

**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](mailto:mtrout@freeburg.com)

**REGULAR BOARD MEETING AGENDA – October 21, 2024 - 7:30 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. October 7, 2024 – Board Meeting Minutes – **Exhibit A**
5. Finance
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for October 21, 2024 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence
  - 10 – 1. Village Engineer’s Report – **Exhibit C**
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. Electric Committee Meeting – Wednesday, October 16, 2024 – 5:30 p.m. - **Exhibit D**
    - 19 – 1a. Recommend Approval of \$18,225.00 IMEA Electric Efficiency Program Incentives for LED Lighting Project at Marketplace – **Exhibit E**
    - 19 – 1b. Recommend Approval for 3PH Field Meter Test from Anixter Power Solutions in the amount of \$5,901.96 – **Exhibit F**
  - 19 – 2. Water/Sewer Committee Meeting – Wednesday, October 16, 2024 - 5:45 p.m. – **Exhibit G**
  - 19 – 3. Streets Committee Meeting – Wednesday October 16, 2024 – 6:00 p.m. – **Exhibit H**
20. Upcoming Meetings
  - 20 – 1. Finance Committee Meeting – Wednesday, October 30, 2024 – 5:30 p.m.
  - 20 – 2. Legal/Ordinance Committee Meeting - Wednesday, October 30, 2024 - 5:45 p.m.
  - 20 – 3. Personnel/Police Committee Meeting – Wednesday, October 30, 2024 – 6:00 p.m.
  - 20 – 4. Board Meeting – Monday, November 4, 2024 – 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).