

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Steve Smith
Mike Blaies
Mathew Trout
Dean Pruett
Elizabeth Niebruegge

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

FREEBURG REGULAR BOARD MEETING **Monday, July 21, 2014 at 7:30 P.M.** **Board Meeting Minutes**

CALL TO ORDER: Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Monday, July 21, 2014 in the Freeburg Municipal Board Room.

PLEDGE OF ALLEGIANCE: Those present and the Board Members recited the Pledge of Allegiance.

ROLL CALL: Trustee Dean Pruett – here; Trustee Ramon Matchett, Jr. – absent; Trustee Mike Blaies – here; Trustee Matt Trout – absent; Trustee Steve Smith – here; Trustee Elizabeth Niebruegge – here; Mayor Seth Speiser – here; (5 present, 2 absent). Mayor Speiser announced there is a quorum.

Trustee Mike Blaies motioned to amend the agenda for the Proclamation to be presented to the Freeburg Boys Varsity Baseball Team and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, motion carried.

EXHIBIT B:

Freeburg Boys Varsity Baseball Team Proclamation.

Mayor Speiser read the Proclamation for the Freeburg Boys Varsity Baseball Team. After reading the Proclamation, Mayor Speiser presented the Coaches and Team players with the Proclamation.

Mayor Speiser stated the June 16, and July 7, 2014 minutes are unavailable.

FINANCE: None.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: Attorney Brian Manion asked to go into Executive Session to discuss Real Estate Transactions, 5 ILCS 120/2 – (C)(5).

Trustee Smith said why don't we just postpone it until all the trustees' are here. Mayor Speiser stated we will wait until all trustees are present.

ESDA REPORT: Coordinator Gene Kramer updated us on his report he passed out this evening.

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1. Gene updated us on what happened on the Severe Thunderstorm Warning that was issued on July 14 at 2:07.
2. Gene explained what happened to the internet connection.
3. Gene talked about some concern about the postponing the outdoor warning siren test, which is done once a month.

PUBLIC PARTICIPATION: Sharon Lautz took the floor. Sharon wanted to inform us that the corporate office does not like the new name for the trailer court which is Freeburg M.T.C. They informed Sharon they want the name Deerfield back on the sign. They feel the new name sounds too commercial, and does not sound family friendly. The sign will be changed in a couple of weeks. Sharon said she wanted to Congratulate the Freeburg Baseball Team. She said am to late to do that. She also wanted to thank them for donating baseball base's to their park.

EXHIBIT A :

REPORTS AND CORESPONDENCE: Mayor Speiser said next we have our Zoning Administrator's Report. If you have any questions contact Zoning Administrator Gary Henning.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None

CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS: None.

BIDS: None.

EXHIBIT C:

RESOLUTIONS: Mayor Speiser stated we have Resolution #14-10; A Resolution for the Park District to Sponsor a Homecoming Parade.

Trustee Elizabeth Niebruegge motioned to adopt Resolution #14-10 by title only and Trustee Steve Smith seconded the motion. ROLL CALL: Trustee Elizabeth Niebruegge – aye; Trustee Steve Smith – aye; Trustee Mike Blaies – aye; Trustee Dean Pruett – aye; Trustee Matt Trout – absent; Trustee Ramon Matchett, Jr. – absent; (4 ayes, 0 nays, 2 absent). All voting aye, motion carried.

EXHIBIT D:

ORDINANCES:

Mayor Speiser stated we have Ordinance #1511; An Ordinance Authorizing the Sale of Surplus Transformers.

Trustee Mike Blaies motioned to accept Ordinance #1511 by title only and Trustee Elizabeth Niebruegge seconded the motion. ROLL CALL: Trustee Mike Blaies – aye; Trustee Elizabeth Niebruegge – aye; Trustee Steve Smith– aye; Trustee Dean Pruett – aye; Trustee Ramon Matchett, Jr. – absent; Trustee Matt Trout – absent ; (4 ayes, 0 nays, 2 absent). All voting aye, motion carried.

EXHIBIT E:

ORDINANCES:

Mayor Speiser stated we have Ordinance #1512. An Ordinance Authorizing the Village to Enter Into An The Mayor to Execute an Agreement with TWM for Cloud GIS Implementation.

