

**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 – MAY 20, 2024 - 7:30 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. May 6, 2024 – Board Meeting Minutes – **Unavailable**
5. Finance
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for May 20, 2024 – **Exhibit A**
9. Public Participation
10. Reports and Correspondence
  - 10 – 1. Village Engineer’s Report – **Exhibit B**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions
15. Ordinances
  - 15 – 1. Ordinance #1789 An Ordinance Entering an Agreement Between the Village of Freeburg, Illinois and St. Clair County Building and Zoning Department – **Exhibit C**
  - 15 – 2. Ordinance #1791 An Ordinance Amending Electrical Fees – **Exhibit D**
  - 15 – 2. Ordinance #1790 An Ordinance Amending Water Rates – **Exhibit E**
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
  - 19 – 1. Electric Committee Meeting – Wednesday, May 15, 2024 – 5:30 p.m. - **Exhibit F**
  - 19 – 2. Water/Sewer Committee Meeting – Wednesday, May 15, 2024 - 5:45 p.m. – **Exhibit G**
    - 19-2a. Recommend Approval of Pay App 22 in the amount of \$884,791.21 - **Exhibit H**
    - 19-2b. Recommend Approval of Pay App 23 in the amount of \$566,947.20 - **Exhibit I**
    - 19-2c. Recommend Approval of New Sewer Plant Certificate of Final Completion - **Exhibit J**
    - 19-2d. Recommend Approval of Midwest Underground Invoice #3331 in the amount of \$6,970.25 – **Exhibit K**
  - 19 – 3. Streets Committee Meeting – May 15, 2024 – 6:00 p.m. – **Exhibit L**
20. Upcoming Meetings
  - 20 – 1. Finance Committee Meeting – Wednesday, May 29, 2024 – 5:30 p.m.
  - 20 – 2. Legal/Ordinance Committee Meeting - Wednesday, May 29, 2024 - 5:45 p.m.
  - 20 – 3. Personnel/Police Committee Meeting – Wednesday, May 29, 2024 – 6:00 p.m.
  - 20 – 4. Board Meeting – Monday, June 3, 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)].