

**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 – APRIL 15, 2024 - 7:30 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. April 1, 2024 – Board Meeting Minutes – **Exhibit A**
5. Finance
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for April 15, 2024 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence
  - 10 – 1. Village Engineer’s Report – **Exhibit C**
11. Recommendations of Boards and Commissions
  - 11 – 1. Combined Planning and Zoning Board Memorandum – Combined Board Recommendation to Rezone Property Commonly Known as the Blomenkamp Property – **Exhibit D**
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions
15. Ordinances
  - 15 – 1. Ordinance #1788 An Ordinance Amending the Freeburg Zoning Ordinance for the Purpose of Rezoning Certain Property Commonly Known as the Blomenkamp Property – **Exhibit E**
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
  - 19 – 1. Electric Committee Meeting – Wednesday, April 10, 2024 – 5:30 p.m. - **Exhibit F**
  - 19 – 2. Water/Sewer Committee Meeting – Wednesday, April 10, 2024 - 5:45 p.m. – **Exhibit G**
    - 19-2a. Recommend Approval of New Sewer Plant Certificate of Substantial Completion -**Exhibit H**
    - 19-2b. Recommend Approval of TWM Invoice #84330 in the amount of \$1,770 - **Exhibit I**
    - 19-2c. Recommend Approval of TWM Invoice #84341 in the amount of \$4,421 - **Exhibit J**
    - 19-2d. Recommend Approval of Proposal from Prairie Archeology & Research for Phase 1 report in the amount of \$5,570 – **Exhibit K**
  - 19 – 3. Streets Committee Meeting – April 10, 2024 – 6:00 p.m. – **Exhibit L**
    - 19-3a. Recommend Cadence Veillon and Rylee Niemietz be hired as lifeguards and Luke Brandt, Caden McCullough and Jordyn Spanley be hired for the concession stand
    - 19-3b. Recommend Approval of Sonnenberg Asphalt Co., Inc Bid – **Exhibit M**
    - 19-3c. Recommend Drew Dumstorff be taken off Probation
20. Upcoming Meetings
  - 20 – 1. Finance Committee Meeting – Wednesday, April 24, 2024 – 5:30 p.m.
  - 20 – 2. Legal/Ordinance Committee Meeting - Wednesday, April 24, 2024 - 5:45 p.m.
  - 20 – 3. Personnel/Police Committee Meeting – Wednesday, April 24, 2024 – 6:00 p.m.
  - 20 – 4. Board Meeting – Monday, May 6, 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).