

**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 1, 2024 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. June 17, 2024 – Board Meeting Minutes – **Exhibit A**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, June 26, 2024 – 5:30 p.m. – **Exhibit B**
 - 5 – a. Board Report – MFT: \$ 2,773.37
 - 5 – b. Board Report – Utility Refunds: \$ 1,203.91
 - 5 – c. Board Report – IMEA Bill (ACH Transfer): \$ 260,220.79
 - 5 – d. Board Report - General: \$ 648,608.15
 - 5 – e. Recommend Approval to move the Electric Fund CD for \$56,625.00 to a 6-month CD at 5%
 - 5 – f. Recommend Approval of Burns McDonnell Invoice #113084-24 in the amount of \$23,097.01 - **Exhibit C**
 - 5 – g. Recommend Approval of Project Request 24-1 purchase of 4 Radar Units & Project Request 24-2 purchase of 3 Toughbook Computers – **Exhibit D**
6. Treasurer's Report
7. Attorney's Report
8. ESDA Report – ESDA Report for July 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
 - 14 – 1. Resolution #24-08: A Resolution Authorizing the Village to Enter into and the Mayor to Execute a Memorandum of Understanding with the Freeburg Waves Regarding Concessions at Swim Meets - **Exhibit G**
 - 14 – 2. Resolution #24-09: A Resolution for Improvement Under the Illinois Highway Code – **Exhibit H**
15. Ordinances
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
20. Upcoming Meetings
 - 20 – 1. Combined Planning & Zoning Board Meeting – July 9, 2024 – 6:00 p.m.
 - 20 – 2. Electric Committee Meeting - Wednesday, July 10, 2024 - 5:30 p.m.
 - 20 – 3. Water/Sewer Committee Meeting – Wednesday, July 10, 2024 – 5:45 p.m.
 - 20 – 4. Streets Committee Meeting – Wednesday, July 10, 2024 – 6:00 p.m.
 - 20 – 5. Board Meeting – Monday, July 15, 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)].