

**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 4, 2024 - 7:30 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. October 21, 2024 – Board Meeting Minutes – **Exhibit A**
5. Finance
  - 5 – 1. Finance Committee Meeting – Wednesday, October 30, 2024 – 5:30 p.m. – **Exhibit B**

5 – a. Board Report – MFT:	\$ 5,304.00
5 – b. Board Report – Utility Refunds:	\$ -0-
5 – c. Board Report – IMEA Bill (ACH Transfer):	\$ 295,415.91
5 – d. Board Report - General:	\$ 687,857.58
6. Treasurer's Report
7. Attorney's Report
8. ESDA Report – ESDA Report for November 4, 2024 – **Exhibit C**
9. Public Participation
10. Reports and Correspondence
  - 10 – 1. Village Engineer's Report – **Exhibit D**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions
  - 14 – 1. Resolution #24-18: A Resolution Authorizing the Mayor to Accept the United Healthcare Insurance Renewal – **Exhibit E**
15. Ordinances
  - 15 – 1. Ordinance #1795: An Ordinance Abating the Electric Bond Taxes – **Exhibit F**
  - 15 – 2. Ordinance #1796: Tax Levy Ordinance – **Exhibit G**
  - 15 – 3. Ordinance #1797: An Ordinance Regulating Public Camping – **Exhibit H**
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
  - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, October 30, 2024 – 5:45 p.m. – **Exhibit I**
  - 19 – 2. Personnel/Police Committee Meeting – Wednesday, October 30, 2024 – 6:00 p.m. – **Exhibit J**
    - 19 – 2a. Recommend Proposal for the LPR Cameras in the amount of \$25,752.48 – **Exhibit K**
20. Upcoming Meetings
  - 20 – 1. CLOSED IN OBSERVANCE OF VETERN'S DAY – Monday, November 11, 2024
  - 20 – 1. Combined Planning & Zoning Board Meeting – Tuesday, November 12, 2024 – 6:00 p.m.
  - 20 – 2. Electric Committee Meeting - Wednesday, November 13, 2024 - 5:30 p.m.
  - 20 – 3. Water/Sewer Committee Meeting – Wednesday, November 13, 2024 – 5:45 p.m.
  - 20 – 4. Streets Committee Meeting – Wednesday, November 13, 2024 – 6:00 p.m.
  - 20 – 5. Finance Committee Meeting – Monday, November 18, 2024 – 5:30 p.m.
  - 20 – 6. Legal/Ordinance Meeting – Monday, November 18, 2024 – 5:45 p.m.
  - 20 – 7. Personnel/Police Committee Meeting – Monday, November 18, 2024 – 6:00 p.m.
  - 20 – 8. Board Meeting – Monday, November 18, 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)].