

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, May 25, 2016 at 5:45 p.m.

Chairman Ray Matchett officially called the meeting of the Finance Committee to order at 6:23 p.m. on Wednesday, May 25, 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 Pruett, Village Clerk Jerry Menard (absent), Public Works Director John Tolan, Village Administrator Tony Funderburg, Finance Clerk Debbie Pierce and Office Manager Julie Polson. Guests present: Chief Stan Donald, Janet Baele and Stan Koerber.

A. REVIEW OF BOARD LISTS: The Board Lists were reviewed by the committee. Trustee Matchett asked about the police training, \$600, and Finance Clerk Debbie Pierce advised that is done for the whole department; Trustee Trout questioned Royal Oak Retriever, and Julie advised that is the cardboard/paper recycling.

B. REVIEW OF INVESTMENTS: Treasurer Vogel advised we have one CD coming due in October. He further stated we have a significant amount coming due in March of 2017 which would have a significant impact on the budget. He does not see any significant changes in the rates.

C. INCOME STATEMENT: No questions.

D. TREASURER'S REPORT: Treasurer Vogel has nothing new to report.

E. OLD BUSINESS:

- Approval of April 25, 2016 Minutes: Trustee Lisa Meehling motioned to approve the April 25, 2016 minutes and Trustee Matt Trout seconded the motion. All voting yea, the motion carried.
- Attorney Invoices: The attorney invoice was reviewed. Administrator Funderburg confirmed Attorney Zurliene has taken on more work for us.
- Sign at Industrial Park: Public Works Director John Tolan advised Jerry is working on the lettering for the businesses. Tony stated it is a little bit darker grey which will last longer. The sign is a good fit for now, but we may make a little bigger one in the future. The businesses are listed by address.
- Newsletter: We are working on it. We may add rules of the recycling center to the newsletter. We have a big problem with residents entering the recycling center while the dumpsters are being emptied. Trustee Blaies asked if we could put safety cones in front of the gate to prevent people from coming in.

F. NEW BUSINESS:

1. Pool Equipment/New Slide: Administrator Funderburg said the slide we approved did not fit the area, the ladder wasn't good, and it created a safety concern because the children would come out by the deep end. We found a new slide that will cost \$30,000 but works better for us. It will be installed on the other side of the pool, comes out flat so only need 3 feet instead of 4, and it won't interfere with the swim team. There is a gate at the top of the slide which is a great safety feature. The installation will be very easy and we won't have to bore. The slide uses filtered pool water, and the state has confirmed they will approve this slide. It should be in around July 4th. John thinks we should be able to get it installed in one mornig.

Trustee Lisa Meehling motioned to recommend to the full Board the purchase of a new pool slide at a cost of \$27,964.00 to be financed over two years and Trustee Matt Trout seconded the motion. All voting yea, the motion carried.

2. Appropriation Ordinance: Administrator Funderburg stated this is our annual appropriation which is the most important financial thing we do. We always increase the budget by 40% to come up with the appropriation numbers. There were a couple areas with issues that came up where more was appropriated to protect us.

Trustee Matt Trout motioned to recommend to the full Board Ordinance #1595, An Ordinance Specifying Appropriation Procedure for approval and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

3. Property Taxes: Administrator Funderburg stated the House of Representatives had proposed all proeprty taxes to be frozen. Tony said the Senate was to call it 5/27. Now, they don't see it passing because they want to see a time limit. Tony believes we are prepared for this.

G. PUBLIC PARTICIPATION: None.

H. ADJOURN: *Trustee Matt Trout motioned to adjourn the meeting at 6:45 p.m. and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager