

**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 2, 2023 - 7:30 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. September 5, 2023 - Regular Board Meeting – **Exhibit A**
  - 4 – 2. September 18, 2023 – Public Hearing – **Exhibit B**
  - 4 – 3. September 18, 2023 – Regular Board Meeting – **Exhibit C**
5. Finance
  - 5 – 1. Finance Committee Meeting – Wednesday, September 27, 2023 - 5:30 p.m. - **Exhibit D**
    - 5 – a. Board Report – MFT: \$ 53,373.75
    - 5 – b. Board Report – Utility Refunds: \$ 751.22
    - 5 – c. Board Report – ACH Transfer/IMEA Bill: \$ 347,488.17
    - 5 – d. Board Report - General: \$ 534,665.01
  - 5-1e. Recommend Water Rate Increase – see item #15-1
  - 5-1f. Recommend Haier Plumbing & Heating Change Order #7 Revising Final Completion Date  
From October to December, 2023 and Addition of Upsized Variable Frequency Drive  
At an increase of \$14,157.68 – **Exhibit E**
6. Treasurer’s Report – Treasurer’s Reports for June 30, 2023 and July 31, 2023 – **Exhibit F**
  - 6 – 1. Recommend Withdrawal of \$1,000,000 and placing it into a CD at 5% for 7 months
7. Attorney’s Report
8. ESDA Report – ESDA Report for October 2, 2023 – **Exhibit G**
9. Public Participation
10. Reports and Correspondence
  - 10 – 1. Zoning Administrator’s Report – **None**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions
  - 14 – 1. Resolution #23-15: A Resolution in Support of the St. Clair County Parks Grant – **Exhibit H**
15. Ordinances
  - 15 – 1. Ordinance #1774 – An Ordinance Amending Water Rates – **Exhibit I**
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
  - 19 – 1. Electric Committee Meeting – Wednesday, September 13, 2023 – 5:30 p.m. – **Exhibit J**
  - 19 – 2. Water/Sewer Committee Meeting – Wednesday, September 13, 2023 – 5:45 p.m. – **Exhibit K**
  - 19 – 3. Streets Committee Meeting – Wednesday, September 13, 2023 – 6:00 p.m. – **Exhibit L**
  - 19 – 4. Legal/Ordinance Committee Meeting – Wednesday, September 27, 2023 – 5:45 p.m. – **Exhibit M**
    - 19-4a. Recommend St. Clair County Parks Grant Resolution – see item #14-1
  - 19 – 5. Personnel/Police Committee Meeting - Wednesday, September 27, 2023 - 6:00 p.m. – **Exhibit N**
    - 19-5a. Recommend Officer Mike Borkowski be taken off Probation

20. Upcoming Meetings
  - 20 – 1. Combined Planning and Zoning Board Meeting – Tuesday, October 10, 2023 – 6:00 p.m.
  - 20 – 2. Electric Committee Meeting - Wednesday, October 11, 2023 - 5:30 p.m.
  - 20 – 3. Water/Sewer Committee Meeting – Wednesday, October 11, 2023 – 5:45 p.m.
  - 20 – 4. Streets Committee Meeting – Wednesday, October 11, 2023 – 6:00 p.m.
  - 20 – 6. Board Meeting – Monday, October 16, 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)a.]; 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 [5ILCS 120/2(c)(2)].