

**A PUBLIC HEARING WILL BE HELD ON MONDAY, SEPTEMBER 19, 2022 AT 7:15 P.M. REGARDING THE VACATION OF PORTIONS OF THE PUBLIC STREET COMMONLY KNOWN AS MORGAN STREET, IN THE MUNICIPAL BOARD ROOM, 14 SOUTHGATE CENTER, FREEBURG, ILLINOIS**

**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 – SEPTEMBER 19, 2022 - 7:30 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. September 6, 2022 – Public Hearing Minutes – **Exhibit A**
  - 4 – 2. September 6, 2022 – Board Meeting Minutes – **Exhibit B**
5. Finance
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for September 19, 2022 – **Exhibit C**
9. Public Participation
10. Reports and Correspondence –
  - 10 – 1. Zoning Administrator’s Report – **Exhibit D**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids –
  - 13 – 1. Recommend Approval of CD Bids for Money Market Funds Investment – **Exhibit E**
14. Resolutions
15. Ordinances
  - 15 – 1. Ordinance #1751: An Ordinance Allowing the Village of Freeburg to Vacate Portions of Public Street Commonly Known as Morgan Street – **Exhibit F**
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
  - 19 – 1. Electric Committee Meeting – Wednesday, September 14, 2022 – 5:30 p.m. – **Exhibit G**
    - 19-1a. Recommend Money Market Funds to Invest in CDs – see item #13-1
  - 19 – 2. Water/Sewer Committee Meeting – Wednesday, September 14, 2022 – 5:45 p.m. – **Exhibit H**
    - 19-2a. Recommend Payment of Haier Plumbing Pay Request #12 in the amount of \$1,126,163.83 – **Exhibit I**
    - 19-2b. Recommend Payment of Haier Plumbing Change Order No. 2 in the amount of \$4,535.43; Change Order No. 3 in the amount of \$3,546.11 and Change Order No. 4 in the amount Of \$1,470.00 – **Exhibit J**
    - 19-2c. Recommend Payoff of TIF Bonds in the amount of \$538,243.14 – **Exhibit K**
  - 19 – 3. Streets Committee Meeting – Wednesday, September 14, 2022 – 6:00 p.m. – **Exhibit L**
    - 19-3a. Recommend Payment of TWM Invoice #75524 in the amount of \$2,000 – **Exhibit M**
    - 19-3b. Recommend Payment of Volkert Invoice #908083 in the amount of \$1,392.50 – **Exhibit N**
    - 19-3c. Recommend Bob Jenkins be promoted to the position of Crew Leader

20. Upcoming Meetings
  - 20 – 1. Finance Committee Meeting – Wednesday, September 28, 2022 – 5:30 p.m.
  - 20 – 2. Legal/Ordinance Committee Meeting – Wednesday, September 28, 2022 – 5:45 p.m.
  - 20 – 3. Personnel/Police Committee Meeting – Wednesday, September 28, 2022 – 6:00 p.m.
  - 20 – 4. Board Meeting – Monday, October 3, 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)].