

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

FREEBURG MUNICIPAL CENTER  
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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.

## FREEBURG REGULAR BOARD MEETING MONDAY, MAY 16, 2016 @ 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, May 16, 2016 in the Freeburg Municipal Board Room.

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

**ROLL CALL:** Trustee Denise Albers – here; Trustee James Blaies – here; Trustee Mathew Trout – here; Trustee Ramon Matchett, Jr. – here; Trustee Elizabeth Meehling – here; Trustee Bert Pruett – here; Mayor Seth Speiser – here; (7) present, 0 absent). Mayor Speiser announced there is a quorum.

### EXHIBIT A:

Mayor Speiser stated we have the Public Hearing minutes from Monday, May 2, 2016 meeting for approval.

*Trustee Mathew Trout motioned to accept the Public Hearing minutes from Monday, May 2, 2016 meeting and Trustee Elizabeth Meehling seconded the motion. All voting aye, the motion carried.*

### EXHIBIT B:

*Trustee Elizabeth Meehling motioned to accept the minutes with corrections from the Regular Board Meeting Monday, May 2, 2016 and Trustee Mathew Trout seconded the motion. All voting aye, the motion carried.*

**FINANCE:** None.

**TREASURER'S REPORT:** None.

**ATTORNEY'S REPORT:** Attorney Manion asked to go into Executive Session to Discuss Personnel, 5 ILCS 120/2 – (c)(1), Real Estate Transactions 5 ILCS 120/2 – (c)(5) and Litigation 5 ILCS, 120/2 – (c)(11).

## REGULAR BOARD MEETING EXECUTIVE SESSION 7:32 P.M.

*Trustee Elizabeth Meehling motioned to go into Executive Session to Discuss Personnel, 5 ILCS 120/20 (c)(1), Real Estate ILCS 120/2-(c)(5) and Litigation 5 ILCS 120/2-(c)(11) and Trustee Mathew Trout seconded the motion. All voting aye, motion carried.*

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**EXECUTIVE SESSION ENDED**

**8:10 P.M.**

*Trustee Mathew Trout motioned to reconvene the Regular Board Meeting at 8:11 p.m. Trustee Bert Pruett seconded the motion. All voting aye, the motion carried.*

**EXHIBIT D:**

**ESDA REPORT:** ESDA Coordinator Kramer gave us an update on the following:

1. Freeburg ESDA Office in EOC Mode Saturday, May 7<sup>th</sup> due to Severe Weather.
2. Completed the paper work for the purchase of additional outdoor warning sire for the Save Site
3. Illinois Emergency Services Management Association has posted the Illinois Radio Amateur Civil Emergency Service communications test for this Saturday May 14, 2016.
4. On-line Training with Homeland Security Section of FEMA.

**PUBLIC PARTICIPATION:**

Mayor Seth stated we will go to Exhibit D the Proclamation for Motorcycle Awareness Month Mayor Speiser proceeded to read the Proclamation.

**REPORTS AND CORRESPONDANCE:**

**EXHIBIT E:**

Zoning Administrator's Report: Mayor Speiser said next we have our Zoning Administrator's Report. Are there any questions for Zoning Administrator Henning? Hearing none we will move on.

**RECOMMENDATIONS OF BOARDS AND COMMISSIONS:** None.

**CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS** None,

**BIDS:** None.

**RESOLUTION:** None.

**EXHIBIT F:**

**ORDINANCE:** Mayor Speiser stated we have Ordinance #1594. An Ordinance Amending Section 38-2-1 of the Code of Ordinances of the Village of Freeburg, to Implement the Illinois Office of Comptroller's Local Debt Recovery Program.

*Trustee Elizabeth Meehling motioned to table Ordinance #1594 and Trustee Mathew Trout seconded the motion. **ROLL CALL:** All voting aye, motion carried.*

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

## **COMMITTEE MEETING REPORTS:**

### **EXHIBIT G:**

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

Trustee Dean Pruett called the meeting of Public Works Committee to order at 5:30 p.m. on Wednesday, May 11, 2016.

