

**VILLAGE PRESIDENT**  
Seth Speiser

**VILLAGE CLERK**  
Jerry Menard

**VILLAGE TRUSTEES**  
Ray Matchett, Jr.  
Mike Blaies  
Denise Albers  
Dean Pruett  
Michael Heap  
Lisa Meehling

**VILLAGE TREASURER**  
Bryan A. Vogel

# VILLAGE OF FREEBURG

**FREEBURG MUNICIPAL CENTER**  
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**VILLAGE ADMINISTRATOR**  
Tony Funderburg

**PUBLIC WORKS DIRECTOR**  
John Tolan

**POLICE CHIEF**  
Michael J. Schutzenhofer

**ESDA COORDINATOR**  
Eugene Kramer

**ZONING ADMINISTRATOR**  
Matt Trout

**VILLAGE ATTORNEY**  
Weilmuenster & Keck, P.C.

October 22, 2018

## NOTICE

### **MEETING OF FINANCE COMMITTEE (Finance/Industrial Park/Economic Development/Budget) (Albers/Blaies/Matchett/Pruett)**

#### **VILLAGE OF FREEBURG**

A Finance Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, **Wednesday, October 24, 2018, at 5:45 p.m.**

#### **FINANCE COMMITTEE MEETING AGENDA**

##### **I. Items to be Reviewed:**

- A. Review of Board List
- B. Review of Investments
- C. Income Statement
- D. Treasurer's Report
  - 1. Treasurer's Annual Financial Report for FY2018
- E. Old Business
  - 1. Approval of September 26, 2018 Minutes
  - 2. Attorney's Invoice
  - 3. Newsletter
  - 4. Phone System Quotes
- F. New Business
  - 1. West Plant Engineering Firm
- G. Public Participation
- H. Adjourn

At said Finance Meeting, the Village Trustees may vote on whether or not to hold an Executive Session to discuss potential litigation [5 ILCS, 120/2 - (c)(11)]; the selection of a person to fill a public office [5 ILCS, 120/2 - (c) (3)]; personnel [5 ILCS, 120/2 - (c)(1)]; collective negotiating matters between the public body and its employees or their representatives [5 ILCS-120/2 (c)(2), real estate transactions [5 ILCS, 120/2-(c)(5)], or to discuss executive session minutes, [5 ILCS, 120/2-(c)(21)}