

**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 21, 2023 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. August 7, 2023 – Board Meeting Minutes – **Exhibit A**
5. Finance
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for August 7, 2023 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **None**
 - 10 – 2. Combined Planning and Zoning Board Report – **Exhibit C**
 - 10 – 2. National Rail Safety Week Proclamation – **Exhibit D**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions –
 - 14 – 1. Resolution #23-14: A Resolution Authorizing a Representative to Sign Loan Documents – **Exhibit E**
15. Ordinances:
 - 15 – 1. Ordinance #1768: An Ordinance Amending the Traffic Schedule (Stop Sign) – **Exhibit F**
 - 15 – 2. Ordinance #1769: An Ordinance Amending Chapter 1 of the Revised Code (Village Engineer) – **Exh.G**
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, August 16, 2023 – 5:30 p.m. – **Exhibit H**
 - 19-1a. Recommend AgriCycle’s Quote for Storm Debris Grinding Option #3 – **Exhibit I**
 - 19-1b. Recommend Project Request #23-09, Maintenance Inspection at a cost of \$6,550 – **Exh. J**
 - 19-1c. Recommend CD #51335017 Withdrawal and Reinvest at 3.19% for 60 months
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, July 12, 2023 – 5:45 p.m. – **Exhibit K**
 - 19-2a. Recommend TWM Invoice #80402 in the amount of \$1,200 and Invoice #80403 in the Amount of \$2,000 for Approval – **Exhibit L**
 - 19-2b. Recommend Resolution for Representative to Sign Loan Documents – see item #14-1
 - 19 – 3. Streets Committee Meeting – Wednesday, August 16, 2023 – 6:00 p.m. – **Exhibit M**
 - 19-3a. Recommend Stop Sign be installed at Marketplace/N. Edison – see item #15-1
 - 19-3b. Recommend Village Engineer/Zoning Administrator Job Description – see item #15-2
 - 19-3c. Recommend Stan Ruhmann be promoted to the Sergeant Position
20. Upcoming Meetings
 - 20 – 1. Finance Committee Meeting – Wednesday, August 30, 2023 – 5:30 p.m.
 - 20 – 2. Legal/Ordinance Committee Meeting – Wednesday, August 30, 2023 – 5:45 p.m.
 - 20 – 3. Personnel/Police Committee Meeting – Wednesday, August 30, 2023 – 6:00 p.m.
 - 20 – 4. Board Meeting – Tuesday, September 5, 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)].