

**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

REGULAR BOARD MEETING AGENDA – May 5, 2025 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. April 7, 2025 - Board Meeting Minutes – **Exhibit A**
 - 4 – 2. April 21, 2025 – Board Meeting Minutes – **Exhibit B**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, April 30, 2025 – 5:30 p.m. – **Exhibit C**
 - 5 – a. Board Report – MFT: \$ 265.60
 - 5 – b. Board Report – Utility Refunds: \$ -0-
 - 5 – c. Board Report – IMEA Bill (ACH Transfer): \$ 229,686.87
 - 5 – d. Board Report - General: \$ 672,305.34
 - 5 – e. Recommend Grocery Tax Ordinance #1800 – see item #15-1.
 - 5 – f. Recommend Purchase of 10MVA Breaker from Fletcher-Reinhardt Co. for \$81,875.00 – **Exhibit D**
 - 5 – g. Recommend Purchase of Transformer for Professional Metal Works from T&R Electric for \$12,950.00 – **Exhibit E**
 - 5 – h. Recommend Request for Proposal for Copier and Printers – **Exhibit F**
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for May 5, 2025 – **Exhibit G**
9. Public Participation
10. Reports and Correspondence
 - 10 – 1. Village Engineer’s Report – **Exhibit H**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions
15. Ordinances
 - 15 – 1. Ordinance #1800: An Ordinance Implementing a Municipal Grocery Retailers’ Occupation Tax and A Municipal Grocery Service Occupation Tax for the Village of Freeburg – **Exhibit I**
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, April 30, 2025 – 5:45 p.m. – **Exhibit J**
 - 19 – 2. Personnel/Police Committee Meeting – Wednesday, April 30, 2025 - 6:00 p.m. – **Exhibit K**
 - 19 – 2a. Recommend Approval of Project #25-04 for new K-9 and training for the new K-9 officer from Shallow Creek Kennels, Inc. for \$17,400.00 – **Exhibit L**
 - 19 – 2b. Recommend Jozilynn De La Rosa, Charles Wilson and Sydney Wilson be hired as lifeguards for the 2025 pool season
20. Upcoming Meetings
 - 20 – 1. Combined Planning and Zoning Board Meeting – CANCELLED - Tuesday, May 13, 2025
 - 20 – 2. Electric Committee Meeting - Wednesday, May 14, 2025 - 5:30 p.m.
 - 20 – 3. Water/Sewer Committee Meeting – Wednesday, May 14, 2025 – 5:45 p.m.
 - 20 – 4. Streets Committee Meeting – Wednesday, May 14, 2025 – 6:00 p.m.
 - 20 – 5. Board Meeting – May 19, 2025 – 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)].