

A PUBLIC HEARING WILL BE HELD ON MONDAY, SEPTEMBER 18, 2023 AT 7:15 P.M. REGARDING THE ANNEXATION AND REZONING OF 1375 S. STATE STREET, IN THE MUNICIPAL BOARD ROOM, 14 SOUTHGATE CENTER, FREEBURG, ILLINOIS

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 – SEPTEMBER 18, 2023 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. September 5, 2023 – Board Meeting Minutes – **Unavailable**
5. Finance
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for September 5, 2023 – **Exhibit A**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **None**
11. Recommendations of Boards and Commissions
 - 10 – 2. Combined Planning and Zoning Board Memorandum – **Exhibit B**
12. Contracts, Releases, Agreements and Annexations – see Ordinances
13. Bids
14. Resolutions
15. Ordinances -
 - 15 – 1. Ordinance #1770: An Ordinance Authorizing the Execution of an Annexation Agreement for the Annexation of 19.38 Acres, more or less, of Real Estate Owned by Barbara J. Barttelbort, aka Barbara J. Logan Property Located in the County of St. Clair, State of Illinois – **Exhibit C**
 - 15 – 3. Ordinance #1771: An Ordinance Annexing Certain Territory Commonly Known as the “Barbara J. Barttelbort, aka Barbara J. Logan Property” to and in the Village of Freeburg – **Exhibit D**
 - 15 – 4. Ordinance #1772: An Ordinance Amending the Freeburg Zoning Ordinance for the Purpose of Rezoning Certain Property Commonly Known as the Barbara J. Barttelbort, aka Barbara J. Logan Property – **Exhibit E**
 - 15 – 5. Ordinance #1773: An Ordinance Amending the Freeburg Zoning Ordinance for the Purpose of Rezoning Certain Property Commonly Known as the Sugar Creek Farms Property - **Exhibit F**
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, September 13, 2023 – 5:30 p.m. – **Unavailable**
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, September 13, 2023 – 5:45 p.m. – **Unavailable**
 - 19-2a. Recommend Approval of Haier Plumbing & Heating Pay Request #21 in the amount of \$215,592.20 – **Exhibit G**
 - 19-2b. Recommend Approval of TWM Invoices #80868 in the amount of \$5,000.00 and Invoice #80869 in the amount of \$6,000.00 – **Exhibit H**
 - 19 – 3. Streets Committee Meeting – Wednesday, September 13, 2023 – 6:00 p.m. – **Unavailable**
 - 19-3a. Recommend Approval of FY23 Audit – **Exhibit I**

20. Upcoming Meetings
 - 20 – 1. Finance Committee Meeting – Wednesday, September 27, 2023 – 5:30 p.m.
 - 20 – 2. Legal/Ordinance Committee Meeting – Wednesday, September 27, 2023 – 5:45 p.m.
 - 20 – 3. Personnel/Police Committee Meeting – Wednesday, September 27, 2023 – 6:00 p.m.
 - 20 – 4. Board Meeting – Monday, October 2, 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)]; 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)].