

**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 – JUNE 5, 2013 - 7:30 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
- 4 - 1. May 15, 2023 - Regular Board Meeting - **Exhibit A**
5. Finance
  - 5 - 1. Finance Committee Meeting – Wednesday, April 26, 2023 - 5:30 p.m. - **Exhibit B**

5 - a. Board Report – MFT:	\$ 2,812.00
5 - b. Board Report – Utility Refunds:	\$ 15.54
5 - c. Board Report – ACH Transfer/IMEA Bill:	\$ 175,056.52
5 - d. Board Report - General:	\$ 709,656.77
  - 5 - 2. Recommend Ordinance #1763 – An Ordinance Specifying Appropriation Procedure to be heard at the June 19, 2023 Public Hearing at 7:15 p.m.
  - 5 - 3. Recommend Acceptance of Citizen’s Bid of 5.78% for 36 months for four Police Interceptors – **Exh. C**
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for June 5, 2023 – **Exhibit D**
9. Public Participation
10. Reports and Correspondence
  - 10 - 1. Zoning Administrator’s Report – **Exhibit E**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions
  - 14 - 1. Resolution #23-07: A Resolution Authorizing the Village of Freeburg to Enter into and the Mayor to Execute an Agreement between the Village of Freeburg and the New Athens Police Department for the Purchase of a Light Bar at a cost of \$200.00 – **Exhibit F**
15. Ordinances
  - 15 - 1. Ordinance #1762: An Ordinance Amending Chapter 1 of the Revised Code of the Village of Freeburg (Administration – Creation of Assistant Village Administrator Position) – **Exhibit G**
16. Old Business
17. New Business
  - 17 - 1. Accept Resignation of Trustee Denise Albers
18. Appointments
  - 18 - 1. Appoint Tony Funderburg as Village Administrator
  - 18 - 2. Appoint Tom Carpenter as Village Trustee to Fill Vacant Position
19. Committee Meeting Minutes/Recommendations
  - 17 - 1. Legal/Ordinance Committee Meeting – Wednesday, May 24, 2023 – 5:45 p.m. – **Exhibit H**
  - 17 - 2. Personnel/Police Committee Meeting - Wednesday, May 24, 2023 - 6:00 p.m. – **Exhibit I**
    - 17-2a. Recommend Hire of Lifeguards – **Exhibit J**
    - 17-2c. Appointment of Tony Funderburg as Village Administrator – see item #18
    - 17-2c. Accept Resignation of Village Trustee Denise Albers – see item #17-1
    - 17-2d. Recommend the Creation of the Assistant Village Administrator Position – see item #15-1

20. Upcoming Meetings
  - 25 – 1. Combined Planning and Zoning Board Meeting – Tuesday, June 13, 2023 – 6:00 p.m.
  - 25 – 2. Electric Committee Meeting - Wednesday, June 14, 2023 - 5:30 p.m.
  - 25 – 3. Water/Sewer Committee Meeting – Wednesday, June 14, 2023 – 5:45 p.m.
  - 25 – 4. Streets Committee Meeting – Wednesday, June 14, 2023 – 6:00 p.m.
  - 25 – 5. Annexation Hearing for Coast to Coast Business Equipment – Monday, June 19, 2023 – 7:00 p.m.
  - 25 – 6. Public Hearing for Appropriation Ordinance – Monday, June 19, 2023 – 7:15 p.m.
  - 25 – 7. Board Meeting – Monday, June 19, 2023 – 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)a.]; 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 [5ILCS 120/2(c)(2)].