

**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 20, 2024 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. February 5, 2024 – Board Meeting Minutes – **Exhibit A**
5. Finance
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for January 16, 2024 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence
 - 10 – 1. Village Engineer’s Report – **Exhibit C**
 - 10 – 2. Combined Planning and Zoning Board Memorandum – **Exhibit D**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions
 - 14 -1. Resolution #24-03: A Resolution Authorizing the Village to Enter into and the Mayor to Execute a Professional Service Agreement with Midwest Underground, LLC for 2023 Sewer Video & Inspection – **Exhibit E**
15. Ordinances
16. Old Business
17. New Business
18. Appointments
 - 18 – 1. Appoint John Tolan to the FSH Water Commission
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, February 14, 2024 – 5:30 p.m. – **Exhibit F**
 - 19-1a. Recommend Approval to send 2 people for CDL Training at the cost of \$4,600 per person – **Exhibit G**
 - 19-1b. Recommend Approval of BHMGM to renew the CAAPP permit for 5 yrs in the amount of \$10,000 – **Exhibit H**
 - 19-1c. Recommend Approval of BHMGM Invoice #E03244-3 in the amount of \$24,605 – **Exhibit I**
 - 19-1d. Recommend Approval of BHMGM Memorandum of Agreement for their monthly retainer of \$1,200 – **Exhibit J**
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, February 14, 2024 – 5:45 p.m. – **Exhibit K**
 - 19-2a. Recommend Approval of TWM Invoice #83419 in the amount of \$2,500 -**Exhibit L**
 - 19-2b. Recommend Approval of Volkert Invoice #01601078 in the amount of \$1,543.75 – **Exhibit M**
 - 19 – 3. Streets Committee Meeting – Wednesday, February 14, 2024 – 6:00 p.m. – **Exhibit N**
20. Upcoming Meetings
 - 20 – 1. Finance Committee Meeting – Wednesday, February 28, 2024 – 5:30 p.m.
 - 20 – 2. Legal/Ordinance Committee Meeting – Wednesday, February 28, 2024 – 5:45 p.m.
 - 20 – 3. Personnel/Police Committee Meeting – Wednesday, February 28, 2024 – 6:00 p.m.
 - 20 – 4. Committee as a Whole Meeting – Monday, March 4, 2024 – 6:30 p.m.
 - 20 – 4. Board Meeting – Monday, March 4, 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)].