

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mike Blaies
Ray Matchett, Jr.
Lisa Meehling
Denise Albers
Michael Heap
Bob Kaiser

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.

February 24, 2020

NOTICE

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

VILLAGE OF FREEBURG

A Finance Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, **Wednesday, February 26, 2020, 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
- E. Old Business
 - 1. Approval of January 29, 2020 Minutes
 - 2. Attorney's Invoice
 - 3. Newsletter
 - 4. Audit Proposals from C.J. Schlosser and Fick, Eggemeyer & Williamson
- F. New Business
 - 1. TWM Invoice #64948 in the amount of \$5,175 and Invoice #64895 in the amount of \$5,601
 - 2. Himstedt Roofing Invoice #7748 in the amount of \$7830
 - 3. Resolution #20-02: A Resolution Authorizing the Village to Enter into and the Mayor to Execute a Professional Services Agreement with TWM for the 2020 Freeburg Streets – Phase I Project
 - 3. 2020 MFT
 - 4. Village Hall Window Tint
 - 5. FY2021 Budget
- 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)]