

**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 – AUGUST 15, 2022 - 7:30 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. August 1, 2022 – Board Meeting Minutes – **Unavailable**
5. Finance
6. Treasurer's Report
7. Attorney's Report
8. ESDA Report – ESDA Report for August 1, 2022 – **Exhibit A**
9. Public Participation
10. Reports and Correspondence –
  - 10 – 1. Zoning Administrator's Report – **Exhibit B**
  - 10 – 2. Proclamation for Girls' Softball Team – **Exhibit C**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions -
  - 14 – 1. Resolution #22-14: A Resolution in Support of St. Clair County Parks Grant Funding Cycle #28 – **Exhibit D**
  - 14 – 2. Resolution #22-15: A Resolution Authorizing the Village of Freeburg to Enter into an Intergovernmental Agreement with Freeburg Community Consolidated School District #70 for a School Resource Officer Program – **Exhibit E**
  - 14 – 3. Resolution #22-16: A Resolution Authorizing the Village of Freeburg to Enter into an Intergovernmental Agreement with Freeburg Community Consolidated School District #70 for Police Coverage of After School Events – **Exhibit F**
  - 14 – 4. Resolution #22-17: A Resolution Amending the Solid Waste Collection Fees (2022) – **Exhibit G**
15. Ordinances –
  - 15 – 1. Ordinance #1747: An Ordinance Repealing Ordinance #1742 and Authorizes the Mayor to Execute And the Village Board to Enter into a Successor Collective Bargaining Agreement with the Policemen's Benevolent Labor Committee – **Exhibit H**
16. Old Business
17. New Business – Accept Citizens Bank Bid of a \$1,000,000 CD at 3% for 47 months – **Exhibit I**
18. Appointments
19. Committee Meeting Minutes/Recommendations
  - 19 – 1. Electric Committee Meeting – Wednesday, August 10, 2022 – 5:30 p.m. – **Exhibit J**
    - 19-1a. Recommend BHM&G Invoice #S02185-100 in the amount of \$19,951.45 – **Exhibit K**
    - 19-1b. Recommend Project #22-06, transformer purchase from B&B Transformer for two 167 KVA transformers at a cost of \$15,990.00 – **Exhibit L**
  - 19 – 2. Water/Sewer Committee Meeting – Wednesday, August 10, 2022 – 5:45 p.m. – **Exhibit M**
    - 19-2a. Recommend Payment of Haier Plumbing Pay Request #11 in the amount of \$556,022.56 – **Exhibit N**
    - 19-2b. Recommend Payment of Volkert Invoice #507271 in the amount of \$1,094.00 – **Exhibit O**
    - 19-2c. Recommend Payment of Volkert Invoice #807095 in the amount of \$1,750.00 – **Exhibit P**
    - 19-2d. Recommend Solid Waste Collection Fee Increase to \$13.50 per month effective With the January, 2022 Billing – see item #14 - 4

- 19 – 3. Streets Committee Meeting – Wednesday, August 10, 2022 – 6:00 p.m. – **Exhibit Q**
  - 19-3a. Recommend Resolution of Support for St. Clair County Parks Grant – see item #14-1
  - 19-3b. Recommend Payment of TWM Invoice #74169 in the amount of \$961.25 – **Exhibit R**
  - 13-3c. Recommend Repealing Ordinance #1742 and Authorize Approval of Police Union Contract– see item #15-1
  - 13-3d. Recommend FCCS District #70 School Resource Officer Program – see item #14-2
  - 13-3e. Recommend FCCS District #70 Police Coverage of After School Events – see item #14-3
  - 13-3f. Recommend the Hires of Brittney Newport and Hunter Borger as full-time police officers
20. Upcoming Meetings
  - 20 – 1. Finance Committee Meeting – Wednesday, August 24, 2022 – 5:30 p.m.
  - 20 – 2. Legal/Ordinance Committee Meeting – Wednesday, August 24, 2022 – 5:45 p.m.
  - 20 – 3. Personnel/Police Committee Meeting – Wednesday, August 24, 2022 – 6:00 p.m.
  - 20 – 4. CLOSED IN OBSERVANCE OF LABOR DAY, Monday, September 5, 2022
  - 20 – 5. Board Meeting – Tuesday, September 6, 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).