

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 7, 2013 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
- 4 – 1. July 17, 2023 - Regular Board Meeting – **Exhibit A**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, July 26, 2023 - 5:30 p.m. - **Exhibit B**

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|---|---------------|
| 5 – a. Board Report – MFT: | \$ 560.00 |
| 5 – b. Board Report – Utility Refunds: | \$ 189.58 |
| 5 – c. Board Report – ACH Transfer/IMEA Bill: | \$ 327,535.08 |
| 5 – d. Board Report - General: | \$ 607,839.79 |
 - 5 – 2. Recommend CD#51335017 be cashed in and reinvested for 7 months at 5% interest at Citizens Bank
6. Treasurer's Report
7. Attorney's Report
8. ESDA Report – ESDA Report for August 7, 2023 – **Unavailable**
9. Public Participation
10. Reports and Correspondence
 - 10 – 1. Zoning Administrator's Report – **None**
 - 10 – 2. Black Knights Drum & Bugle Corps Proclamation – **Exhibit C**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions
15. Ordinances
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, August 7, 2023 – 5:45 p.m. – **Exhibit D**
 - 19 – 2. Personnel/Police Committee Meeting - Wednesday, August 7, 2023 - 6:00 p.m. – **Exhibit E**
 - 19-2a. Recommend Defender Product Solutions Quote for the Labor to Install the Camera System under Project #23-08 in the amount of \$6,600.00 – **Exhibit F**
 - 19-2b. Recommend Bill May be hired as a Crew Worker
20. Upcoming Meetings
 - 20 – 1. Combined Planning and Zoning Board Meeting – Tuesday, August 8, 2023 – 6:00 p.m.
 - 20 – 2. Electric Committee Meeting - Wednesday, August 16, 2023 - 5:30 p.m.
 - 20 – 3. Water/Sewer Committee Meeting – Wednesday, August 16, 2023 – 5:45 p.m.
 - 20 – 4. Streets Committee Meeting – Wednesday, August 16, 2023 – 6:00 p.m.
 - 20 – 5. Board Meeting – Monday, August 21, 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)a.]; 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 [5ILCS 120/2(c)(2)].