

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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Finance Committee Meeting
(Finance/Industrial Park/Economic Development/Budget)
(Matchett/Albers/Meehling/Trout)
Wednesday, February 24, 2016 at 5:45 p.m.

VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

Chairman Ray Matchett officially called the meeting of the Finance Committee to order at 5:45 p.m. on Wednesday, February 24, 2016. Those in attendance were Chairperson Ray Matchett, Trustee Denise Albers, Trustee Lisa Meehling, Trustee Matt Trout, Mayor Seth Speiser, Treasurer Bryan Vogel (absent), Trustee Mike Blaies, Trustee Dean Pruett, Village Clerk Jerry Menard, Public Works Director John Tolan, Village Administrator Tony Funderburg, Finance Clerk Debbie Pierce and Office Manager Julie Polson.

A. REVIEW OF BOARD LISTS: The Board Lists were reviewed with the following questions: Modern Marketing, bookmarks for stop bullying and shield badge sticker; Locis – billing software; Linda Eckels – reimbursement for when a truck took wires off her house; Econo John – portable restroom for our workers for the Country Side Lane project; Vandalia Rental – chipper.

B. REVIEW OF INVESTMENTS: None.

C. INCOME STATEMENT: None.

D. TREASURER'S REPORT: Treasurer's reports for July, August and September of 2015 were presented. Debbie advised she gives Bryan 3 months at a time, and we are only one quarter behind. Julie further said you have to wait until the audit is done before the reports can be completed.

Trustee Matt Trout motioned to recommend to the full Board the Treasurer's Reports for July 31, 2015; August 31, 2015 and September 30, 2015 for approval and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

E. OLD BUSINESS:

1. Approval of January 27, 2016 Minutes. Trustee Matt Trout motioned to approve the January 27, 2016 minutes with correction and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.
2. Attorney Invoices: None available.
3. Sign at Industrial Park: Ongoing.
4. 3-to-5 year plan/Strategic Plan: Administrator Funderburg stated the 3-to-5-year plan will be worked on after the budget has been approved.
5. Newsletter: Julie is working on it.

6. Budget: Tony advised we have the proposed budget in tonight's packet. It needs to go to a Committee as a Whole review more thoroughly. The meeting is scheduled for Wednesday, March 2, 2016 at 5:30 p.m.

F. NEW BUSINESS: TF stated the Village Hall HVAC system needs to be replaced. He has a request for proposal that he would like everyone to review. He would like to send the RFB out as soon as possible. He had budgeted for the admin and police department windows be replaced with bullet-proof glass. He has 3 quotes coming in. Lastly, he would like to have a swipe-card door access system installed, and the approximate cost is \$19,000. He said these are all items that need to be done, and also said he doesn't spend money just because it was budgeted. He firmly believes all of these projects are needed. Lobby Day is May 4th in Springfield, and asked if anyone would like to go. Mayor Speiser said he will attend.

G. PUBLIC PARTICIPATION: None.

H. ADJOURN: *Trustee Matt Trout motioned to adjourn the meeting at 6:03 p.m. and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager