

**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 – DECEMBER 18, 2023 - 7:30 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. November 20, 2023 – Board Meeting Minutes – **Exhibit A**
  - 4 – 2. December 4, 2023 – Board Meeting Minutes – **Exhibit B**
5. Finance
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for December 18, 2023 – **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 #23-18: A Resolution Authorizing the Village to Accept and the Mayor to Execute an Agreement with Arthur J. Gallagher Risk Management Services – **Exhibit E**
  - 14 – 2. Resolution #23-19: A Resolution Amending the Solid Waste Collection Fees – **Exhibit F**
15. Ordinances
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
  - 19 – 1. Electric Committee Meeting – Wednesday, December 13, 2023 – 5:30 p.m. – **Exhibit G**
  - 19 – 2. Water/Sewer Committee Meeting – Wednesday, December 13, 2023 – 5:45 p.m. – **Exhibit H**
    - 19-2a. Recommend TWM Invoice #82478 in the amount of \$1,000 – **Exhibit I**
    - 19-2b. Recommend Volkert Invoice #1307346 in the amount of \$2,300 – **Exhibit J**
  - 19 – 3. Streets Committee Meeting – Wednesday, December 13, 2023 – 6:00 p.m. – **Exhibit K**
    - 19-3a. Recommend Village Liability Insurance Renewal – see item #14 – 1
    - 19-3b. Recommend Volkert Invoice #3511051 in the amount of \$956.25 – **Exhibit L**
    - 19-3c. Recommend Solid Waste Collection Fee Increase – see item #14 – 2
    - 19-3d. Recommend Brittney Borkowski be hired as the Police Department Secretary and Mary Downen be hired as the Office Manager
  - 19 – 4. Finance Committee Meeting – Monday, December 18, 2023 – 5:30 p.m. – **Unavailable**
  - 19 – 5. Legal/Ordinance Committee Meeting – Monday, December 18, 2023 – 5:45 p.m. – **Unavailable**
  - 19 – 6. Personnel/Police Committee Meeting – Monday, December 18, 2023 – 6:00 p.m. - **Unavailable**

20. Upcoming Meetings

- 20 – 1. CLOSED IN OBSERVANCE OF CHRISTMAS – December 25<sup>th</sup> and December 26<sup>th</sup>
- 20 – 2. CLOSED IN OBSERVANCE OF NEY YEAR'S DAY – January 1, 2024
- 20 – 3. Combined Planning and Zoning Meeting – Tuesday, January 9, 2024 – 6:00 p.m.
- 20 – 4. Electric Committee Meeting – Wednesday, January 10, 2024 – 5:30 p.m.
- 20 – 5. Water/Sewer Committee Meeting – Wednesday, January 10, 2024 – 5:45 p.m.
- 20 – 6. Streets Committee Meeting – Wednesday, January 10, 2024 – 6:00 p.m.
- 20 – 7. CLOSED IN OBSERVANCE OF MARTIN LUTHER KING, JR., DAY – Monday, January 15<sup>th</sup>
- 20 – 8. Board Meeting – Tuesday, January 16, 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).