

**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 – AUGUST 16, 2021 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. August 2, 2021 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for August 16, 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 Megan Weilmuenster – **Exhibit D**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations – See Resolutions and Ordinances
13. Bids – see item #14-3
14. Resolutions –
 - 14 – 1. Resolution #21-11: A Resolution Authorizing the Village to Enter into and the Mayor to Execute an Engineering Master Services Agreement with Volkert, Inc., for Engineering, Design and Related Services – **Exhibit E**
 - 14 – 2. Resolution #21-13: A Resolution Authorizing the Village to Enter into and the Mayor to Execute a Solid Waste Services Agreement with Waste Management of Illinois, Inc. – **Exhibit F**
 - 14 – 3. Resolution #21-14: A Resolution of the Village of Freeburg Adopting and Approving a Financing Agreement with the Bank of Belleville – **Exhibit G**
15. Ordinances –
 - 15 – 1. Ordinance #1721: An Ordinance of the Village of Freeburg Waiving Competitive Bidding and Accepting a Bid Proposal for Equipment Service Co., Inc.’s Repair of the Leaf Vacuum Machine – **Exhibit H**
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, August 11, 2021 – 5:30 p.m. – **Exhibit I**
 - 19-1a. Recommend Professional Metal Works LED Lighting Upgrade in the amount not to Exceed \$5,418.00 – **Exhibit J**
 - 19-2a. Recommend Bank of Belleville’s Bid for Police Vehicles Loan – see item #14-3
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, August 11, 2021 – 5:45 p.m. – **Exhibit K**
 - 19-2a. Recommend Payment of TWM Invoice #70569 in the amount of \$5,623.75 – **Exhibit L**
 - 19-2b. Recommend Payment of TWM Invoice #70534 in the amount of \$1,355.50 – **Exhibit M**
 - 19-2c. Recommend Waste Management Contract Renewal – see item #14-2 above
 - 19-2d. Recommend Volkert, Inc.’s Master Services Agreement – see item #14-1 above
 - 19 – 3. Streets Committee Meeting – Wednesday, August 11, 2021 – 6:00 p.m. – **Exhibit N**
 - 19-3a. Recommend Repair of Leaf Machine by Equipment Service Company in the amount of \$24,370 – see item #15 - 1

20. Upcoming Meetings

20 - 1. Finance Committee Meeting – Wednesday, August 25, 2021 – 5:30 p.m.

20 - 2. Legal/Ordinance Committee Meeting – Wednesday, August 25, 2021 – 5:45 p.m.

20 - 3. Personnel/Police Committee Meeting – Wednesday, August 25, 2021 – 6:00 p.m.

20 - 4. Board Meeting – Tuesday, September 7, 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)].