

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mathew Trout
Dean Pruett
Elizabeth Niebruegge
Lisa Meehling
Ray Matchett, Jr.
Mike Blaies

VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER
14 SOUTHGATE CENTER, FREEBURG, IL 62243
PHONE: (618) 539-5545 • FAX: (618) 539-5590
Web Site: www.freeburg.com

Finance Committee Meeting
(Finance/Industrial Park/Economic Development/Budget)
(Matchett/Meehling/Niebruegge/Trout)
Wednesday, July 29, 2015 at 6:00 p.m.

VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

Chairman Ray Matchett officially called the meeting of the Finance Committee to order at 6:00 p.m. on Wednesday, July 29, 2015. Those in attendance were Chairperson Ray Matchett, Trustee Lisa Meehling (via phone), Trustee Elizabeth Niebruegge, Trustee Matt Trout (via phone), Mayor Seth Speiser, Treasurer Bryan Vogel, Trustee Mike Blaies, Trustee Dean Pruett, Village Clerk Jerry Menard, Public Works Director John Tolan, Village Administrator Tony Funderburg, Finance Clerk Debbie Pierce (absent) and Office Manager Julie Polson. Guest present: Janet Baechle.

- A. REVIEW OF BOARD LISTS:** The Board Lists were reviewed by the committee. There were no expenses questioned.
- B. REVIEW OF INVESTMENTS:** We have four CDs coming due in January, 2016.
- C. INCOME STATEMENT:** Tony said with regard to MFT, the state was only supposed to cut one month, and we found today that they have cut 2. Julie said we did not receive June's video gaming and won't receive anymore until the budget is passed. Tony will look into this further because the state is cutting the money for projects in process that were approved.
- D. TREASURER'S REPORT:** None.
- E. OLD BUSINESS:**
- Approval of June 24, 2015 Minutes. Trustee Matt Trout motioned to approve the June 24, 2015 minutes and Trustee Elizabeth Niebruegge seconded the motion. All voting yea, the motion carried.
 - Attorney Invoices: Two months of invoices were provided for review.
 - Sign at Industrial Park: John said he is busy on other projects.
 - Economic Development: Tony said we are in the early stages of working on a couple new businesses for the market place. We also have a possible new lead on a business for one of the 5-acre lots at the Industrial Park. Trustee Niebruegge said once the comprehensive plan is passed, an economic development committee would use the comprehensive plan to help shape economic development in Freeburg. Tony advised that committee could be part of this one or mayor appointed.

5. 3-to-5 year plan/Strategic Plan: Tony said it has not been updated. This will be done once the audit has been approved.
6. Newsletter: Tony said the first edition is out and believes it is a great beginning. We will get a form on the website for newsletter suggestions. Tony hopes this will help with communication between organizations on scheduling events. Julie checked with the Tribune and to run the newsletter with a pastel color would be an additional \$22 and \$33 for a brighter color.

F. NEW BUSINESS: None.

G. PUBLIC PARTICIPATION: None.

H. ADJOURN: *Trustee Elizabeth Niebruegge motioned to adjourn the meeting at 6:13 p.m. and Trustee Matt Trout seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager