

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mathew Trout
Dean Pruett
Lisa Meehling
Ray Matchett, Jr.
Mike Blaies
Denise Albers

VILLAGE OF FREEBURG

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VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

FREEBURG REGULAR BOARD MEETING MONDAY, APRIL 18, 2016 @ 7:30 P.M. BOARD MEETING MINUTES

CALL TO ORDER: Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Monday, April 18, 2016 in the Freeburg Municipal Board Room.

PLEDGE OF ALLEGIANCE: Those present and the Board Members recited the Pledge of Allegiance.

ROLL CALL: Trustee Denise Albers – here; Trustee Mike Blaies – here; Trustee Matt Trout – here; Trustee Ramon Matchett, Jr. – here; Trustee Lisa Meehling – here; Trustee Dean Pruett – here; Mayor Seth Speiser – here; (7) present, 0 absent). Mayor Speiser announced there is a quorum.

EXHIBIT A:

Mayor Speiser stated we have the minutes from Monday, April 4, 2016 Regular Board Meeting for approval.

Trustee Elizabeth Meehling motioned to accept the minutes with corrections from the Regular Board Meeting Monday, April 4, 2016 and Trustee Mathew Trout seconded the motion. All voting aye, the motion carried.

FINANCE: None.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: Attorney Manion said on the Burrows case it is set for May 19th in Mount Vernon. Attorney Manion said on the Local Debit Recovery Program he has a draft of it and it is pretty much ready to go. Attorney Manion explained what still has to be done to complete it. Attorney Manion stated we should have a Committee As A Whole meeting to go through it. Attorney Manion asked to go into Executive Session to Discuss Litigation 5 ILCS 120/2-(c)(11) and Real Estates 5 ILCS 120/2-(c)(5).

REGULAR BOARD MEETING EXECUTIVE SESSION 7:33 P.M.

Trustee Mathew Trout motioned to go into Executive Session to Discuss Litigation 5 ILCS 120/2-(c)(11) and Real Estate ILCS 120/2-(c)(5) Trustee Elizabeth Meehling seconded the motion. All voting aye, motion carried.

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EXECUTIVE SESSION ENDED

7:50 P.M.

Trustee Mathew Trout motioned to reconvene the Regular Board Meeting at 7:51 p.m. Trustee Elizabeth Meehling seconded the motion. All voting aye, the motion carried.

EXHIBIT B:

ESDA REPORT: ESDA Coordinator Kramer gave his report on the following:

1. Gene informed us he received outdoor warning siren quotes per request, from Bruce Fisher who is the Sales Consultant for BVPS. Federal signal corp. equipment. Gene stated after all information is in, he will let us know what the cost will be.
2. Gene said he sent emails to Freeburg Public Safety departments of Fire, Police, and Public Works with ESDA sections of MOSES, LTN, and shelter managers to review and update the Freeburg ESDA Emergency Operations Plan. The meeting has been schedule for next Monday at 7:00 p.m.
3. Gene said he contacted the Freeburg Total Fitness Center, Mr. Deutsch, to confirm the continued Freeburg ESDA evaluation shelter agreement as was had with previous owner, Bruce Burk. New agreement forms with new owner signatures will be sent to Mr. Deutsch as well as information updated in EOP.
4. Gene said he donated a 30" TV as a monitor for the ESDA office and would like to thank Mr. Jeff Mohr and Mr. Tony McDonald for in installing of the unit.

PUBLIC PARTICIPATION: None.

REPORTS AND CORRESPONDANCE:

EXHIBIT C:

Zoning Administrator's Report: Mayor Speiser said next we have our Zoning Administrator's Report. Are there any questions for Zoning Administrator Henning? Hearing none we will move on.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS. None.

EXHIBIT D:

BIDS: Mayor Speiser stated we have the HVAC Bids. Trustee Albers said at this time she would like to make a motion.

