

A PUBLIC HEARING TO APPROVE AN ANNEXATION WITH ADAM D. KIMMLE AND ANGELA K. KIMMLE, 1215 S. STATE STREET, FREEBURG, ILLINOIS, WILL BE HELD ON MONDAY, APRIL 20, 2020 AT 7:15 P.M., IN THE MUNICIPAL CENTER BOARD ROOM AT 14 SOUTHGATE CENTER, FREEBURG, ILLINOIS. THE PROPERTY IS BEING REZONED FROM SR-1 (SINGLE FAMILY RESIDENTIAL) TO A (AGRICULTURE)

**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 – JULY 19, 2021 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. July 6, 2021 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for July 19, 2021 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report for July 19, 2021 – **Exhibit C**
 - 10 – 2. Proclamation for High School Softball Team – **Exhibit D**
11. Recommendations of Boards and Commissions
 - 11 – 1. Combined Planning and Zoning Board Recommendation Regarding 1215 S. State Street Rezoning And Edison Estates Area Bulk Variance – **Exhibit E**
12. Contracts, Releases, Agreements and Annexations – See Resolutions and Ordinances
13. Bids
14. Resolutions –
 - 14 – 1. Resolution #21-08 – A Resolution Authorizing the Village to Enter into and the Mayor to Execute the Memorandum of Understanding with the Freeburg Waves Regarding Concessions at Swim Meets – **Exhibit F**
 - 14 – 2. Resolution #21-09: A Resolution for the Freeburg Park District to Sponsor a Homecoming Parade in the Village of Freeburg – **Exhibit G**
15. Ordinances –
 - 15 – 1. Ordinance #1716: An Ordinance Authorizing the Execution of an Annexation Agreement for the Annexation of 3.06 Acres, More or Less, of Real Estate Owned by Adam D. Kimmle and Angela K. Kimmle Located in the County of St. Clair, State of Illinois – **Exhibit H**
 - 15 – 2. Ordinance #1717: An Ordinance Annexing Certain Territory Commonly Known as the “Kimmle Property” to and in the Village of Freeburg, St. Clair County, Illinois – **Exhibit I**
 - 15 – 3. Ordinance #1718: An Ordinance Amending the Freeburg Zoning Ordinance for the Purpose of Rezoning Certain Property Commonly Known as the Kimmle Property – **Exhibit J**
 - 15 – 4. Ordinance #1719: An Ordinance Authorizing the Mayor to Execute a Change Order with Haier Plumbing & Heating, Inc., for the Old Freeburg Road Watermain Extension – **Exhibit K**
 - 15 – 5. Ordinance #1720: An Ordinance Authorizing the Mayor to an Agreement with Fournie Contracting Company, Inc., for a Crosswalk and Associated Sidewalks and Curbs – **Exhibit L**
16. Old Business
17. New Business
18. Appointments

19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, July 14, 2021 – 5:30 p.m. – **Exhibit M**
 - 191a. Recommend Project #21-06: power Pole Purchase for Stock Replenishment – **Exhibit N**
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, July 14, 2021 – 5:45 p.m. – **Exhibit O**
 - 19-2a. Recommend Haier Plumbing Change Order #1 in the amount of \$93,720 – see item #15-4
 - 19-2b. Recommend TWM Invoice #70086 in the amount of \$2,316.75 for payment – **Exhibit P**
 - 19-2b. Recommend TWM Invoice #70296 in the amount of \$5,066.25 for payment – **Exhibit Q**
 - 19-2d. Recommend Project #21-07 N. Edison Lift Station Repair at a cost of \$10,350 – **Exhibit R**
 - 19 – 3. Streets Committee Meeting – Wednesday, July 14, 2021 – 6:00 p.m. – **Exhibit S**
 - 19-3a. Recommend Resolution #21-08 – see item #14-1 above
 - 19-3b. Recommend Resolution #21-09 – see item #14-2 above
20. Upcoming Meetings
 - 20 – 1. Finance Committee Meeting – Wednesday, July 28, 2021 – 5:30 p.m.
 - 20 – 2. Legal/Ordinance Committee Meeting – Wednesday, July 28, 2021 – 5:45 p.m.
 - 20 – 3. Personnel/Police Committee Meeting – Wednesday, July 28, 2021 – 6:00 p.m.
 - 20 – 4. Board Meeting – Monday, August 2, 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).