Trustee Dean Pruett motioned to accept Ordinance #1512 by title only and Trustee Steve Smith seconded the motion. ROLL CALL: Trustee Dean Pruett – aye; Trustee Steve Smith – aye; Trustee Mike Blaies – aye; Trustee Elizabeth Niebruegge – aye; Trustee Ramon Matchett, Jr. – absent; Trustee Matt Trout – absent; (4 ayes, 0 nays, 2 absent). All voting aye, motion carried.

OLD BUSINESSES: Trustee Smith said he would like to make a motion.

Trustee Steve Smith motioned to approve the Monthly Treasure's Reports for October, November and December 2013 and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, motion carried.

NEW BUSINESSES: Mayor Speiser said we would like to thank everyone at the pool for their hard work and dedication so far this year. A couple of weeks ago one of our lifeguards Chris Alt used his skills that he was trained to do, and saved a young boy that went under water at the pool.

APPOINTMENTS - None.

COMMITTEE MEETING REPORT:

EXHIBIT F:

Public Property Committee Meeting: (Streets/Municipal Center/Pool/Parks & Recreation)

Trustee Elizabeth Niebruegge called the meeting of the Public Property Committee Meeting to order at 6:30 p.m. on Wednesday, May 14, 2014.

The following items were talked about or discussed under:

STREETS:

NEW BUSINESS: Trustee Elizabeth Niebruegge state the committee reviewed chapter 33 of the code book.

EXHIBIT G:

Electric Committee Meeting:

Trustee Mike Blaies called the meeting of the Electric Committee to order at 5:30 p.m. on Wednesday, July 16, 2014.

The following items were talked about or discussed:

OLD BUSINESS:

1. Wiegmann's project: Trustee Blaies stated that Shane said the project is completed and everyone is happy with the work and it looks 100% better.
2. Surplus Temporary Service Equipment: Trustee Blaies said we talked about the Surplus Equipment of the transformers which we just approved that ordinance.
3. Net Metering and Geothermal Program: Trustee Blaies said we discussed the Net Metering with Solar Panels and getting the policy together for that.
4. Charter Pole Agreement: Trustee Blaies said the committee talked a little about the Charter Pole Agreement. We are still identifying a lot of the poles and working with Charter on that.

NEW BUSINESS:

Trustee Blaies said Shane was asked by the Park District to help with a rotted pole.

EXHIBIT H:

Public Works Committee Meeting: (Trash/Water/Sewer)

Trustee Dean Pruett called the meeting of Public Works Committee to order at 6:00 p.m. on Wednesday, July 16, 2014.

The following items were talked about or discussed:

OLD BUSINESS:

Trustee Pruett stated Ruth Ponder was present to talk about and answer any questions about PSN's online payment system for the power bills.

Trustee Dean Pruett motioned to enter into agreement with Payment Service Network and Trustee Mike Blaies seconded the motion. ROLL CALL: Trustee Dean Pruett – aye; Trustee Mike Blaies – aye; Trustee Steve Smith – aye; Trustee Elizabeth Niebruegge – aye; Trustee Matt Trout – absent; Trustee Ramon Matchett, Jr. – absent; (4 ayes, 0 nays, 2 absent). All voting aye, motion carried.

1. Sewer project: Trustee Pruett stated that Fred Helms has the paperwork and we should be hearing something from him soon.

2. Countryside Lane annexations: Trustee Pruett said we have 4 out of the 7 people that are going to annex.

3. GIS Implementation: Trustee Pruett said we talked about the GIS Implementation and looking at what is a better fit for our community.

NEW BUSINESS:

1. Sewer Backups on Sunset Dr. Apts: Trustee Pruett said we had a call on a sewer backup on Sunset Drive and the call was received around 7:00 p.m. Sunday night and then received another call with a sewer backup about 10:00 p.m. Trustee Pruett stated it is important for people to call us when it first happens instead of waiting.

EXHIBIT J:

Public Property Committee Meeting: (Streets/Municipal Center/Pool/Parks & Recreation)
Trustee Elizabeth Niebruegge called the meeting of the Public Property Committee Meeting to order at 6:30 p.m. on Wednesday, July 16, 2014.

The following items were talked about or discussed under:

PUBLIC PARTICIPATION: Trustee Niebruegge stated Stan Koerber was present to request, "No Parking," signs be place all along East Apple until the parade is over. He also stated the intersection on E. Apple Street needs some work. We talked about getting grants for different projects which we will be looking into in the future.