*Trustee Denise Albers motioned to accept the bid from Bel-O-Cooling & Heating Inc. in the amount of \$18,943.00 for the HVAC System for the Village Hall and Trustee Elizabeth Meehling seconded the motion. **ROLL CALL:** Trustee Denise Albers – aye; Trustee Lisa Meehling – aye; Trustee Matt Trout – aye; Trustee Dean Pruett – aye; Trustee Mike Blaies – aye; Trustee Ramon Matchett, Jr. – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.*

EXHIBIT E:

RESOLUTION: Mayor Speiser said we have Resolution #16-04. A Resolution Amending the Solid Waste Collection Fees (2016)

Trustee Bert Pruett, motioned to adopt Resolution #16-04 by title only and Trustee Ramon Matchett, Jr. seconded the motion. ROLL CALL: Trustee Dean Pruett – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Mike Blaies – aye; Trustee Denise Albers – aye; Trustee Lisa Meehling – aye; Trustee Matt Trout – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXHIBIT F:

ORDINANCE: Mayor Speiser stated we have Ordinance #1579. An Ordinance Declaring Certain Personal Property to be Surplus Property and Authorizing the Sale or Disposition Thereof (1983 Chevrolet C7D042 Dump Truck.

Trustee James Blaies motioned to adopt Ordinance #1579 by title only and Trustee Ramon Matchett, Jr. seconded the motion. ROLL CALL: All voting aye, motion carried. (6 ayes, 0 nays, 0 absent).

EXHIBIT G:

ORDINANCE: Mayor Speiser stated we have Ordinance #1580. An Ordinance of the Board of Trustees of the Village of Freeburg, Illinois, Authorizing the Village to Enter Into and the Mayor to Execute a Memorandum of the Understanding with the Freeburg Waves regarding Concessions at Swim Meets.

Trustee Denise Albers motioned to adopt Ordinance #1580 by title only and Trustee Mathew Trout seconded the motion. ROLL CALL: Trustee Denise Albers – aye; Trustee Matt Trout – aye; Trustee Lisa Meehling – aye; Trustee Mike Blaies – aye; Trustee Dean Pruett – aye; Trustee Ramon Matchett, Jr. – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

OLD BUSINESS: None.

NEW BUSINESS: None.

APPOINTMENTS: None.

COMMITTEE MEETING REPORTS:

EXHIBIT H:

Electric Committee Meeting:

Trustee Mike Blaies called the meeting of Electric Committee to order at 5:30 p.m. on Wednesday, April 13, 2016.

The following items were talked about or discussed:

OLD BUSINESS:

1. Surplus Temporary Service Equipment: Trustee Blaies said we talked about surplus equipment, which Shane put on the ibid state website. We just passed the Ordinance on this earlier on the agenda.
2. IMEA: Trustee Blaies said we are still moving forward on the IMEA Grant Program out at the SAVE Site.

3. South Loop Extension: Trustee Blaies said headline man Shane is going to reroute the plan differently.

We talked a little about Mr. Woods who had the solar system on his house.

NEW BUSINESS:

1. Staff Raises: Trustee Blaies stated we talked about the staff raises and at this time he would like to make a motion.

Trustee James Blaies motioned the Village Staff receive a 2.5% raise for union and nu-union full-time employees and Trustee Ramon Matchett, Jr. seconded the motion. ROLL CALL: Trustee Mike Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Dean Pruett – aye; Trustee Matt Trout – aye; Trustee Lisa Meehling – aye; Trustee Denise Albers – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXHIBIT I:

Public Works Committee Meeting: (Trash/Water/Sewer)

Trustee Dean Pruett called the meeting of Public Works Committee to order at 5:45 p.m. on Wednesday, April 13, 2016.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. Sewer project: Trustee Pruett said we discuss the sewer project getting started.

2. Sewer issues: Trustee Pruett stated we will have some televising being done by the General Sheet Metal in that area.

3. Countryside Lane Annexations: Trustee Pruett said the water lines has been flushed and there are a couple of samples that need to be taken.

4. Spring Clean Up: Trustee Pruett said this project went very well.

5. Leaf Pickup Program: We discussed the Leaf Program and looking to purchases a new leaf machine. So this time he would like to make a motion.

Trustee Bert Pruett motioned to purchase a leaf vacuum machine and not to exceed \$77,000 and Trustee Ramon Matchett, Jr. seconded the motion. ROLL CALL: Trustee Dean Pruett – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Mike Blaies – aye; Trustee Matt Trout – aye; Trustee Lisa Meehling – aye; Trustee Denise Albers – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

NEW BUSINESS:

1. Trash Rates: Trustee Pruett said we talked about the trash rates. If we increase the trash pickup rates this would help pay for the leaf machine. If trash rates go up to \$12.75 it will stay at this rate for the next 5 years.

