

**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 4, 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 - Regular Board Meeting – **Unavailable**
5. Finance
  - 5 – 1. Finance Committee Meeting – Wednesday, November 29, 2023 - 5:30 p.m. - **Exhibit A**

5 – a. Board Report – MFT:	\$ 7,363.38
5 – b. Board Report – Utility Refunds:	\$ 894.72
5 – c. Board Report – ACH Transfer/IMEA Bill:	\$ 237,530.70
5 – d. Board Report - General:	\$ 856,043.03
  - 5-1e. Recommend Employee Christmas Bonus – **Exhibit B**
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for December 4, 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
15. Ordinances
16. Old Business
17. New Business – Possible Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)(1)
18. Appointments
19. Committee Meeting Minutes/Recommendations
  - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, November 29, 2023 – 5:45 p.m. – **Exhibit E**
  - 19 – 2. Personnel/Police Committee Meeting - Wednesday, November 29, 2023 - 6:00 p.m. – **Exhibit F**
    - 19-2a. Recommend Project #23-10: Purchase of Toughbooks, Docking Stations and Microsoft Office License – **Exhibit G**
20. Upcoming Meetings
  - 20 – 1. Combined Planning and Zoning Board Meeting – Canceled, Tuesday, December 12, 2023
  - 20 – 2. Electric Committee Meeting - Wednesday, December 13, 2023 - 5:30 p.m.
  - 20 – 3. Water/Sewer Committee Meeting – Wednesday, December 13, 2023 – 5:45 p.m.
  - 20 – 4. Streets Committee Meeting – Wednesday, December 13, 2023 – 6:00 p.m.
  - 20 – 5. Finance Committee Meeting – Monday, December 18, 2023 – 5:30 p.m.
  - 20 – 6. Legal/Ordinance Committee Meeting – Monday, December 18, 2023 – 5:45 p.m.
  - 20 – 7. Personnel/Police Committee Meeting – Monday, December 18, 2023 – 6:00 p.m.
  - 20 – 8. Board Meeting – Monday, December 18, 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)]; 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)].