

**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 4, 2024 - 7:30 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. February 20, 2024 – Board Meeting Minutes – **Exhibit A**
5. Finance
  - 5 – 1. Finance Committee Meeting – Wednesday, February 28, 2024 – 5:30 p.m. – **Exhibit B**
    - 5 – a. Board Report – MFT: \$ 14,618.00
    - 5 – b. Board Report – Utility Refunds: \$ 70.00
    - 5 – c. Board Report – ACH Transfer/IMEA Bill: \$ 556,840.49
    - 5 – d. Board Report - General: \$ 832,785.29
6. Treasurer's Report
7. Attorney's Report
8. ESDA Report – ESDA Report for March 4, 2024 – **Exhibit C**
9. Public Participation
10. Reports and Correspondence
  - 10 – 1. Village Engineer's Report – **Exhibit D**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions
  - 14 – 1. Resolution #24-04: St. Clair County IDG – **Exhibit E**
15. Ordinances
  - 15 – 1. Ordinance #1784: An Ordinance Annexing Certain Territory to the Village of Freeburg (Miller Property) – **Exhibit F**
16. Old Business
17. New Business
  - 17 – 1. Officer Joel Boeving's Request to Extend 100.5 Hours of Vacation
18. Appointments
19. Committee Meeting Minutes/Recommendations
  - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, February 28, 2024 – 5:45 p.m. – **Exhibit G**
  - 19 – 2. Personnel/Police Committee Meeting – Wednesday, February 28, 2024 - 6:00 p.m. – **Exhibit H**
20. Upcoming Meetings
  - 20 – 1. Combined Planning and Zoning Board Meeting - Tuesday, March 12, 2024 – 6:00 p.m. - **CANCELLED**
  - 20 – 2. Electric Committee Meeting - Wednesday, March 13, 2024 - 5:30 p.m.
  - 20 – 3. Water/Sewer Committee Meeting – Wednesday, March 13, 2024 – 5:45 p.m.
  - 20 – 4. Streets Committee Meeting – Wednesday, March 13, 2024 – 6:00 p.m.
  - 20 – 5. Board Meeting – Monday, March 18, 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)].