

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.

Finance Committee Meeting
(Finance/Industrial Park/Economic Development/Budget)
(Matchett/Albers/Meehling/Trout)
Wednesday, March 30, 2016 at 5:45 p.m.

Chairman Ray Matchett officially called the meeting of the Finance Committee to order at 5:45 p.m. on Wednesday, March 30, 2016. Those in attendance were Chairperson Ray Matchett, Trustee Denise Albers, Trustee Lisa Meehling (absent), Trustee Matt Trout, 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 and Office Manager Julie Polson. Guest present: Janet Baechle.

A. REVIEW OF BOARD LISTS: The Board Lists were reviewed by the committee. Trustee Blaies inquired if the Freeburg Township snow removal expense was strictly salt and Public Works Director John Tolan confirmed it was; Interface Security – access system for Village Hall; Tony stated we had to write checks to get expenses out of the FY2016 budget; Midwest Meter – \$61,000 and John confirmed these are new meters purchased. Tony reminded everyone next year is going to be very tough, so we are trying to get things accomplished out of this year's budget. Both the dump truck and chipper are in, and we are still waiting on the van. USA Bluebook – John stated he buys a lot of water and sewer supplies from them.

B. REVIEW OF INVESTMENTS: Nothing new.

C. INCOME STATEMENT: Trustee Blaies questioned why we are over on unemployment insurance and Debbie said that is tracked by calendar year. Tony will look at it. Tony said with respect to the water fund, the revenues are higher because we need to apply the settlement money and also take out of reserves. We will get the transfers done.

D. TREASURER'S REPORT: None.

E. OLD BUSINESS:

1. Approval of February 24, 2016 Minutes. Trustee Matt Trout motioned to approve the February 24, 2016 minutes and Trustee Denise Albers seconded the motion. All voting yeas, the motion carried.
2. Attorney Invoices: Costs are still high due to the ongoing lawsuit.
3. Sign at Industrial Park: John said we have been working on the sign. We will dig the holes and set the pad and J&B Contracting will do the rest. We are completing the sign on Commerce first and will do the one on Industrial Drive in the next budget.
4. 3-to-5 year plan/Strategic Plan/Spreadsheet of Agreements: Tony asked the trustees to prioritize the 3-to-5 year plan, and send him any suggestions or changes.

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5. Newsletter: Trustee Blaies asked for the shelter information to be placed on the website and newsletter, and Trustee Trout suggested a village-wide phone call.

F. NEW BUSINESS:

1. Scott Air Force Base 2016 Newcomer's Guide: Tony said we get this request every year. He believes this isn't the best use of taxpayer money. You would place an ad in a magazine for the base personnel to receive, at an approximate cost of \$4,000 - \$6,000. Matt looked at the site and agrees with Tony. He said base personnel will call people they know for recommendations. Tony believes we could make a donation to the base if needed. Mayor Speiser tabled the topic.

G. PUBLIC PARTICIPATION: Janet asked if we are doing anything for Gene's retirement from ISP. Mayor Speiser said he will be recognized by the Village. Janet asked if we could advertise in the Base newsletter.

H. ADJOURN: Trustee Matt Trout motioned motioned to adjourn the meeting at 6:05 p.m. and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.



Julie Polson
Office Manager