

**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 – SEPTEMBER 20, 2021 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. August 16, 2021 – Board Meeting Minutes – **Unavailable**
5. Finance – None.
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for September 20, 2021 – **Exhibit A**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report for September 20, 2021 – **Exhibit B**
 - 10 – 2. FY2021 Audit – **Exhibit C**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations – See Resolutions
13. Bids
14. Resolutions
15. Ordinances
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, September 15, 2021 – 5:30 p.m. – **Exhibit D**
 - 19-1a. Recommend Purchase of Single-Phase Pad Mount Transformers from Emerald Transformer at a cost of \$21,091 – **Exhibit E**
 - 19-2a. Recommend Charter Communications (Spectrum Enterprise) Service Order in the amount of \$600.00 per month for 60 months – **Exhibit F**
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, September 15, 2021 – 5:45 p.m. – **Exhibit G**
 - 19-2a. Recommend Payment of TWM Invoice #70971 in the amount of \$2,109.25 – **Exhibit H**
 - 19-2b. Recommend Payment of TWM Invoice #70877 in the amount of \$1,967.25 – **Exhibit I**
 - 19 – 3. Streets Committee Meeting – Wednesday, September 15, 2021 – 6:00 p.m. – **Exhibit J**
20. Upcoming Meetings
 - 20 – 1. Finance Committee Meeting – Wednesday, September 29, 2021 – 5:30 p.m.
 - 20 – 2. Legal/Ordinance Committee Meeting – Wednesday, September 29, 2021 – 5:45 p.m.
 - 20 – 3. Personnel/Police Committee Meeting – Wednesday, September 29, 2021 – 6:00 p.m.
 - 20 – 4. Combined Planning/Zoning Board Meeting – Monday, October 4, 2021 – 5:30 p.m.
 - 20 – 5. Board Meeting – Monday, October 4, 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)].