

VILLAGE PRESIDENT  
Seth Speiser

VILLAGE CLERK  
Jerry Menard

VILLAGE TRUSTEES  
Ray Matchett, Jr.  
Mike Blaies  
Denise Albers  
Dean Pruett  
Mathew Trout  
Lisa Meehling

# VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER  
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Web Site: www.freeburg.com

VILLAGE ADMINISTRATOR  
Tony Funderburg

VILLAGE TREASURER  
Bryan A. Vogel

PUBLIC WORKS DIRECTOR  
John Tolan

POLICE CHIEF  
Michael J. Schutzenhofer

VILLAGE ATTORNEY  
Weilmuenster & Keck, P.C.

November 27, 2017

## NOTICE

### MEETING OF FINANCE COMMITTEE (Finance/Industrial Park/Economic Development/Budget) (Albers/Blaies/Matchett/Pruett)

#### VILLAGE OF FREEBURG

A Finance Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, **Wednesday, November 29, 2017, at 5:45 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 – Treasurer's Reports for 4/30/17, 5/31/17, 6/30/19, 7/31/17, 8/31/17 and 9/30/17
- E. Old Business
  1. Approval of October 25, 2017 Minutes
  2. Attorney's Invoices
  3. Newsletter
- F. New Business
  1. Agreement Spreadsheet
  2. Ordinance #1642 – Tax Levy Ordinance
  3. Ordinance #1643 – An Ordinance Abating the Electric Bond Taxes
  4. Ordinance #1644 – An Ordinance Abating the TIF Bond Taxes
  5. Ordinance #1645 – An Ordinance Authorizing the Village to Enter into an Agreement with Arthur Gallagher for 2018 Village Insurance
  6. Employee Christmas Bonus

##### 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)]