

**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 – December 15, 2025 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. November 26, 2025 - Special Board Meeting Minutes - **Exhibit A**
 - 4 – 2. December 1, 2025 – Public Hearing Minutes – **Exhibit B**
 - 4 – 3. December 1, 2025 – Board Meeting Minutes – **Exhibit C**
5. Finance
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for December 15, 2025 – **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
15. Ordinances
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, December 10, 2025 – 5:30 p.m. – **Exhibit F**
 - 19 – 1a. Recommend Moving Max Sallman to the Head Lineman Position
 - 19 – 1b. Recommend Village Liability Renewal – **Exhibit G**
 - 19 – 1c. Recommend \$5,000 per employee from Insurance Stability Fund to Health Savings Accounts as of November 1st
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, December 10, 2025 - 5:45 p.m. – **Exhibit H**
 - 19 – 3. Streets Committee Meeting – Wednesday, December 10, 2025 – 6:00 p.m. – **Exhibit I**
 - 19 – 3a. Recommend Community Development Block Grant (CDBG) Year 2025 – **Exhibit J**
 - 19 – 3b. Recommend St. Clair County Parks Grant – **Exhibit K**
 - 19 – 4. Finance Committee Meeting – Monday, December 15, 2025 – 6:00 p.m. – **Unavailable**
 - 19 – 5. Legal/Ordinance Committee Meeting – Monday, December 15, 2025 – 6:15 p.m. – **Unavailable**
 - 19 – 6. Personnel/Police Committee Meeting – Monday, December 15, 2025 – 6:30 p.m. - **Unavailable**
20. Upcoming Meetings
 - 20 – 1. CLOSED IN OBSERVANCE OF CHRISTMAS – December 24th and December 25th
 - 20 – 2. CLOSED IN OBSERVANCE OF NEW YEAR’S DAY – January 1, 2026
 - 20 – 3. Board Meeting – Monday, January 5, 2026 – 7:30 p.m.
 - 20 – 4. Combined Planning & Zoning Board Meeting – Tuesday, January 13, 2025 – 6:00 p.m.
 - 20 – 5. Electric Committee Meeting – Wednesday, January 14, 2025 – 5:30 p.m.
 - 20 – 6. Water/Sewer Committee Meeting – Wednesday, January 14, 2025 – 5:45 p.m.
 - 20 – 7. Streets Committee Meeting – Wednesday, January 14, 2025 – 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)].