

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mathew Trout
Dean Pruet
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.

Finance Committee Meeting
(Finance/Industrial Park/Economic Development/Budget)
(Matchett/Albers/Meehling/Trout)
Wednesday, April 27, 2016 at 5:45 p.m.

Chairman Ray Matchett officially called the meeting of the Finance Committee to order at 6:00 p.m. on Wednesday, April 27, 2016. Those in attendance were Chairperson Ray Matchett, Trustee Denise Albers, Trustee Lisa Meehling, Trustee Matt Trout, Mayor Seth Speiser, Treasurer Bryan Vogel, Trustee Mike Blaies, Trustee Dean Pruet, Village Clerk Jerry Menard, Public Works Director John Tolan, Village Administrator Tony Funderburg, Finance Clerk Debbie Pierce and Office Manager Julie Polson. Guest present: Janet Baechle.

A. REVIEW OF BOARD LISTS: The Board Lists were reviewed by the committee. Trustee Trout asked about the money given to the schools, and Julie advised when the recycling center was started, we told the schools we wouldn't take any of that revenue from them. We split any money received for the paper recycling between St. Joe's, and the grade and high schools equally.

B. REVIEW OF INVESTMENTS: Nothing new.

C. INCOME STATEMENT: Finance Clerk Debbie Pierce said some of the items charged in April will be backed out and put into March for the electric, water and sewer funds.

C. TREASURER'S REPORT: Treasurer Vogel had nothing new to report.

E. OLD BUSINESS:

1. Approval of March 30, 2016 Minutes. Trustee Matt Trout motioned to approve the March 30, 2016 minutes and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.
2. Attorney Invoices: No questions.
3. Sign at Industrial Park: Public Works Director John Tolan stated the holes are getting augered tomorrow and the concrete will be poured on Friday. The first sign will be done within next couple of weeks. Tony advised the high point of the sign will be towards the road. Tony said we decided to put 10 panels on the first sign for the businesses. John advised Jerry is already building the second sign.
4. 3-to-5 year plan/Strategic Plan/Spreadsheet of Agreements: Tony is going to add working on the water mains in front of the high school. He and John will work on a plan to see if there's a way to get better water pressure up front. Item will be taken off the agenda. When Tony has an addition, he will email it to everyone.

5. Newsletter: Tony said we need people to give us events. Trustee Trout would like to keep this on the agenda. The next newsletter will encompass July, August and September.

F. NEW BUSINESS:

1. Pool Equipment: Tony found the exact same slide for \$18,401.00 delivered. Jerod Heintz helped out, and said we can install it. Tony said the only issue is the directional bore. If we can't do it, there would be an additional \$1,000 to have that done. He would like it placed on Monday's agenda for approval. Trustee Meehling asked if there will be a warranty issue if we install ourself. Tony said we would need a stamped architectural drawing, and EWR can do that for \$300. Mr. Heintz advised Tony if we have any issues, his guys will come over and help us out. He told Tony it's a great slide and asset to the pool.

Trustee Lisa Meehling motioned to recommend to the full Board the purchase of a Vortex Slide at a cost of \$18,401.76 and Trustee Matt Trout seconded the motion. All voting yea, the motion carried.

Tony advised when the access control representative visited Village Hall, he advised since we have a fire protection system, they need to install something in order to tie it into that system which will cost an extra \$1,700. Trustee Trout asked if the other bids had that, and Tony advised they were stated as a separate cost. The committee agreed to the additional \$1,700.00 for the access system.

With respect to running fiber between our buildings, Tony had a meeting with our phone company and IT company. They recommend using Charter which has a program for municipalities to take fiber underground at a cost of \$450/mo. Once we bring service in here, Tony said we can eliminate all our other stuff. We will have one internet that will serve all of our buildings including the pool and sewer plant. There will be no cost to run the fiber to our building, and we will receive 13 static ips which is a good deal for us. He would like to put the contract on the board agenda. Trustee Blaies asked the length of the contract, and Tony believes it is a month-to-month contract. Tony will review the contract to verify that. The static IP addresses are a secure link that both our police department and power plant need. We will have one for our phone system so they won't need to come out when it goes down. John advised this will improve our system reliability. The committee agreed for Tony to move forward with this.

G. PUBLIC PARTICIPATION: Janet asked about the slide and if the \$1,000 should have been included in the price. Tony said we have authority to approve anything under \$5,000.

H. ADJOURN: *Trustee Matt Trout motioned to adjourn the meeting at 6:20 p.m. and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager