

**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 – February 18, 2025 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. January 21, 2025 – Board Meeting Minutes – **Exhibit A**
 - 4 – 2. February 3, 2025 – Board Meeting Minutes – **Exhibit B**
5. Finance
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for February 18, 2025 – **Exhibit C**
9. Public Participation
10. Reports and Correspondence
 - 10 – 1. Village Engineer’s Report – **Exhibit D**
 - 10 – 2. Recommendation for Approval of Improvement Plans for Murphy Development – **Exhibit E**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions
 - 14 – 1. Resolution #25-01: A resolution Authorizing the Village to Enter into and the Mayor to Execute Agreement Between the Village and LIHEAP – **Exhibit F**
15. Ordinances
16. Old Business
17. New Business
18. Appointments
 - 18 – 1. Appoint Keck Brown, P.C. effective March 1, 2025
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, February 12, 2025 – 5:30 p.m. - **Exhibit G**
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, February 12, 2025 - 5:45 p.m. – **Exhibit H**
 - 19 – 3. Streets Committee Meeting – Wednesday February 12, 2025 – 6:00 p.m. – **Exhibit I**
20. Upcoming Meetings
 - 20 – 1. Finance Committee Meeting – Wednesday, February 26, 2025 – 5:30 p.m.
 - 20 – 2. Legal/Ordinance Committee Meeting – Wednesday, February 26, 2025 – 5:45 p.m.
 - 20 – 3. Personnel/Police Committee Meeting – Wednesday, February 26, 2025 - 6:00 p.m.
 - 20 – 4. Board Meeting – Monday, March 3, 2025 – 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)].