

**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 6, 2025 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. December 2, 2024 - Board Meeting Minutes – **Exhibit A**
 - 4 – 2. December 16, 2024 – Board Meeting Minutes – **Exhibit B**
5. Finance
 - 5 – 1. Finance Committee Meeting – Monday, December 16, 2024 – 6:00 p.m. – **Exhibit C**

5 – a. Board Report – MFT:	\$ -0-
5 – b. Board Report – Utility Refunds:	\$ 377.46
5 – c. Board Report – IMEA Bill (ACH Transfer):	\$ 237,800.46
5 – d. Board Report - General:	\$1,183,235.64
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for January 6, 2025 – **Exhibit D**
9. Public Participation
10. Reports and Correspondence
 - 10 – 1. Village Engineer’s Report – **Exhibit E**
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
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Legal/Ordinance Committee Meeting – Monday, December 16, 2024 – 6:15 p.m. – **Exhibit F**
 - 19 – 2. Personnel/Police Committee Meeting – Monday, December 16, 2024 - 6:30 p.m. – **Exhibit G**
20. Upcoming Meetings
 - 20 – 1. Combined Planning and Zoning Board Meeting – Tuesday, January 14, 2025
 - 20 – 2. Electric Committee Meeting - Wednesday, January 15, 2025 - 5:30 p.m.
 - 20 – 3. Water/Sewer Committee Meeting – Wednesday, January 15, 2025 – 5:45 p.m.
 - 20 – 4. Streets Committee Meeting – Wednesday, January 15, 2025 – 6:00 p.m.
 - 20 – 5. CLOSED IN OBSERVANCE OF MARTIN LUTHER KING, JR., DAY – Monday, January 20th
 - 20 – 6. Board Meeting – Tuesday, January 21, 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).