

**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 6, 2024 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. April 15, 2024 – Board Meeting Minutes – **Exhibit A**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, April 24, 2024 – 5:30 p.m. – **Exhibit B**
 - 5 – a. Board Report – MFT: \$ -0-
 - 5 – b. Board Report – Utility Refunds: \$ 1,034.89
 - 5 – c. Board Report – IMEA Bill (ACH Transfer): \$ -0-
 - 5 – d. Board Report - General: \$ 544,587.57
 - 5 – 1a. Recommend Approval to renew the 3 CDs at Citizens totaling \$900,000 for 6 months at 5.09%
 - 5 – 1a. Recommend Acceptance of Proposal to Furnish Materials and Approval of Award for MFT – **Exh. C**
 - 5 – 1b. Recommend Approval of Volkert invoice #01702076 in the amount of \$1,767.50 – **Exhibit D**
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for April 1, 2024 – **Exhibit E**
9. Public Participation
10. Reports and Correspondence
 - 10 – 1. Village Engineer’s Report – **Exhibit F**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions
15. Ordinances
16. Old Business
17. New Business
18. Appointments -**Exhibit G**
 - 18-1. Effective April 1, 2024 a 2½% pay increase for full time staff – Matt Trout, John Tolan, Mike Schutzenhofer & Tim Pruett
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, April 24, 2024 – 5:45 p.m. – **Exhibit H**
 - 19 – 2. Personnel/Police Committee Meeting – Wednesday, April 24, 2024 - 6:00 p.m. – **Exhibit I**
 - 19 – 2a. Recommend Gracie Mullins, Sophia Krebel, and Addison Jung be hired as lifeguards for the 2024 season
 - 19 – 2b. Recommend Leo Simburger be taken off of Probation
 - 19 – 2c. Recommend Police Chief Mike Schutzenhofer be paid 40 hours of Vacation Time
20. Upcoming Meetings
 - 20 – 2. Electric Committee Meeting - Wednesday, May 15, 2024 - 5:30 p.m.
 - 20 – 3. Water/Sewer Committee Meeting – Wednesday, May 15, 2024 – 5:45 p.m.
 - 20 – 4. Streets Committee Meeting – Wednesday, May 15, 2024 – 6:00 p.m.
 - 20 – 5. Board Meeting – Monday, May 20, 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)].