

**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 1, 2024 - 7:30 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. March 18, 2024 – Board Meeting Minutes – **Exhibit A**
5. Finance
  - 5 – 1. Finance Committee Meeting – Wednesday, March 27, 2024 – 5:30 p.m. – **Exhibit B**
    - 5 – a. Board Report – MFT: \$ 4,082.62
    - 5 – b. Board Report – Utility Refunds: \$ 374.21
    - 5 – c. Board Report – IMEA Bill (ACH Transfer): \$ 225,376.91
    - 5 – d. Board Report - General: \$ 518,458.25
  - 5 – 1a. Recommend Approval of the BHMGM Memorandum of Agreement – **Exhibit C**
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for April 1, 2024 – **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 #1786: An Ordinance Amending Electric Rates – **Exhibit F**
  - 15 – 2. Ordinance #1787: An Ordinance Amending Chapter 10 of the Revised Code of the Village of Freeburg, St. Clair County, Illinois – **Exhibit G**
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
  - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, March 27, 2024 – 5:45 p.m. – **Exhibit H**
  - 19 – 2. Personnel/Police Committee Meeting – Wednesday, March 27, 2024 - 6:00 p.m. – **Exhibit I**
20. Upcoming Meetings
  - 20 – 1. Combined Planning and Zoning Board Meeting - Tuesday, April 9, 2024 – 6:00 p.m.
  - 20 – 2. Electric Committee Meeting - Wednesday, April 10, 2024 - 5:30 p.m.
  - 20 – 3. Water/Sewer Committee Meeting – Wednesday, April 10, 2024 – 5:45 p.m.
  - 20 – 4. Streets Committee Meeting – Wednesday, April 10, 2024 – 6:00 p.m.
  - 20 – 5. Board Meeting – Monday, April 15, 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)].