POOL:

OLD BUSINESS:

1. Pool staff salary: Trustee Niebruegge said we talked about Pool staff salary. Trustee Niebruegge said she would like to make a motion.

Trustee Elizabeth Niebruegge motioned that all pool staff receive a 2.5% raise retroactive to the beginning of the 2014 pool season and Trustee Steve Smith seconded the motion. **ROLL CALL:** Trustee Elizabeth Niebruegge – aye; Trustee Steve Smith – aye; Trustee Mike Blaies – aye; Trustee Dean Pruett – aye; Trustee Matt Trout – absent; Trustee Ramon Matchett, Jr. – absent; (4 ayes, 0 nays, 2 absent). All voting aye, motion carried.

Trustee Niebruegge said Public Works Director Tolan will be shocking the pool on Sunday night.

STREETS:

OLD BUSINESS:

1. Safe Routes to School: Trustee Niebruegge said we received notice from IDOT that Stutz's bid has been rejected. The project is back out for bid.

2. MFT /Ditch on North Main: John Tolan told the committee the shoulder has been rocked and the area is seeded on North Main.

3. Drainage Problem Areas/Southgate Dr./Huelsman: Trustee Niebruegge said the Hueslman project will be a culvert replacement.

4. Sidewalk replacement along West Apple: Trustee Niebruegge said Hanks was doing this project in conjunction with the County. Trustee Niebruegge stated that Tony said the GIS program would be able to map all the sidewalks and we could prioritize the ones that need to be fixed. This program won't only be great for streets but for sidewalks as well.

5. Grant for Gazebo: Trustee Niebruegge said we have a a recommendation for the Gazebo for the park.

Trustee Elizabeth Niebruegge motioned we purchase Amish Designers' Gazebo and not to exceed \$21,870 Trustee Steve Smith seconded the motion. ROLL CALL: Trustee Elizabeth Niebruegge – aye; Trustee Steve Smith – aye; Trustee Mike Blaies – aye; Trustee Dean Pruett – aye; Trustee Matt Trout – absent; Trustee Ramon Matchett, Jr. – absent; (4 ayes, 0 nays, 2 absent). All voting aye, motion carried.

NEW BUSINESS:

1. Grant opportunities: Trustee Niebruegge said Tony gave an update on all of the possible grants that he is working on.

A) Storm shelter/pavilion for the pool staff/guests in case of bad weather.

B) Sidewalk grant

C) Collector streets have a 75/25% matching grant.

UPCOMING MEETINGS:

Legal/Ordinance Committee Meeting – Wednesday, July 30, 2014 – 5:00 p.m.

Finance Committee Meeting – Wednesday, July 30, 2014 – 5:30 p.m.

Personnel/Police Committee Meeting – Wednesday, July 30, 2014 – 6:00 p.m.

Board Meeting – Monday, August 4, 2014 – 7:30 p.m.

VILLAGE MAYOR & TRUSTEES' COMMENTS:

Trustee Elizabeth Niebruegge – Congratulation to the Freeburg Baseball Team and it was nice to have them here. She also said it was great to have such good staff out at the pool.

Trustee Steve Smith – He would like to thank Gene on all of his hard work he does for the village and getting the storm certification for the village. He would like to congratulate Chris Alt for saving the child at the pool. He would also like to congratulate the Freeburg Baseball Team.

Trustee Mike Blaies – Same thing Steve said.

Village Clerk Jerry Menard – Ditto to what Steve said.

Trustee Dean Pruett – Same thing Steve said.

Trustee Matt Trout – absent

Trustee Ramon Matchett – absent

STAFF COMMENTS:

Village Administrator Funderburg: No thank you

Attorney Manion – No thank you

Public Works Director John Tolan: - No thank you

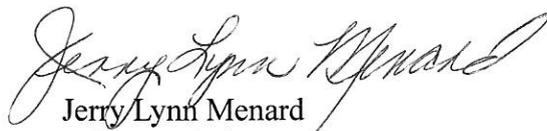
Zoning Administrator Gary Henning – Same thing Steve said

Mayor Seth Speiser – He would like to thank everyone for coming this evening.

ADJOURNMENT:

Mayor Speiser called for motion to adjourn the meeting.

Trustee Dean Pruett motioned to adjourn the meeting at 7:59 p.m. and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, motion carried.


Jerry Lynn Menard
Village Clerk