

**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 6, 2023 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
- 4 – 1. October 16, 2023 - Regular Board Meeting – **Exhibit A**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, November 1, 2023 - 5:30 p.m. - **Exhibit B**
 - 5 – a. Board Report – MFT: \$ 3,297.70
 - 5 – b. Board Report – Utility Refunds: \$ 931.08
 - 5 – c. Board Report – ACH Transfer/IMEA Bill: \$ 286,133.62
 - 5 – d. Board Report - General: \$ 759,302.19
 - 5-1e. Recommend Ordinance #1776 – Amended Water Rate Increase – see item #15-1
 - 5-1f. Recommend Ordinance #1777 – Tax Levy Ordinance – see item #15-2
 - 5-1g. Recommend Approval of McPherson Sales Unit #6 Turbocharger Estimated Repair Cost in the Amount of \$57,227.49 – **Exhibit C**
 - 5-1h. Recommend Revision to Electric System (Solar/Net Metering Guidelines) – see item #15-4
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for November 6, 2023 – **Exhibit D**
9. Public Participation
10. Reports and Correspondence
 - 10 – 1. Village Engineer’s Report – **Exhibit E**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions
 - 14 – 1. Resolution #23-17: A Resolution Authorizing the Mayor to Accept United Healthcare Insurance Renewal – **Exhibit F**
15. Ordinances
 - 15 – 1. Ordinance #1776 – An Ordinance Amended Water Rate Increase – **Exhibit G**
 - 15 – 2. Ordinance #1777 – Tax Levy Ordinance – **Exhibit H**
 - 15 – 3. Ordinance #1778 – An Ordinance Amending the Revised Code of the Village of Freeburg, Chapter 1 – Administration – **Exhibit I**
 - 15 – 4. Ordinance #1779 – An Ordinance Abating the Electric Bond Taxes – **Exhibit J**
 - 15 – 5. Ordinance #1780 – An Ordinance Amending the Revised Code of the Village of Freeburg, Chapter 10 – Electric System – **Exhibit K**
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, November 1, 2023 – 5:45 p.m. – **Exhibit L**
 - 19-1a. Recommend Volkert Invoice #1409089 in the amount of \$2,378.75 – **Exhibit M**
 - 19 – 2. Personnel/Police Committee Meeting - Wednesday, November 1, 2023 - 6:00 p.m. – **Exhibit N**
 - 19-2a. Recommend Revised Job Descriptions for Police Dept. Secretary and Office Manager – **Exhibit O**
 - 19-2b. Recommend Acceptance of the United Healthcare Insurance Renewal – see item #14 - 1
 - 19-3b. Recommend Removal of Interim Village Administrator for Matt Trout to Village Administrator with a Salary Increase to \$85,000

20. Upcoming Meetings
 - 20 – 1. CLOSED IN OBSERVANCE OF VETERAN'S DAY – Friday, November 10, 2023
 - 20 – 2. Combined Planning and Zoning Board Meeting – Tuesday, November 14, 2023 – 6:00 p.m.
 - 20 – 3. Electric Committee Meeting - Wednesday, November 15, 2023 - 5:30 p.m.
 - 20 – 4. Water/Sewer Committee Meeting – Wednesday, November 15, 2023 – 5:45 p.m.
 - 20 – 5. Streets Committee Meeting – Wednesday, November 15, 2023 – 6:00 p.m.
 - 20 – 6. Board Meeting – Monday, November 20, 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)].