

**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 – January 21, 2025 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. January 6, 2025 – Board Meeting Minutes – **Exhibit A**
5. Finance
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for January 21, 2025 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence
 - 10 – 1. Village Engineer’s Report – **Exhibit C**
 - 10 – 2. Combined Planning and Zoning Board Report – **Exhibit D**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions
15. Ordinances
16. Old Business
17. New Business
18. Appointments
 - 18-1. Mark White’s Resignation from the Combined Planning & Zoning Board – **Exhibit E**
 - 18-2. Appoint Dale Lickenbrock to the Combined Planning and Zoning Board to fill the Combined Board Vacancy
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, January 15, 2025 – 5:30 p.m. - **Exhibit F**
 - 19-1a. Recommend Mary Downen be taken off Probation
 - 19-1b. Recommend purchase of reconditioned transformers after including the scrap not to exceed \$20,000
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, January 15, 2025 - 5:45 p.m. – **Exhibit G**
 - 19 – 3. Streets Committee Meeting – Wednesday January 15, 2025 – 6:00 p.m. – **Exhibit H**
20. Upcoming Meetings
 - 20 – 1. Finance Committee Meeting – Wednesday, January 29, 2025 – 5:30 p.m.
 - 20 – 2. Legal/Ordinance Committee Meeting – Wednesday, January 29, 2025 – 5:45 p.m.
 - 20 – 3. Personnel/Police Committee Meeting – Wednesday, January 29, 2025 - 6:00 p.m.
 - 20 – 4. Board Meeting – Monday, February 3, 2025 – 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)].