

**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 – FEBRUARY 5, 2024 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
4 – 1. January 16, 2024 – Board Meeting Minutes – **Exhibit A**
5. Finance
5 – 1. Finance Committee Meeting – Wednesday, January 24, 2024 - 5:30 p.m. - **Exhibit B**

5 – a. Board Report – MFT:	\$ 663.88
5 – b. Board Report – Utility Refunds:	\$ 985.93
5 – c. Board Report – ACH Transfer/IMEA Bill:	\$ 205,819.00
5 – d. Board Report - General:	\$ 561,205.17
6. Treasurer’s Report – Treasurer’s Reports for 8/31/23, 9/30/23, 10/31/23 and 11/30/23 – **Exhibit C**
7. Attorney’s Report
8. ESDA Report – ESDA Report for February 5, 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
15. Ordinances
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
19 – 1. Legal/Ordinance Committee Meeting – Wednesday, January 24, 2024 – 5:45 p.m. – **Exhibit F**
19 – 2. Personnel/Police Committee Meeting - Wednesday, January 24, 2024 - 6:00 p.m. – **Exhibit G**
19 – 2a. Recommend posting for lifeguards for the 2024 season.
20. Upcoming Meetings
20 – 1. Combined Planning and Zoning Board Meeting - Tuesday, February 13, 2024 – 6:00 p.m.
20 – 2. Electric Committee Meeting - Wednesday, February 14, 2024 - 5:30 p.m.
20 – 3. Water/Sewer Committee Meeting – Wednesday, February 14, 2024 – 5:45 p.m.
20 – 4. Streets Committee Meeting – Wednesday, February 14, 2024 – 6:00 p.m.
20 – 5. CLOSED IN OBSERVANCE OF PRESIDENT’S DAY – Monday, February 19th
20 – 6. Board Meeting – Tuesday, February 20, 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)].