

**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 – February 3, 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 – **Unavailable**
5. Finance
  - 5 – 1. Finance Committee Meeting – Wednesday, January 29, 2025 – 5:30 p.m. – **Exhibit A**
    - 5 – a. Board Report – MFT: \$ 685.30
    - 5 – b. Board Report – Utility Refunds: \$ 465.23
    - 5 – c. Board Report – IMEA Bill (ACH Transfer): \$ 496,887.76
    - 5 – d. Board Report - General: \$ 987,606.40
    - 5 – e. Recommend Approval of CD at 4.1% or current rate for 6-months
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for February 3, 2025 – **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
15. Ordinances
  - 15 – 1. Ordinance #1798: An Ordinance Amending the Traffic Schedule (Stop Sign) – **Exhibit D**
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
  - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, January 29, 2025 – 5:45 p.m. – **Exhibit E**
  - 19 – 2. Personnel/Police Committee Meeting – Wednesday, January 29, 2025 – 6:00 p.m. – **Exhibit F**
    - 19 – 2a. Recommend Installing a Stop Sign at the Intersection of E. High and S. Cherry Streets
    - 19 – 2b. Recommend Joel Boeving’s Request to Carry Over Vacation Time
20. Upcoming Meetings
  - 20 – 1. Combined Planning and Zoning Board Meeting – Tuesday, February 11, 2025
  - 20 – 2. Electric Committee Meeting - Wednesday, February 12, 2025 - 5:30 p.m.
  - 20 – 3. Water/Sewer Committee Meeting – Wednesday, February 12, 2025 – 5:45 p.m.
  - 20 – 4. Streets Committee Meeting – Wednesday, February 12, 2025 – 6:00 p.m.
  - 20 – 5. CLOSED IN OBSERVANCE OF PRESIDENTS’ DAY – Monday, February 17<sup>th</sup>
  - 20 – 6. Board Meeting – Tuesday, February 18, 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)].