

**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 3, 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 – **Exhibit A**
  - 4 – 2. August 19, 2024 – Board Meeting Minutes – **Exhibit B**
5. Finance
  - 5 – 1. Finance Committee Meeting – Wednesday, August 28, 2024 – 5:30 p.m. – **Exhibit C**

5 – a. Board Report – MFT:	\$ 23,428.65
5 – b. Board Report – Utility Refunds:	\$ 393.60
5 – c. Board Report – IMEA Bill (ACH Transfer):	\$ 362,746.89
5 – d. Board Report - General:	\$ 671,964.22
6. Treasurer's Report
7. Attorney's Report
8. ESDA Report – ESDA Report for September 3, 2024 – **Exhibit D**
9. Public Participation
10. Reports and Correspondence
  - 10 – 1. Village Engineer's Report – **Exhibit E**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions
  - 14 – 1. Resolution #24-17: A Resolution of Two (2) Memorandums of Understanding Between the Village and the International Union of Operating Engineers, AFL-CIO Local 148 Regarding Overtime, Callouts & Vacation – **Exhibit F**
15. Ordinances
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
  - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, August 28, 2024 – 5:45 p.m. – **Exhibit G**
  - 19 – 2. Personnel/Police Committee Meeting – Wednesday, August 28, 2024 - 6:00 p.m. – **Exhibit H**
    - 19-2a. Recommend Retiring K9 Mac and turning him over to the Boeving family.
20. Upcoming Meetings
  - 20 – 1. Electric Committee Meeting - Wednesday, September 11, 2024 - 5:30 p.m.
  - 20 – 2. Water/Sewer Committee Meeting – Wednesday, September 11, 2024 – 5:45 p.m.
  - 20 – 3. Streets Committee Meeting – Wednesday, September 11, 2024 – 6:00 p.m.
  - 20 – 4. Board Meeting – Tuesday, September 16, 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)].