

**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 2, 2024 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. November 18, 2024 – Board Meeting Minutes – **Exhibit A**
5. Finance
 - 5 – 1. Finance Committee Meeting – Monday, November 18, 2024 – 5:30 p.m. – **Exhibit B**
 - 5 – a. Board Report – MFT: \$ 291,561.72
 - 5 – b. Board Report – Utility Refunds: \$ 1,007.27
 - 5 – c. Board Report – IMEA Bill (ACH Transfer): \$ -0-
 - 5 – d. Board Report - General: \$ 228,357.02
 - 5 – e. Recommend the Insurance Stability Fund CD and the Sewer Fund CD at Citizens for 6 months at the prevailing rate.
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for December 2, 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
15. Ordinances
16. Old Business
 - 16 – 1. Haier Plumbing invoice #1696FCR in the amount of \$318,683.89 for the Culvert Replacement Project - **Exhibit E**
17. New Business
 - 17 – 1. Andrew Hassel hired as a Patrolman for the Freeburg Police Department
18. Appointments
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Legal/Ordinance Committee Meeting – Monday, November 18, 2024 – 5:45 p.m. – **Exhibit F**
 - 19 – 2. Personnel/Police Committee Meeting – Monday, November 18, 2024 - 6:00 p.m. – **Exhibit G**
 - 19 – 2a. Recommend Employee Christmas Bonus – **Exhibit H**
20. Upcoming Meetings
 - 20 – 1. Combined Planning and Zoning Board Meeting – Canceled, Tuesday, December 10, 2024
 - 20 – 2. Electric Committee Meeting - Wednesday, December 11, 2024 - 5:30 p.m.
 - 20 – 3. Water/Sewer Committee Meeting – Wednesday, December 11, 2024 – 5:45 p.m.
 - 20 – 4. Streets Committee Meeting – Wednesday, December 11, 2024 – 6:00 p.m.
 - 20 – 5. Finance Committee Meeting – Monday, December 16, 2024 – 5:30 p.m.
 - 20 – 6. Legal/Ordinance Meeting – Monday, December 16, 2024 – 5:45 p.m.
 - 20 – 7. Personnel/Police Committee Meeting – Monday, December 16, 2024 – 6:00 p.m.
 - 20 – 8. Board Meeting – Monday, December 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).