

**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 – JULY 17, 2023 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. July 5, 2023 – Board Meeting Minutes – **Exhibit A**
5. Finance
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for July 17, 2023 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit C**
 - 10 – 2. Black Knights Drum & Bugle Corps Proclamation – **Exhibit D**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions
15. Ordinances
 - 15 – 1. Ordinance #1767 – An Ordinance Amending Chapter 24 of the Revised Code of Ordinances (Traffic Schedules – Lincoln Court) – **Exhibit E**
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, July 12, 2023 – 5:30 p.m. – **Exhibit F**
 - 19-1a. Recommend Project Request #23-08 – Stock Pole Purchase – **Exhibit G**
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, July 12, 2023 – 5:45 p.m. – **Exhibit H**
 - 19-2a. Recommend Matt Trout as Signatory for any and all IEPA Wastewater Project Paperwork
 - 19-2b. Recommend TWM Invoice #79086 in the amount of \$2,000 and Invoice #79807 in the Amount of \$2,500 for Approval – **Exhibit I**
 - 19-2c. Recommend Stop Signs be installed on Lincoln Court – see item #15-1
 - 19 – 3. Streets Committee Meeting – Wednesday, July 12, 2023 – 6:00 p.m. – **No quorum**
20. Upcoming Meetings
 - 20 – 1. Finance Committee Meeting – Wednesday, July 26, 2023 – 5:30 p.m.
 - 20 – 2. Legal/Ordinance Committee Meeting – Wednesday, July 26, 2023 – 5:45 p.m.
 - 20 – 3. Personnel/Police Committee Meeting – Wednesday, July 26, 2023 – 6:00 p.m.
 - 20 – 4. Board Meeting – Monday, August 7, 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)]; 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)].