorf & Reuss' IMEA Energy Efficiency Grant in the amount of \$5,338.70 for Approval – **Exhibit D**
6. Treasurer's Report
7. Attorney's Report
8. ESDA Report – ESDA Report for June 7, 2021 – **Exhibit E**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator's Report – **Exhibit F**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions
15. Ordinances
 - 15 – 1. Ordinance #1717: An Ordinance Amending Chapter 1 – Administration, Article II – Village Officials, Division XII – Village Engineer, of the Revised Code of the Village of Freeburg – **Exhibit G**
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, May 26, 2021 – 5:45 p.m. – **Exhibit H**
 - 19 – 2. Personnel/Police Committee Meeting – Wednesday, May 26, 2021 – 6:00 p.m. – **Exhibit I**
20. Upcoming Meetings
 - 20 – 1. Combined Planning and Zoning Meeting – Tuesday, June 8, 2021 – 6:00 p.m.
 - 20 – 2. Electric Committee Meeting – Wednesday, June 16, 2021 – 5:30 p.m.
 - 20 – 3. Water/Sewer Committee Meeting – Wednesday, June 16, 2021 – 5:45 p.m.
 - 20 – 4. Streets Committee Meeting – Wednesday, June 16, 2021 – 6:00 p.m.
 - 20 – 5. Public Hearing – Appropriation Ordinance – Monday, June 21, 2021 – 7:15 p.m.
 - 20 – 6. Board Meeting – Monday, June 21, 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)].