

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 – AUGUST 1, 2022 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. July 18, 2022 – Board Meeting Minutes – **Exhibit A**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, July 27, 2022 - 5:30 p.m. – **Exhibit B**

5 – a. Board Report - MFT:	\$	11,813.14
5 – b. Board Report – Utility Refunds:	\$	315.72
5 – c. Board Report – ACH Transfer/IMEA Bill	\$	328,724.49
5 – d. Board Report - General:	\$	1,642,681.10
 - 5 – 2. Burns & McDonnell Invoice #113084-20 in the amount of \$25,024.39 – **Exhibit C**
6. Treasurer's Report
7. Attorney's Report
8. ESDA Report – ESDA Report for August 1, 2022 – **Exhibit D**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator's Report – **Unavailable**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions
 - 14 – 1. Resolution 22-13: A Resolution Authorizing the Village to Enter into and the Mayor to Execute an Agreement with Insituform Technologies USA, LLC for the 2022 Sewer Replacement and Lining Project – **Exhibit E**
15. Ordinances
 - 15 – 1. Ordinance 1745: An Ordinance of the Village of Freeburg Authorizing the Mayor to Execute and the Village Board to Enter into a Successor Collective Bargaining Agreement with the International Union of Operating Engineers, AFL-CIO Local 148 for Office Staff – **Exhibit F**
 - 15 – 2. Ordinance 1746: An Ordinance of the Village of Freeburg Authorizing the Mayor to Execute and the Village Board to Enter into a Successor Collective Bargaining Agreement with the International Union of Operating Engineers, AFL-CIO Local 148 for Public Works Staff – **Exhibit G**
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, July 27, 2022 – 5:45 p.m. – **Exhibit H**
 - 19 – 2. Personnel/Police Committee Meeting – Wednesday, July 27, 2022 – 6:00 p.m. – **Exhibit I**
20. Upcoming Meetings
 - 20 – 1. Combined Planning/Zoning Board – Tuesday, August 9, 2022 – 6:00 p.m.
 - 20 – 2. Electric Committee Meeting – Wednesday, August 10, 2022 – 5:30 p.m.
 - 20 – 3. Water/Sewer Committee Meeting – Wednesday, August 10, 2022 – 5:45 p.m.
 - 20 – 4. Streets Committee Meeting – Wednesday, August 10, 2022 – 6:00 p.m.
 - 20 – 5. Board Meeting – Monday, August 15, 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)].