

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
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Finance Committee Meeting
(Finance/Industrial Park/Economic Development/Budget)
(Matchett/Meehling/Niebruegge/Trout)
Wednesday, November 18, 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, November 18, 2015. Those in attendance were Chairman Ray Matchett, Trustee Lisa Meehling, Trustee Elizabeth Niebruegge, 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 by the committee. Trustee Blaies asked if the Heintz Pool expense in the amount of \$14,300 was for the cover and Administrator Funderburg advised yes. There will be one more expense from them for the wading pool.

B. REVIEW OF INVESTMENTS: The trustees requested sealed bids for the January 9th renewals. Since the renewals are around the upcoming holidays, Tony will talk to Bryan regarding the bidding timeline.

C. INCOME STATEMENT: Tony had quite a few things highlighted and said we can go through the list. No one had any questions.

D. TREASURER'S REPORT: The Treasurer's Reports for April, May and June 2015 were included for recommendation to the Board for approval. *Trustee Matt Trout motioned to recommend to the full Board for approval of the Treasurer's Reports for April, May and June 2015 and Trustee Elizabeth Niebruegge seconded the motion.* All voting yea, the motion carried.

E. OLD BUSINESS:

1. Approval of October 28, 2015 Minutes: *Trustee Matt Trout motioned to approve the October 28, 2015 minutes and Trustee Lisa Meehling seconded the motion.* All voting yea, the motion carried.
2. Attorney Invoices: No questions.
3. Sign at Industrial Park: John advised it's on the list and we will get to it when we have some free time.
4. 3-to-5 year plan/Strategic Plan: Tony said there have not been many changes since the last time we looked at it. We may add some water line stuff to it, other than that he has no changes to the goals.

5. Newsletter: Tony said we need to have it done within the next couple of weeks. If you know anyone that has an event, please get it to us. We will get the hunting/fishing license information into the newsletter. They will probably be sold after the first of the year.

F. NEW BUSINESS:

1. IMRF Employer Contribution: The 2016 employer rate has been finalized at 10.41%. We currently pay 10.81%. Tony would like to budget 11% next year to help fund the pension.

2. Employee Christmas Bonus: Trustee Matt Trout motioned to recommend to the full Board the Village of Freeburg full-time employees receive a \$75 Christmas bonus and part-time employees receive a \$25 Christmas bonus and Trustee Elizabeth Niebruegge seconded the motion. All voting yea, the motion carried.

3. Liability Insurance Renewal: Tony confirmed this is the insurance that was impacted by the claims. It increased from \$169,217 to \$175,551.

Trustee Elizabeth Niebruegge motioned to recommend to the full Board for approval the Arthur J. Gallagher Renewal Quote in the amount of \$175,551 and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

Tony brought up the Clearwave proposal. Trustee Trout said the committee was on board with switching from Charter to Clearwave but they wanted to know Charter's fees. Tony believes it will be about the same. He stated we lose our phones on a weekly basis and, the Clearware offers high end fiber. Tony will contact Clearware to confirm the start up costs and will take it to the Electric Committee.

G. PUBLIC PARTICIPATION: None.

H. ADJOURN: Trustee Matt Trout motioned to adjourn the meeting at 6:20 p.m. and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.



Julie Polson
Office Manager