

**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 – November 18, 2024 - 7:30 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. November 4, 2024 – Board Meeting Minutes – **Exhibit A**
5. Finance
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for November 18, 2024 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence
  - 10 – 1. Village Engineer’s Report – **Exhibit C**
  - 10 – 2. Combined Planning and Zoning Board Report – **Exhibit D**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions
  - 14 – 1. Resolution #24-19: A Resolution in Support of St. Clair County Parks Grant – **Exhibit E**
  - 14 – 2. Resolution #24-20: A Resolution Regarding the Release of Closed Session Minutes – **Exhibit F**
15. Ordinances
  - 15 – 1. Ordinance #1796: Tax Levy Ordinance – **Exhibit G**
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
  - 19 – 1. Electric Committee Meeting – Wednesday, November 13, 2024 – 5:30 p.m. - **Exhibit H**
  - 19 – 2. Water/Sewer Committee Meeting – Wednesday, November 13, 2024 - 5:45 p.m. – **Exhibit I**
  - 19 – 3. Streets Committee Meeting – Wednesday November 13, 2024 – 6:00 p.m. – **Exhibit J**
  - 19 – 4. Finance Committee Meeting – Monday, November 18, 2024 – 5:30 p.m. – **Unavailable**
  - 19 – 5. Legal/Ordinance Committee Meeting – Monday, November 18, 2024 – 5:45 p.m. – **Unavailable**
  - 19 – 6. Personnel/Police Committee Meeting – Monday, November 18, 2024 – 6:00 p.m. - **Unavailable**
20. Upcoming Meetings
  - 20 – 1. CLOSED IN OBSERVANCE OF THANKSGIVING – November 28<sup>th</sup> and November 29<sup>th</sup>
  - 20 – 1. Board Meeting – Monday, December 2, 2024 – 7:30 p.m.
  - 20 – 2. Combined Planning and Zoning Meeting – Tuesday, December 10, 2024 – 6:00 p.m.
  - 20 – 3. Electric Committee Meeting – Wednesday, December 11, 2024 – 5:30 p.m.
  - 20 – 4. Water/Sewer Committee Meeting – Wednesday, December 11, 2024 – 5:45 p.m.
  - 20 – 5. Streets Committee Meeting – Wednesday, December 11, 2024 – 6:00 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)].