

**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 3, 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 – **Exhibit A**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, May 29, 2024 – 5:30 p.m. – **Exhibit B**
 - 5 – a. Board Report – MFT: \$ -0-
 - 5 – b. Board Report – Utility Refunds: \$ 1,120.44
 - 5 – c. Board Report – IMEA Bill (ACH Transfer): \$ 212,074.45
 - 5 – d. Board Report - General: \$ 636,549.60
 - 5 – e. Recommend Approval to move the Electric Fund CD for \$398,650 to a 6-month CD at 5% from Citizens
6. Treasurer’s Report – Treasurer’s Reports for 12/31/23, 1/31/24, 2/29/24, 3/31/24 & 4/30/24 – **Exhibit C**
7. Attorney’s Report
8. ESDA Report – ESDA Report for June 3, 2024 – **Exhibit D**
 - 8 – 1. ESDA Nurse Certificates
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
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, May 29, 2024 – 5:45 p.m. – **Exhibit F**
 - 19 – 2. Personnel/Police Committee Meeting – Wednesday, May 29, 2024 - 6:00 p.m. – **Exhibit G**
 - 19 – 2a. Recommend Paden Muskopf be moved from Apprentice Lineman to Journeyman Lineman scale retro to May 5, 2024 @ \$39.28/hr.
 - 19 – 2b. Recommend Laura Gavin be hired as the Police Department Secretary
20. Upcoming Meetings
 - 20 – 2. Electric Committee Meeting - Wednesday, June 12, 2024 - 5:30 p.m.
 - 20 – 3. Water/Sewer Committee Meeting – Wednesday, June 12, 2024 – 5:45 p.m.
 - 20 – 4. Streets Committee Meeting – Wednesday, June 12, 2024 – 6:00 p.m.
 - 20 – 5. Appropriation Hearing – Monday, June 17, 2024 – 7:15 p.m.
 - 20 – 6. Board Meeting – Monday, June 17, 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)].