

A PUBLIC HEARING WILL BE HELD ON MONDAY, JUNE 17, 2024 AT 7:15 P.M. REGARDING THE VILLAGE OF FREEBURG'S APPROPRIATION ORDINANCE IN THE MUNICIPAL BOARD ROOM, 14 SOUTHGATE CENTER, FREEBURG, ILLINOIS

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 – JUNE 17, 2024 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. May 20, 2024 – Board Meeting Minutes – **Exhibit A**
 - 4 – 2. June 3, 2024 – Board Meeting Minutes – **Exhibit B**
5. Finance
6. Treasurer's Report
7. Attorney's Report
8. ESDA Report – ESDA Report for June 17, 2024 – **Exhibit C**
9. Public Participation
10. Reports and Correspondence
 - 10 – 1. Village Engineer's Report – **Exhibit D**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions
 - 14 – 1. Resolution #24-07 A Resolution for the Freeburg Park District to Sponsor a Homecoming Parade in the Village of Freeburg – **Exhibit E**
15. Ordinances
 - 15 – 1. Ordinance #1792 An Ordinance Specifying Appropriation Procedure – **Exhibit F**
 - 15 – 2. Ordinance #1793 An Ordinance of the Village of Freeburg, St. Clair County, Illinois Authorizing the Execution of a New Power Sales Contract and a New Capacity Purchase Agreement with the Illinois Municipal Electric Agency for the Delivery Period Commencing October 1, 2025 – **Exhibit G**
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, June 12, 2024 – 5:30 p.m. - **Exhibit H**
 - 19-1a. Recommend Approval of IMEA Power Sales Contract & Capacity Purchase Agreement
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, June 12, 2024 - 5:45 p.m. – **Exhibit I**
 - 19 – 3. Streets Committee Meeting – June 12, 2024 – 6:00 p.m. – **Exhibit J**
20. Upcoming Meetings
 - 20 – 1. Finance Committee Meeting – Wednesday, June 26, 2024 – 5:30 p.m.
 - 20 – 2. Legal/Ordinance Committee Meeting - Wednesday, June 26, 2024 - 5:45 p.m.
 - 20 – 3. Personnel/Police Committee Meeting – Wednesday, June 26, 2024 – 6:00 p.m.
 - 20 – 4. Board Meeting – Monday, July 1, 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)].