

**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 – MARCH 18, 2024 - 7:30 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. March 4, 2024 – Board Meeting Minutes – **Exhibit A**
5. Finance
6. Treasurer's Report
7. Attorney's Report
8. ESDA Report – ESDA Report for March 19, 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 #24-05: Adopting the Village of Freeburg's 2024-2025 Operating Budget - **Exhibit D**
  - 14 – 2. Resolution #24-06: MFT Maintenance Under the Illinois Highway Code – **Exhibit E**
15. Ordinances
  - 15 – 1. Ordinance #1785: Vacation of Village Right of Way on Regions Bank Property – **Exhibit F**
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
  - 19 – 1. Electric Committee Meeting – Wednesday, March 13, 2024 – 5:30 p.m. – **Exhibit G**
  - 19 – 2. Water/Sewer Committee Meeting – Wednesday, March 13, 2024 - 5:45 p.m. – **Exhibit H**
    - 19-2a. Recommend Appointing Matt Trout as the IEPA Notification of Responsible Operational Personnel – **Exhibit I**
    - 19-2b. Recommend Approval for Purchase of the Meadowbrook Lift Station Pump in the Amount of \$12,150 – **Exhibit J**
  - 19 – 3. Streets Committee Meeting – March 13, 2024 – 6:00 p.m. – **Exhibit K**
    - 19-3a. Recommend Approval of Omnigo Software Contract – **Exhibit L**
20. Upcoming Meetings
  - 20 – 1. Finance Committee Meeting – Wednesday, March 27, 2024 – 5:30 p.m.
  - 20 – 2. Legal/Ordinance Committee Meeting - Wednesday, March 27, 2024 - 5:45 p.m.
  - 20 – 3. Personnel/Police Committee Meeting – Wednesday, March 27, 2024 – 6:00 p.m.
  - 20 – 4. Committee as a Whole Meeting – Monday, April 1, 2024 – 6:30 p.m.
  - 20 – 4. Board Meeting – Monday, April 1, 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)].