

**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 – OCTOBER 16, 2023 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. October 2, 2023 – Board Meeting Minutes – **Exhibit A**
5. Finance
6. Treasurer's Report
7. Attorney's Report
8. ESDA Report – ESDA Report for October 16, 2023 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Village Engineer's and Zoning Reports – **Exhibit C**
11. Recommendations of Boards and Commissions
 - 10 – 2. Combined Planning and Zoning Board Memorandum – see item 10-1
12. Contracts, Releases, Agreements and Annexations – see Ordinances
13. Bids
14. Resolutions
 - Resolution #23-16: A Resolution Authorizing the Village to Enter into and the Mayor to Execute a Purchase Contract with St. Clair County, as Trustee for the Purchase of Vacant Property – **Exhibit D**
15. Ordinances -
 - 15 – 1. Ordinance #1775: An Ordinance Amending the Freeburg Zoning Ordinance for the Purpose of Rezoning Certain Property Commonly Known as the Mary Pasbrig Property – **Exhibit E**
16. Old Business
17. New Business
 - 17 -1. Accept Dirk Downen's Resignation from the Combined Planning and Zoning Board
18. Appointments
 - 18 – 1. Appoint Mark White to the Combined Planning and Zoning Board
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, October 11, 2023 – 5:30 p.m. – **Exhibit F**
 - 19-1a. Recommend BHMG Invoice #E03244-1 in the amount of \$2,210.00 – **Exhibit G**
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, October 11, 2023 – 5:45 p.m. – **Exhibit H**
 - 19-2a. Recommend Approval of TWM Invoices #81460 in the amount of \$1,400.00 and Invoice #81461 in the amount of \$2,200.00 – **Exhibit I**
 - 19 – 3. Streets Committee Meeting – Wednesday, October 11, 2023 – 6:00 p.m. – **Exhibit J**
20. Upcoming Meetings
 - 20 – 1. Finance Committee Meeting – Wednesday, November 1, 2023 – 5:30 p.m.
 - 20 – 2. Legal/Ordinance Committee Meeting – Wednesday, November 1, 2023 – 5:45 p.m.
 - 20 – 3. Personnel/Police Committee Meeting – Wednesday, November 1, 2023 – 6:00 p.m.
 - 20 – 4. Board Meeting – Monday, November 6, 2023 – 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)].