

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 2, 2021 - 7:30 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. July 19, 2021 – Public Hearing Minutes – **Exhibit A**
  - 4 – 2. July 19, 2021 – Board Meeting Minutes – **Exhibit B**
5. Finance
  - 5 – 1. Finance Committee Meeting – Wednesday, July 28, 2021 - 5:30 p.m. – **Exhibit C**

5 – a. Board Report - MFT:	\$	1,863.34
5 – b. Board Report – Utility Refunds:	\$	641.14
5 – c. Board Report – ACH Transfer/IMEA Bill	\$	572,379.99
5 – d. Board Report - General:	\$	460,178.92
  - 5 – 2. Haier Plumbing Pay Request No. 1 in the amount of \$567,450 – **Exhibit D**
6. Treasurer's Report
7. Attorney's Report
8. ESDA Report – ESDA Report for August 2, 2021 – **Exhibit E**
9. Public Participation
10. Reports and Correspondence –
  - 10 – 1. Zoning Administrator's Report – **Exhibit F**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions
  - 14 – 1. Resolution #21-10: A Resolution Authorizing the Village to Purchase and the Village President to Accept a Permanent Easement from the Freeburg Library District – **Exhibit G**
15. Ordinances
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
  - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, July 28, 2021 – 5:45 p.m. – **Exhibit H**
  - 19 – 2. Personnel/Police Committee Meeting – Wednesday, July 28, 2021 – 6:00 p.m. – **Exhibit I**
20. Upcoming Meetings
  - 20 – 1. Combined Planning and Zoning Board Meeting – Tuesday, August 10, 2021 – 6:00 p.m.
  - 20 – 2. Electric Committee Meeting – Wednesday, August 11, 2021 – 5:30 p.m.
  - 20 – 3. Water/Sewer Committee Meeting – Wednesday, August 11, 2021 – 5:45 p.m.
  - 20 – 4. Streets Committee Meeting – Wednesday, August 11, 2021 – 6:00 p.m.
  - 20 – 5. Board Meeting – Monday, August 16, 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)].