

**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.

November 26, 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, November 28, 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 Reports for 4/30/18; 5/31/18 and 6/30/18
- E. Old Business
  - 1. Approval of October 24, 2018 Minutes
  - 2. Attorney's Invoice
  - 3. Newsletter
  - 4. New Sewer Plant
- F. New Business
  - 1. Ordinance #1672 – Tax Levy Ordinance
  - 2. Ordinance #1673 – TIF Bond Tax Abatement
  - 3. Ordinance #1674 – Electric Bond Tax Abatement
  - 4. Resolution #18-11 – A Resolution Authorizing the Village to Renew its Liability Insurance with Arthur J. Gallagher & Co.
  - 5. Employee Christmas Bonus
- 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)]