

**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 – JULY 18, 2022 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. June 27, 2022 – Special Board Meeting Minutes – **Exhibit A**
 - 4 – 2. June 5, 2022 – Board Meeting Minutes – **Exhibit B**
5. Finance
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for July 18, 2022 – **Exhibit C**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit D**
11. Recommendations of Boards and Commissions
 - 11 – 1. Combined Planning and Zoning Board Memorandum – **Exhibit E**
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions
 - 14 – 1. Resolution #22-12: A Resolution Authorizing the Village of Freeburg to Enter into and the Mayor to Execute an Intergovernmental Agreement between the Village of Freeburg and the Board of Education of Freeburg Community High School District #77 for Police Coverage of After School Events – **Exh. F**
15. Ordinances
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, July 13, 2022 – 5:30 p.m. – **Unavailable**
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, July 13, 2022 – 5:45 p.m. – **Unavailable**
 - 19-2a. Recommend Payment of Volkert Invoice #406354 in the amount of \$4,211.98 – **Exhibit G**
 - 19-2b. Recommend Approval of Notice of Award to Insituform Technologies in the amount of \$169,797.70 for the 2022 Sewer Replacement and Lining Project – **Exhibit H**
 - 19 – 3. Streets Committee Meeting – Wednesday, July 13, 2022 – 6:00 p.m. – **Unavailable**
 - 19-3a. Recommend Fire Department’s Request to Block Streets for a Kid’s Water Day
 - 19-3b. Recommend Approval of Jacob Hoffman’s Request to Cash in 40 hours of Compensatory Time
 - 19-3c. Recommend Approval of FCHS District #77 Police Coverage of After School Events Agreement – see item #14-1
 - 19-3d. Recommend Pay Increases for Appointed Positions of Village Administrator, Police Chief Public Works Director and Zoning Administrator from April 1, 2022 through March 31, 2025 as follows: 2022 – 3%; 2023 – 2.75%; 2024 – 2.5% and 2025 – 2.5%

20. Upcoming Meetings

20 - 1. Finance Committee Meeting – Wednesday, July 27, 2022 – 5:30 p.m.

20 - 2. Legal/Ordinance Committee Meeting – Wednesday, July 27, 2022 – 5:45 p.m.

20 - 3. Personnel/Police Committee Meeting – Wednesday, July 27, 2022 – 6:00 p.m.

20 - 4. Board Meeting – Monday, August 1, 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)].