

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

FREEBURG MUNICIPAL CENTER  
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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, June 29, 2016 at 5:45 p.m.

Chairman Ray Matchett officially called the meeting of the Finance Committee to order at 6:40 p.m. on Wednesday, June 29, 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 (absent), Village Clerk Jerry Menard (absent), 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:** Swank Motion Picture, \$375.00 – movie for the pool, comes out of the community relations fund.

**B. REVIEW OF INVESTMENTS:** No investment renewal until October.

**C. INCOME STATEMENT:** The video gaming revenue has been cut off because of the lack of a State budget. Administrator Funderburg asked Debbie to reclass the sewer expense from 52-43-880 into 52-43-811. Tony further said we just have to deal with the state and lack of funds.

**C. TREASURER'S REPORT:** None.

**E. OLD BUSINESS:**

1. Approval of May 25, 2016 Minutes. Trustee Lisa Meehling motioned to approve the May 25, 2016 minutes and Trustee Matt Trout seconded the motion. All voting yea, the motion carried.
2. Attorney Invoices: The attorney invoices were presented for review. There were no questions.
3. Newsletter: There were no comments on the newsletter that went out in June. The next edition will encompass October – December. Any items need to be submitted by mid September.

**F. NEW BUSINESS:**

1. FY2016 Audit/Contract: This is the last year of our contract with CJ Schlosser. The state is proposing to amend the law so that we can't use the same auditors within a certain timeframe. Tony believes there aren't a lot of companies that handle municipalities.
2. SIMAPC Annual Dues: The committee decided not to pay the invoice.

Tony advised there is a St. Clair County Parks Grant for \$30,000 that is due in two weeks. The only project he can think of is a playground for the pool area. Trustee Trout said he would like to see some ADA features included. The committee asked Tony to move forward with the grant application.

**G. PUBLIC PARTICIPATION:** Janet asked if you can have the auditors use a different person each time so you can keep the same firm.

**H. ADJOURN:** *Trustee Matt Trout motioned to adjourn the meeting at 6:58 p.m. and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*



Julie Polson  
Office Manager