

**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 – August 19, 2024 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. July 24, 2024 – Special Board Meeting Minutes – **Unavailable**
 - 4 – 2. August 5, 2024 – Board Meeting Minutes – **Exhibit A**
5. Finance
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for August 19, 2024 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence
 - 10 – 1. Village Engineer’s Report – **Exhibit C**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions
 - 14 – 1. Resolution #24-15 - A Resolution of the Village of Freeburg, IL Authorizing the Village of Freeburg, IL to Enter into an Intergovernmental Agreement with the Freeburg School District #70 for a School Resource officer Program – **Exhibit D**
 - 14 – 2. Resolution #24-16 - A Resolution of the Board of Trustees of the Village of Freeburg, IL, 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 E**
15. Ordinances
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, August 14, 2024 – 5:30 p.m. - **Exhibit F**
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, August 14, 2024 - 5:45 p.m. – **Exhibit G**
 - 19 – 3. Streets Committee Meeting – Wednesday August 14, 2024 – 6:00 p.m. – **Exhibit H**
 - 19-3a. Recommend Accepting Christ Brothers MFT Bid in the amount of \$293,237.77 pending IDOT approval for the Savannah Oaks Resurfacing Project
 - 19-3b. Recommend Bill May be taken off Probation
 - 19-3c. Recommend Approval of the Intergovernmental Agreement between Freeburg Community Consolidated School District No. 70 and the Village of Freeburg for A School Resource Officer Program
 - 19-3d. Recommend Approval of the Intergovernmental Agreement between Freeburg Community Consolidated School District No. 70 and the Village of Freeburg for Police Coverage of After School Events
20. Upcoming Meetings
 - 20 – 1. Finance Committee Meeting – Wednesday, August 28, 2024 – 5:30 p.m.
 - 20 – 2. Legal/Ordinance Committee Meeting - Wednesday, August 28, 2024 - 5:45 p.m.
 - 20 – 3. Personnel/Police Committee Meeting – Wednesday, August 28, 2024 – 6:00 p.m.
 - 20 – 4. Board Meeting – Tuesday, September 3, 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)].