

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 – JANUARY 2, 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 - Regular Board Meeting – **Unavailable**
5. Finance
 - 5 – 1. Finance Committee Meeting – Monday, December 18, 2023 - 5:30 p.m. - **Exhibit A**

5 – a. Board Report – MFT:	\$	0.00
5 – b. Board Report – Utility Refunds:	\$	262.55
5 – c. Board Report – ACH Transfer/IMEA Bill:	\$	0.00
5 – d. Board Report - General:	\$	263,301.27
6. Treasurer's Report
7. Attorney's Report
8. ESDA Report – ESDA Report for January 2, 2024 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence
 - 10 – 1. Village Engineer's Report – **Exhibit C**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions
 - 14 – 1. Resolution #24-01: A Resolution Amending the Solid Waste Collection Fees – **Exhibit D**
15. Ordinances
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Legal/Ordinance Committee Meeting – Monday, December 18, 2023 – 5:45 p.m. – **Exhibit E**
 - 19 – 2. Personnel/Police Committee Meeting – Monday, December 18, 2023 - 6:00 p.m. – **Exhibit F**
 - 19-2a. Recommend Public Works Part-Time Employee Pay Increase to \$16 per hour
20. Upcoming Meetings
 - 20 – 1. Combined Planning and Zoning Board Meeting – Canceled – Tuesday, January 9, 2024
 - 20 – 2. Electric Committee Meeting - Wednesday, January 10, 2024 – 5:30 p.m.
 - 20 – 3. Water/Sewer Committee Meeting – Wednesday, January 10, 2024 – 5:45 p.m.
 - 20 – 4. Streets Committee Meeting – Wednesday, January 10, 2024 – 6:00 p.m.
 - 20 – 5. CLOSED IN OBSERVANCE OF MARTIN LUTHER KING, JR., DAY – Monday, January 15, 2024
 - 20 – 6. 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 [5ILCS 120/2(c)(2)].