

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

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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 Law Group, P.C

Finance Committee Meeting
(Finance/Industrial Park/Economic Development/Budget)
(Matchett/Meehling/Niebruegge/Trout)
Wednesday, October 28, 2015 at 6:00 p.m.

Chairman Ray Matchett officially called the meeting of the Finance Committee to order at 6:45 p.m. on Wednesday, October 28, 2015. Those in attendance were Chairperson 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. Guest present: Janet Baechle.

A. REVIEW OF BOARD LISTS: The Board Lists were reviewed by the committee. The following expenses were questioned: Blackboard Connect – our emergency phone call system; real estate tax abatements – Julie said these were the tax abatements for annexations which abated the Village portion of the tax bill. Most of them have ended, we only have a couple left.

B. REVIEW OF INVESTMENTS: Trustee Trout said we will ask for sealed bids for the January renewals.

C. INCOME STATEMENT: Trustee Trout questioned the AD building supplies and ST supplies. We will check to see what was coded to those funds. John said some of the street could be supplies when he oiled and chipped the school and bus garage lots. Tony reminded everyone to look at the overall budget numbers. He is trying to put the expenses and revenues in the funds they need to be in so we know where we are spending money.

D. TREASURER'S REPORT:

1. Pledged Securities: Nothing new to report.
2. Annual Financial Report: Julie advised Treasurer Vogel already published it in the paper, a copy was provided for informational purposes.

E. OLD BUSINESS:

1. Approval of September 30, 2015 Minutes. Trustee Matt Trout motioned to approve the September 30, 2015 minutes and Trustee Elizabeth Niebruegge seconded the motion. All voting yea, the motion carried.
2. Attorney Invoices: None received.
3. Sign at Industrial Park: On hold for now.

4. 3-to-5 year plan/Strategic Plan: In process.

5. Newsletter: We are working on the next edition which will include January, February and March. The main topic on the front will be snow plowing which will provide an overview of our snow clearing process and also helpful tips for our residents. It will go out late in late December.

F. NEW BUSINESS:

1. 2015-16 Tax Levy: Tony advised our outstanding projects are going to be completed and the budgets are going to be tightenend. He is projecting a 4.1% increase. He would like to say we don't need an increase, but we do need. Trustee Trout said anything we can save, we should save.

Trustee Matt Trout motioned to recommend to the full Board the 2015-2016 Tax Levy for approval and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

Tony suggested selling fishing and hunting licenses at Village Hall. He looked into it and it's very easy to set up. It would be a nice benefit for Freeburg since no-one else sells them in town.

Trustee Matt Trout motioned to recommend to approve selling IDNR hunting and fishing licenses at Village Hall and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

Mayor Speiser went to he Mayor's Mayor's meeting yesterday and said IML would like our support for the State of Illinois to release of all non-general fund revenues owed to local governments. They include MFT, Wireless Service Emergency Fun, Use Tax, Local Government Video Gaming Distributive Fund and casino gaming. A resolution will be presented at Monday's board meeting.

G. PUBLIC PARTICIPATION: None.

H. ADJOURN: *Trustee Matt Trout motioned to adjourn the meeting at 7:05 p.m. and Trustee Elizabeth Niebruegge seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager