

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Steve Smith
Mike Blaies
Mathew Trout
Dean Pruett
Elizabeth Niebruegge

VILLAGE OF FREEBURG

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VILLAGE ADMINISTRATOR
Tony Funderburg

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John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

April 23, 2015

NOTICE

MEETING OF FINANCE COMMITTEE (Finance/Industrial Park/Economic Development/Budget) (Smith/Niebruegge/Trout)

VILLAGE OF FREEBURG

A Finance Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, **Wednesday, April 29, 2015, at 5:30 p.m.**

FINANCE COMMITTEE MEETING AGENDA

I. Items to be Reviewed:

- A. Review of Board List
- B. Review of Investments
- C. Income Statement
- D. Treasurer's Report
- E. Old Business

- 1. Approval of March 25, 2015 Minutes
- 2. Attorney's Invoices
- 3. Sign at Industrial Park
- 4. Economic Development
- 5. 3-to-5-year Plan/Strategic Plan

F. New Business

- 1. IMRF Schedule of Funding Progress
- 2. Executive Session to Discuss Real Estate Transactions, 5 ILCS 120/2-(c)(5)

G. Public Participation

H. Adjourn

At said Finance Meeting, the Village Trustees may vote on whether or not to hold an Executive Session to discuss potential litigation [5 ILCS, 120/2 - (c)(11)]; the selection of a person to fill a public office [5 ILCS, 120/2 - (c) (3)]; personnel [5 ILCS, 120/2 - (c)(1)]; collective negotiating matters between the public body and its employees or their representatives [5 ILCS-120/2 (c)(2)], real estate transactions [5 ILCS, 120/2-(c)(5)], or to discuss executive session minutes, [5 ILCS, 120/2-(c)(21)]