

**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 – SEPTEMBER 5, 2013 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. August 21, 2023 - Regular Board Meeting – **Exhibit A**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, August 30, 2023 - 5:30 p.m. - **Exhibit B**

5 – a. Board Report – MFT:	\$ 25,045.52
5 – b. Board Report – Utility Refunds:	\$ 188.98
5 – c. Board Report – ACH Transfer/IMEA Bill:	\$ 342,611.73
5 – d. Board Report - General:	\$ 1,821,791.73
6. Treasurer’s Report – Treasurer’s Reports for March 31, 2023; April 30, 2023 and May 31, 2023 – **Exhibit C**
7. Attorney’s Report
8. ESDA Report – ESDA Report for August 30, 2023 – **Exhibit D**
9. Public Participation
10. Reports and Correspondence
 - 10 – 1. Zoning Administrator’s Report – **None**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions
15. Ordinances
16. Old Business
17. New Business
 - 17 – 1. Recommend Riess/Murphy Preliminary Plat for Approval – **Exhibit E**
18. Appointments
 - 18 – 1. Recommend Tim Pruett be appointed as Village Engineer at a salary of \$109,000.
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, August 30, 2023 – 5:45 p.m. – **Exhibit F**
 - 19 – 2. Personnel/Police Committee Meeting - Wednesday, August 30, 2023 - 6:00 p.m. – **Exhibit G**
 - 19-2a. Recommend Brittney Borkowski and Hunter Borger be taken off Probation
20. Upcoming Meetings
 - 20 – 1. Combined Planning and Zoning Board Meeting – Tuesday, September 12, 2023 – 6:00 p.m.
 - 20 – 2. Electric Committee Meeting - Wednesday, September 13, 2023 - 5:30 p.m.
 - 20 – 3. Water/Sewer Committee Meeting – Wednesday, September 13, 2023 – 5:45 p.m.
 - 20 – 4. Streets Committee Meeting – Wednesday, September 13, 2023 – 6:00 p.m.
 - 20 – 5. Annexation Hearing – Monday, September 18, 2023 – 7:15 p.m.
 - 20 – 6. Board Meeting – Monday, September 18, 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)].