

**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 – JANUARY 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 18, 2023 – Board Meeting Minutes – **Exhibit A**
  - 4 – 2. January 2, 2024 – Board Meeting Minutes – **Exhibit B**
5. Finance
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for January 16, 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
  - 14 – 1. Resolution #24-02: A Resolution Appointing Mary Downen to Serve as Authorized Agent of the Illinois Municipal Retirement Fund for the Village of Freeburg – **Exhibit E**
15. Ordinances
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
  - 19 – 1. Electric Committee Meeting – Wednesday, January 10, 2024 – 5:30 p.m. – **Exhibit F**
    - 19-1a. Recommend Shane Krauss be paid 100 hours of Compensatory Time
  - 19 – 2. Water/Sewer Committee Meeting – Wednesday, January 10, 2024 – 5:45 p.m. – **Exhibit G**
  - 19 – 3. Streets Committee Meeting – Wednesday, January 10, 2024 – 6:00 p.m. – **Exhibit H**
    - 19-3a. Recommend Resolution #24-02: IMRF Notice of Appointment of Authorized Agent – see item #14-1
20. Upcoming Meetings
  - 20 – 1. Finance Committee Meeting – Wednesday, January 24, 2024 – 5:30 p.m.
  - 20 – 2. Legal/Ordinance Committee Meeting – Wednesday, January 24, 2024 – 5:45 p.m.
  - 20 – 3. Personnel/Police Committee Meeting – Wednesday, January 24, 2024 – 6:00 p.m.
  - 20 – 4. Board Meeting – Monday, February 5, 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).