

A PUBLIC HEARING WILL BE HELD ON TUESDAY, SEPTEMBER 6, 2022 AT 7:15 P.M. REGARDING THE PRE-ANNEXATION OF 901 CEMETERY ROAD, 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

Village Hall will be open to the public for this meeting

REGULAR BOARD MEETING AGENDA – SEPTEMBER 6, 2022 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. August 1, 2022 – Board Meeting Minutes – **Exhibit A**
 - 4 – 2. August 15, 2002 – Board Meeting Minutes – **Exhibit B**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, August 24, 2022 - 5:30 p.m. – **Exhibit C**

5 – a. Board Report - MFT:	\$	3,240.80
5 – b. Board Report – Utility Refunds:	\$	1,205.39
5 – c. Board Report – ACH Transfer/IMEA Bill	\$	386,596.43
5 – d. Board Report - General:	\$	1,083,605.19
 - 5 – 2. Burns & McDonnell Invoice #113084-21 in the amount of \$25,016.39 – **Exhibit D**
6. Treasurer's Report
7. Attorney's Report
8. ESDA Report – ESDA Report for September 6, 2022 – **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
 - 12 – 1. Michelle Trentman and Daron Schatte Pre-Annexation Agreement for 901 Cemetery Rd. – **Exh. G**
13. Bids
14. Resolutions
15. Ordinances
 - 15 – 1. Ordinance #1748: An Ordinance of the Village of Freeburg Amending Chapters 10 and 38 of the Revised Code (Electric System and Utilities) – **Exhibit H**
 - 15 – 2. Ordinance #1749: An Ordinance of the Village of Freeburg Annexing Certain Territory to the Village Of Freeburg (Parrone Property, 817 Old Fayetteville Road) – **Exhibit I**
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, August 24, 2022 – 5:45 p.m. – **Exhibit J**
 - 19-1a. Recommend Revision to Electric and Utilities Code – see item #15-1
 - 19-1b. Recommend Volkert Invoice for Dollar General work in the amount of \$1,400 – **Exhibit K**
 - 19-1c. Recommend Annexation of 817 Old Fayetteville Road – see item #15-2
 - 19-1d. Recommend Pre-Annexation of 901 Cemetery Road – see item #12-1
 - 19 – 2. Personnel/Police Committee Meeting – Wednesday, August 24, 2022 – 6:00 p.m. – **Exhibit L**
 - 19-2a. Recommend Jake Hoffman payout of 128 vacation and 277.75 compensatory hours
 - 19-2b. Recommend Full-Time Police Officer Hire of Michael Borkowski

20. Upcoming Meetings
 - 20 – 1. Combined Planning/Zoning Board – Tuesday, September 13, 2022 – 6:00 p.m.
 - 20 – 2. Electric Committee Meeting – Wednesday, September 14, 2022 – 5:30 p.m.
 - 20 – 3. Water/Sewer Committee Meeting – Wednesday, September 14, 2022 – 5:45 p.m.
 - 20 – 4. Streets Committee Meeting – Wednesday, September 14, 2022 – 6:00 p.m.
 - 20 – 5. Public Hearing on Vacation of a Portion of Morgan Street – Monday, September 19, 2022 – 7:15 p.m.
 - 20 – 6. Board Meeting – Monday, September 19, 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).