

**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 – May 19, 2025 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. May 5, 2025 – Board Meeting Minutes – **Unavailable**
5. Finance
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for May 19, 2025 – **Exhibit A**
9. Public Participation
10. Reports and Correspondence
 - 10 – 1. Village Engineer’s Report – **Exhibit B**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions
15. Ordinances
16. Old Business
17. New Business
 - 17 – 1. Leaf Machine Purchase - **Exhibit C**
 - 17 – 2. Accept Request for Proposal for Copy and Printer Needs
 - 17 – 3. MFT Bids – **Exhibit D**
18. Appointments – **Exhibit E**
 - 18 – 1. Effective April 1, 2025 a 2 1/2% pay increase for full time staff – Matt Trout, John Tolan, Mike Schutzenhofer & Tim Pruett
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Monday, May 19, 2025 – 6:00 p.m. - **Unavailable**
 - 19 – 2. Water/Sewer Committee Meeting – Monday, May 19, 2025 - 6:15 p.m. – **Unavailable**
 - 19 – 3. Streets Committee Meeting – Monday, May 19, 2025 – 6:30 p.m. – **Unavailable**
20. Upcoming Meetings
 - 20 – 1. Finance Committee Meeting – Wednesday, May 28, 2025 – 5:30 p.m.
 - 20 – 2. Legal/Ordinance Committee Meeting – Wednesday, May 28, 2025 – 5:45 p.m.
 - 20 – 3. Personnel/Police Committee Meeting – Wednesday, May 28, 2025 - 6:00 p.m.
 - 20 – 4. CLOSED IN OBSERVANCE OF MEMORIAL DAY – May 26, 2025
 - 20 – 5. Board Meeting – Monday, June 2, 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)].