

**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

REGULAR BOARD MEETING AGENDA – JULY 5, 2013 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. June 5, 2013 - Regular Board Meeting – **Exhibit A**
 - 4 – 2. June 19, 2013 – Public Hearing Annexation of Coast to Coast Business Equipment Property – **Exh. B**
 - 4 – 3. June 19, 2013 – Public Hearing Appropriation Ordinance – **Exhibit C**
- June 19, 2013 – Regular Board Meeting – **Exhibit D**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, June 28, 2013 - 5:30 p.m. - **Exhibit E**

5 – a. Board Report – MFT:	\$ 3,855.50
5 – b. Board Report – Utility Refunds:	\$ 495.85
5 – c. Board Report – ACH Transfer/IMEA Bill:	\$ 244,554.92
5 – d. Board Report - General:	\$ 550,677.03
 - 5 – 2. Recommend Computron Quote for New Managed Wireless Network for the Village, Police Department and Board Chamber – **Exhibit F**
 - 5 – 3. Recommend Acceptance of Proposal to Furnish Materials and Approval of Award for MFT – **Exh. G**
 - 5 – 4. Recommend BHMG Cost Proposal for Electric Cost of Service/Rate Design Study – see item #14-6
 - 5 – 5. Recommend Approval of Haier Plumbing & Contracting Pay Request #20 in the amount of \$391,237.72 – **Exhibit H**
6. Treasurer's Report
7. Attorney's Report
8. ESDA Report – ESDA Report for June 5, 2013 – **Exhibit I**
9. Public Participation
10. Reports and Correspondence
 - 10 – 1. Zoning Administrator's Report – **Exhibit J**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions
 - 14 – 1. Resolution #23-07: A Resolution Authorizing the Village to Enter into and the Mayor to Execute a Memorandum of Understanding with the Freeburg Waves Regarding Concessions at Swim Meets – **Exhibit K**
 - 14 – 2. Resolution #23-08: A Resolution Authorizing the Village to Enter into and the Mayor to Execute a Memorandum of Agreement Between the Village of Freeburg and the Policemen's Benevolent & Protective Association Labor Committee Regarding Lateral Transfer and Vacation – **Exhibit L**
 - 14 – 3. Resolution #23-09: A Resolution for the Freeburg Park District to Sponsor a Homecoming Parade In the Village of Freeburg – **Exhibit M**
 - 14 – 4. Resolution #23-10: A Resolution for the Freeburg Chamber of Commerce to Sponsor a Christmas Lighted Parade in the Village of Freeburg – **Exhibit N**
 - 14 – 5. Resolution #23-11: A Resolution Authorizing the Village to Enter into and the Mayor to Execute a Memorandum of Agreement Between the Village of Freeburg and the International Union of Operating Engineers, AFL-CIO Local 138, Regarding Journeymen Linemen Pay Increase – **Exh. O**
 - 14 – 6. Resolution #23-12: A Resolution Authorizing the Village Enter into and the Mayor to Execute an Electric Cost of Service and Rate Design Study with BHMG Engineers, Inc. at a Lump Sum Cost of \$34,900 – **Exhibit P**
 - 14 – 7. Resolution #23-13: A Resolution Authorizing the Village to Enter into and the Mayor to Execute A Municipal Management Agreement with Tony Funderburg – **Exhibit Q**

15. Ordinances
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, June 28, 2023 – 5:45 p.m. – **Exhibit R**
 - 19-1a. Recommend Homecoming Parade Resolution – see item #14-3
 - 19-1b. Recommend Christmas Lighted Parade Resolution – see item #14-4
 - 19 – 2. Personnel/Police Committee Meeting - Wednesday, June 28, 2023 - 6:00 p.m. – **Exhibit S**
 - 19-2a. Recommend Project #23-08, Defender Product Solutions Quote for In Car and Body Cameras
At a cost of \$142,509 in Order to Comply with the Requirements of the Safety Act – **Exh. T**
 - 19-2b. Recommend Police Union Memorandum of Understanding – see item #14 - 2
 - 19-2c. Recommend Memorandum of Understanding with Freeburg Waves – see item #14 - 1
 - 19-2d. Recommend Public Works Union Memorandum of Understanding – see item #14 - 5
 - 19-2e. Recommend Tony Funderburg be Hired as a Consultant to the Village of Freeburg – see
Item #14 - 7
 - 19-2f. Recommend Matt Trout’s Pay be Set at \$75,000 Retroactive to 5/1/23 with One Additional
Week of Vacation and a Six- Month Probation Period as Interim Village Administrator
20. Upcoming Meetings
 - 20 – 1. Combined Planning and Zoning Board Meeting – Tuesday, July 11, 2023 – 6:00 p.m.
 - 20 – 2. Electric Committee Meeting - Wednesday, July 12, 2023 - 5:30 p.m.
 - 20 – 3. Water/Sewer Committee Meeting – Wednesday, July 12, 2023 – 5:45 p.m.
 - 20 – 4. Streets Committee Meeting – Wednesday, July 12, 2023 – 6:00 p.m.
 - 20 – 5. Board Meeting – Monday, July 17, 2023 – 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)a.]; 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 [5ILCS 120/2(c)(2)].