

**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](mailto:mtrout@freeburg.com)

**REGULAR BOARD MEETING AGENDA – September 16, 2024 - 7:30 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. September 3, 2024 – Board Meeting Minutes – **Exhibit A**
5. Finance
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for September 16, 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
15. Ordinances
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
  - 19 – 1. Electric Committee Meeting – Wednesday, September 11, 2024 – 5:30 p.m. - **Exhibit D**
  - 19 – 2. Water/Sewer Committee Meeting – Wednesday, September 11, 2024 - 5:45 p.m. – **Exhibit E**
  - 19 – 3. Streets Committee Meeting – Wednesday September 11, 2024 – 6:00 p.m. – **Exhibit F**
    - 19 – 3a. Recommend Approval of FY24 Audit – **Exhibit G**
20. Upcoming Meetings
  - 20 – 1. Finance Committee Meeting – Wednesday, September 25, 2024 – 5:30 p.m.
  - 20 – 2. Legal/Ordinance Committee Meeting - Wednesday, September 25, 2024 - 5:45 p.m.
  - 20 – 3. Personnel/Police Committee Meeting – Wednesday, September 25, 2024 – 6:00 p.m.
  - 20 – 4. Board Meeting – Monday, October 7, 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)].