

**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 5, 2024 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. July 15, 2024 – Board Meeting Minutes – **Exhibit A**
 - 4 – 2. July 24, 2024 – Special Board Meeting Minutes – **Unavailable**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, July 24, 2024 – 5:30 p.m. – **Exhibit B**
 - 5 – a. Board Report – MFT: \$ 2,674.35
 - 5 – b. Board Report – Utility Refunds: \$ 1,035.89
 - 5 – c. Board Report – IMEA Bill (ACH Transfer): \$ 339,235.30
 - 5 – d. Board Report - General: \$ 1,223,051.84
 - 5 – e. Recommend Approval of CD for \$56,625.00 to a 6-month CD at the best available rate at Citizens Community Bank
 - 5 – f. Recommend Approval to Surplus two 2006 Dodge Dakota's, two Billy Goats, 2008 Chevy Impala, and two Lamson blowers and motors.
6. Treasurer's Report
7. Attorney's Report
8. ESDA Report – ESDA Report for August 5, 2024 – **Exhibit C**
9. Public Participation
10. Reports and Correspondence
 - 10 – 1. Village Engineer's Report – **Exhibit D**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions
 - 14 – 1. Resolution #24-13: A Resolution Adopting the St. Clair County Multi-Hazard Mitigation Plan – **Exh. E**
 - 14 – 2. Resolution #24-14: A Resolution Authorizing a Representative to Sign Loan Documents – **Exhibit F**
15. Ordinances
16. Old Business
17. New Business
 - 17 – 1. 2024 Lifeguard Day Proclamation – **Exhibit G**
18. Appointments
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, July 24, 2024 – 5:45 p.m. – **Exhibit H**
 - 19 – 2. Personnel/Police Committee Meeting – Wednesday, July 24, 2024 – 6:00 p.m. – **Exhibit I**
20. Upcoming Meetings
 - 20 – 1. Electric Committee Meeting - Wednesday, August 14, 2024 - 5:30 p.m.
 - 20 – 2. Water/Sewer Committee Meeting – Wednesday, August 14, 2024 – 5:45 p.m.
 - 20 – 3. Streets Committee Meeting – Wednesday, August 14, 2024 – 6:00 p.m.
 - 20 – 4. Board Meeting – Monday, August 19, 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)].