

**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 7, 2025 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. June 16, 2025 - Board Meeting Minutes – **Exhibit A**
 - 4 – 2. June 25, 2025 - Public Hearing Meeting Minutes - **Exhibit B**
 - 4 – 3. June 25, 2025 - Special Board Meeting Minutes – **Exhibit C**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, June 25, 2025 – 5:50 p.m. – **Exhibit D**
 - 5 – a. Board Report – MFT: \$ 2,507.16
 - 5 – b. Board Report – Utility Refunds: \$ 702.32
 - 5 – c. Board Report – IMEA Bill (ACH Transfer): \$ 224,241.91
 - 5 – d. Board Report - General: \$ 742,884.53
 - 5 – e. Recommend Reinvesting the Sewer CD in the amount of \$540,928.57 for 7 months at 4.23% and the Electric CD for 7 months at the current rate
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for July 7, 2025 – **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 #25-08 Volkert, Inc. Master Services Agreement – **Exhibit G**
 - 14 – 2. Resolution #25-09 A Resolution of the Board of Trustees of the Village of Freeburg, Illinois, Authorizing the Village to Enter into and the Mayor to Execute an Agreement Between the Village of Freeburg and the Board of Education of Freeburg Community High School District #77 for a School Resource Officer Program – **Exhibit H**
 - 14 – 3. Resolution #25-10 A Resolution of the Board of Trustees of the Village of Freeburg, Illinois, Authorizing the Village to Enter into and the Mayor to Execute an Intergovernmental Agreement Between the Village of Freeburg and the Board of Education of Freeburg Community High School District #77 for Police Coverage of After School Events – **Exhibit I**
 - 14 – 4. Resolution #25-11 A Resolution of the Board of Trustees of the Village of Freeburg, Illinois, Authorizing the Village to Enter into and the Mayor to Execute an Intergovernmental Agreement Between the Board of Education of Freeburg Community Consolidated School District No. 70 and the Village of Freeburg for a School Resource Officer Program – **Exhibit J**
 - 14 – 5. Resolution #25-12 A Resolution of the Board of Trustees of the Village of Freeburg, Illinois, Authorizing the Village to Enter into and the Mayor to Execute an Intergovernmental Agreement Between the Village of Freeburg and the Board of Education of Freeburg Community Consolidated School District #70 for Police Coverage of After School Events – **Exhibit K**
15. Ordinances
16. Old Business
17. New Business
 - 17 – 1. Swearing in Investigators
18. Appointments
19. Committee Meeting Minutes/Recommendations

- 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, June 25, 2025 – 6:00 p.m. – **Exhibit L**
- 19 – 2. Personnel/Police Committee Meeting – Wednesday, June 25, 2025 - 6:15 p.m. – **Exhibit M**
 - 19 – 2a. Recommend Laura Gavin be taken off Probation
 - 19 – 2b. Recommend hiring Dominic Ammons & Luke Freppon as Apprentice Lineman
- 20. Upcoming Meetings
 - 20 – 1. Combined Planning and Zoning Board Meeting – CANCELLED - Tuesday, July 8, 2025
 - 20 – 2. Electric Committee Meeting - Wednesday, July 16, 2025 - 5:30 p.m.
 - 20 – 3. Water/Sewer Committee Meeting – Wednesday, July 16, 2025 – 5:45 p.m.
 - 20 – 4. Streets Committee Meeting – Wednesday, July 16, 2025 – 6:00 p.m.
 - 20 – 5. Board Meeting – July 21, 2025 – 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).