

**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 – NOVEMBER 20, 2023 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. November 6, 2023 – Board Meeting Minutes – **Exhibit A**
5. Finance
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for November 20, 2023 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence
 - 10 – 1. Village Engineer’s Report – **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
13. Bids
14. Resolutions
15. Ordinances
 - 15 – 1. Ordinance #1781: An Ordinance Regarding the Illinois Paid Leave for all Workers Act for the Village of Freeburg – **Exhibit D**
 - 15 – 2. Ordinance #1782: An Ordinance Annexing Certain Territory to the Village of Freeburg (Campen Property) – **Exhibit E**
 - 15 – 3. Ordinance #1783: An Ordinance Annexing Certain Territory to the Village of Freeburg (Trout Property) – **Exhibit F**
16. Old Business
17. New Business
 1. Accept Trustee Mike Heap’s Resignation
 2. Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)(1)
18. Appointments
 1. Appointment of Dana Miller as Trustee
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Committee as a Whole Meeting – Monday, November 13, 2023 – 5:30 p.m. – **Exhibit G**
 - 19-1a. Recommend BHMG Invoice #E03244-2 in the amount of \$1,105.00 – **Exhibit H**
 - 19-1b. Recommend Approval of TWM Invoices #82070 in the amount of \$2,500.00 – **Exhibit I**
 - 19-1c. Recommend Ordinance #1781 Regarding Illinois Paid Leave – see item #15 - 1
20. Upcoming Meetings
 - 20 – 1. CLOSED IN OBSERVANCE OF THANKSGIVING – November 23rd and November 24th
 - 20 – 2. Finance Committee Meeting – Wednesday, November 29, 2023 – 5:30 p.m.
 - 20 – 2. Legal/Ordinance Committee Meeting – Wednesday, November 29, 2023 – 5:45 p.m.
 - 20 – 3. Personnel/Police Committee Meeting – Wednesday, November 29, 2023 – 6:00 p.m.
 - 20 – 4. Board Meeting – Monday, December 4, 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)].