

**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 16, 2024 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. December 2, 2024 – Board Meeting Minutes – **Unavailable**
5. Finance
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for December 16, 2024 – **Exhibit A**
9. Public Participation
10. Reports and Correspondence
 - 10 – 1. Village Engineer’s Report – **Unavailable**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions
 - 14 – 1. Resolution #24-21: A Resolution Authorizing the Village to Accept and the Mayor to Execute an Agreement with Arthur J. Gallagher Risk Management Services – **Exhibit B**
 - 14 – 2. Resolution #24-22: A Resolution of the Village of Freeburg, Illinois Obligation of American Rescue Plan Act Funds of \$577,271.08 – **Exhibit C**
15. Ordinances
16. Old Business
17. New Business
 - 17 -1. Obligation of ARPA funds of \$577,721.08 – see item #14.2
18. Appointments
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, December 11, 2024 – 5:30 p.m. - **Exhibit D**
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, December 11, 2024 - 5:45 p.m. – **Exhibit E**
 - 19 – 3. Streets Committee Meeting – Wednesday December 11, 2024 – 6:00 p.m. – **Exhibit F**
 - 19-3b. Recommend Village Liability Insurance Renewal – see item #14-1
 - 19 – 4. Finance Committee Meeting – Monday, December 16, 2024 – 6:00 p.m. – **Unavailable**
 - 19 – 5. Legal/Ordinance Committee Meeting – Monday, December 16, 2024 – 6:15 p.m. – **Unavailable**
 - 19 – 6. Personnel/Police Committee Meeting – Monday, December 16, 2024 – 6:30 p.m. - **Unavailable**
20. Upcoming Meetings
 - 20 – 1. CLOSED IN OBSERVANCE OF CHRISTMAS – December 24th and December 25th
 - 20 – 1. CLOSED IN OBSERVANCE OF NEW YEAR’S DAY – January 1, 2025
 - 20 – 2. Combined Planning and Zoning Meeting – Tuesday, January 14, 2025 - 6:00 p.m.
 - 20 – 3. Electric Committee Meeting – Wednesday, January 15, 2025 – 5:30 p.m.
 - 20 – 4. Water/Sewer Committee Meeting – Wednesday, January 15, 2025 – 5:45 p.m.
 - 20 – 5. Streets Committee Meeting – Wednesday, January 15, 2025 – 6:00 p.m.
 - 20 – 6. CLOSED IN OBSERVANCE OF MARTIN LUTHER KING, JR., DAY – Monday, January 20th
 - 20 – 7. Board Meeting – Tuesday, January 21, 2025 – 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).