EXHIBIT K:

Public Property Committee Meeting: (Streets/Municipal Center/Pool/Parks & Recreation)

Trustee Denise Albers called the Public Property Committee Meeting to order at 6:00 p.m. on Wednesday, April 13, 2016.

The following items were talked about or discussed under:

POOL: OLD BUSINESS:

1. Pool/Storm Shelter/St. Clair County Parks Grant: Trustee Albers said the shelter is done. We will be planting grass and the tables and bike racks have been ordered.
2. Internet at Pool: Trustee Albers stated we ordered I pads for the pool. The Ipad at the pool will have a swipe card to process debit and credit card payments.
3. Water Acclimation Lessons: We had some people wanting to enroll their younger children under the age of 5 years. We don't have the staffing capability to attend to this age group. We are recommending to start accepting children that will be going into first grade. We will be changing the wording, it will be "Beginning Water Skills."
4. Pool Slide: Trustee Albers stated the slide cost is a lot higher than we anticipated. We directed Tony to look for a less expensive slide.

NEW BUSINESS: None.

STREETS:

OLD BUSINESS:

1. Safe Routes to School: Trustee Albers said we sent a letter to Rhutasel & Association stating the project is on hold. The committee decided to discontinue the project, and still keep it as one project we would like to include in the 3 to 5 year plan.
2. MFT/Ditch on North Main: Trustee Albers stated we are waiting on approval.
3. Drainage Problem Areas/Southgate Dr./Countryside Lane: Trustee Albers said we have been repairing culverts in several areas. We completed some dirt work on previous repair spots.
4. East Apple issues: Trustee Albers said we will worked on this over the summer months.
5. Honor Tree Program: We are still working on this program.
6. Security System/Bullet-Proof Glass: The bullet-proof glass for the village hall has arrived and waiting on the tray. The security system personnel have been working with our network people. This should be ready soon. We will be using the \$8,000 grant on this project.

1. Christian Home Care Services Request to Collect Donations: The Christian Home Care request to do their yearly request to collect donations and the committee approved their request.
2. Locklar-Smith Post 550 Request to use Village Park: Trustee Albers said the committee grant Locklar-Smith Post 550 their request to use the Village Park for Memorial Ceremony.
3. Bids for HVAC System: Trustee Albers stated we took care of this earlier on the agenda.

UPCOMING MEETINGS:

Legal/Ordinance Committee Meeting – Wednesday, April 27, 2016 – 5:30 p.m.

Finance Committee Meeting – Wednesday, April 27, 2016 – 5:45 p.m.

Personnel/Police Committee Meeting – Wednesday, April 27, 2016 – 6:00 p.m.

Board Meeting – Monday, May 2, 2016 – 7:30 p.m.

VILLAGE MAYOR & TRUSTEES' COMMENTS:

Trustee Denise Albers – She would like to thank Gene for his donations of the TV set.

Trustee Lisa Meehling – No thank you.

Trustee Matt Trout – He just wanted to let everyone know we met for the Chili Cook Off and it will be held on Saturday, October 8th. He would like to thank the Public Works Department for all of their help with the Spring Clean Up.

Village Clerk Jerry Menard – John you and your crew did a good job on the Spring Clean Up weekend and a lot of people have comment on it.

Trustee Blaies – Thank John for all of the help on the Spring Clean-up. He also would like to remind everyone the Electric Meeting will be held at the North Power Plant.

Trustee Ramon Matchett, Jr. – He would like to thank John and his guys for a great job on the Spring Clean Up.

Trustee Dean Pruett – Great job on the Spring Clean Up.

Zoning Administrator Gary Henning – No thank you.

Village Administrator Tony Funderburg – No thank you.

Village Attorney Manion – No thank you.

Public Works Director John Tolan - We did thank the company guys they did do a good job on the cleanup. They hand everyone cleanup Saturday night and you wouldn't even know they were there.

Mayor Seth Speiser – He thank everyone for coming this evening.

ADJOURNMENT:

Mayor Speiser called for motion to adjourn the meeting.

Trustee Mathew Trout motioned to adjourn the meeting at 8:06 p.m. Trustee Elizabeth Meehling and seconded the motion. All voting aye, motion carried.


Jerry Lynn Menard
Village Clerk