

**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 – April 7, 2025 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. March 17, 2025 - Board Meeting Minutes – **Unavailable**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, March 26, 2025 – 5:30 p.m. – **Exhibit A**
 - 5 – a. Board Report – MFT: \$ 18,879.40
 - 5 – b. Board Report – Utility Refunds: \$ 814.51
 - 5 – c. Board Report – IMEA Bill (ACH Transfer): \$ 274,772.29
 - 5 – d. Board Report - General: \$ 794,711.32
6. Treasurer's Report – Treasurer's Reports for 8/31/24, 9/30/24, 10/31/24, 11/30/24, 12/31/24, 1/31/25 & 2/28/25 – **Exhibit B**
7. Attorney's Report
8. ESDA Report – ESDA Report for April 7, 2025 – **Exhibit C**
9. Public Participation
10. Reports and Correspondence
 - 10 – 1. Village Engineer's Report – **Exhibit D**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions
 - 14 – 1. Resolution #25-05: A Resolution Amending the Solid Waste Collection Fees – **Exhibit E**
15. Ordinances
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, March 26, 2025 – 5:45 p.m. – **Exhibit F**
 - 19 – 2. Personnel/Police Committee Meeting – Wednesday, March 26, 2025 – 6:00 p.m. – **Exhibit G**
 - 19 – 2a. Recommend Authorizing Jerry Menard to Appoint Mary Downen as Deputy Clerk
 - 19 – 2b. Recommend Wyatt Hopfinger, Lilly Furtak, Luke Lysakowski, and Gage Lang be hired as lifeguards and Emma Savage and Ashlynn Moreland be hired for the concession stand
20. Upcoming Meetings
 - 20 – 1. Combined Planning and Zoning Board Meeting – Tuesday, April 8, 2025
 - 20 – 2. Electric Committee Meeting - Wednesday, April 16, 2025 - 5:30 p.m.
 - 20 – 3. Water/Sewer Committee Meeting – Wednesday, April 16, 2025 – 5:45 p.m.
 - 20 – 4. Streets Committee Meeting – Wednesday, April 16, 2025 – 6:00 p.m.
 - 20 – 5. CLOSED IN OBSERVANCE OF GOOD FRIDAY – Friday, April 18th
 - 20 – 5. Board Meeting – April 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)].