

**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 2, 2026 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. January 20, 2026 - Board Meeting Minutes – **Exhibit A**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, January 28, 2026 – 5:30 p.m. – **Exhibit B**
 - 5 – a. Board Report – MFT: \$ 1,498.70
 - 5 – b. Board Report – Utility Refunds: \$ 731.12
 - 5 – c. Board Report – IMEA Bill (ACH Transfer): \$ 513,962.96
 - 5 – d. Board Report - General: \$ 1,436,558.48
 - 5 – e. Recommend reinvesting the Electric CD maturing on 2/9/2026 for \$59,310.30 and Sewer CD maturing on 2/3/2026 for \$548,605.60 at Citizens Community Bank for 6 months at 3.75%
 - 5 – f. Recommend signing C. J. Schlosser & Company LLC agreement – **Exhibit C**
6. Treasurer's Report
7. Attorney's Report
8. ESDA Report – ESDA Report for February 2, 2026 – **Exhibit D**
9. Public Participation
10. Reports and Correspondence
 - 10 – 1. Village Engineer's Report – **Exhibit E**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions
15. Ordinances
 - 15 – 1. Ordinance No. 1811: An Ordinance Amending Chapter 33 of the Revised Code of the Village of Freeburg, Illinois (Non-Highway Vehicle Regulations) – **Exhibit F**
16. Old Business
17. New Business
 - 17 – 1. Recommend a 5% pay increase for Village Administrator Matt Trout
18. Appointments
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, January 28, 2026 – 5:45 p.m. – **Exhibit G**
 - 19 – 2. Personnel/Police Committee Meeting – Wednesday, January 28, 2026 - 6:00 p.m. – **Exhibit H**
 - 19 – 2a. Recommend John Tolan's Request to be paid out for 14.5 days of vacation – **Exhibit I**
 - 19 – 2b. Recommend Stan Ruhmann's Request to be paid out for 348.75 compensatory hours and 348 vacation hours – **Exhibit J**
20. Upcoming Meetings
 - 20 – 1. Combined Planning and Zoning Board Meeting–**CANCELLED**-Tuesday, February 10, 2026 – 6:00 p.m.
 - 20 – 2. Electric Committee Meeting – Wednesday, February 11, 2026 - 5:30 p.m.
 - 20 – 3. Water/Sewer Committee Meeting – Wednesday, February 11, 2026 – 5:45 p.m.
 - 20 – 4. Streets Committee Meeting – Wednesday, February 11, 2026 – 6:00 p.m.
 - 20 – 5. **CLOSED IN OBSERVANCE OF PRESIDENTS' DAY** – Monday, February 16th
 - 20 – 5. Board Meeting – Tuesday, February 17, 2026 – 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)].