#### **The following item or items were talked about or discussed:**

#### **OLD BUSINESS:**

1. Sewer project: Trustee Pruett said we talked about the sewer project and it looks like things will fall into place within the next couple of weeks.
2. New Truck: Trustee Pruett said the new truck is close to being picked up.
3. Radio Read Meters: Trustee Pruett said we received the first shipment of warranted meters.

#### **NEW BUSINESS:**

Trustee Pruett stated we held our annual Fire Department meeting and John said everything went well. We discussed a new tower at Save Site. We also discussed John's plans to get the nursing home on the FSH line.

### **EXHIBIT H:**

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

Trustee Denise Albers called the Public Property Committee Meeting to order at 5:45 p.m. on Wednesday, May 11, 2016.

#### **The following items were talked about or discussed under:**

#### **POOL: OLD BUSINESS:**

1. Pool/Storm Shelter/St. Clair County Parks Grant: Trustee Albers said we have 8-9 tables put together, and need to do benches and bike racks. We looked at ERW's plans where the slide was originally set in the deep end of the pool and now it is in the way of the swim team. We are looking to move the slide to a different spot.

**NEW BUSINESS:** None.

#### **STREETS:**

#### **OLD BUSINESS:**

1. Safe Routes to School: Trustee Albers stated we are still waiting.

2. MFT/Ditch on North Main: Trustee Albers stated John advised us the MFT was approved and we will bid out the oil and rock.
3. Drainage Problem Areas/Southgate Dr./Countryside Lane: Trustee Albers said John advised they have completed a couple of small culvert jobs; grading and ditching at Mill/Cherry; and also inlets, rocked and concreted at the firehouse for the ladder truck. John is going to Southgate next.
4. Security System/Bullet-Proof Glass: Trustee Albers stated the security system is in process.

**NEW BUSINESS:**

1. Pre-K Graduation at Village Park: Trustee Albers said St. Paul's requested to use the Village Park for their graduations ceremony to be held on Friday, May 20, 2016. The committee approved the request.
2. Stop Sign Request: Trustee Albers said we received a stop sign request to be placed at Temple/Edison. The committee turned this issue over to Chief Donald to review. In the meantime the Public Works Department will put up a speed radar.

Trustee Albers stated said John we will start mosquito spraying shortly.

**EXHIBIT I:**

**Electric Committee Meeting:**

Trustee Mike Blaies called the meeting of Electric Committee to order at 6:00 p.m. on Wednesday, May 11, 2016.

**The following items were talked about or discussed:**

**OLD BUSINESS:**

1. Surplus Temporary Service Equipment: Trustee Blaies said we talked about surplus equipment. The car has been purchased and picked up.
2. IMEA: Trustee Blaies said John has received our money for the energy efficiency program. Shane is using some of that money to buy street lights going toward the north end of town.
3. South Loop Extension: Trustee Blaies said we have started on this project going out toward Old Freeburg Road.
4. Inspections of Net Metering Systems: This has been taking care of.
5. Apprentice Lineman Position: We will accept applications through next Friday, May 20, 2016.

**NEW BUSINESS:**

**UPCOMING MEETINGS:**

Legal/Ordinance Committee Meeting – Wednesday, May 25, 2016 – 5:30 p.m.  
Finance Committee Meeting – Wednesday, May 25, 2016 – 5:45 p.m.  
Personnel/Police Committee Meeting – Wednesday, May 25, 2016 – 6:00 p.m.  
Board of Appeals Meeting – Thursday, May 26, 2016 – 7:00 p.m.  
Board Meeting – Monday, June 6, 2016 – 7:30 p.m.

**VILLAGE MAYOR & TRUSTEES' COMMENTS:**

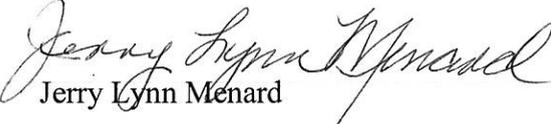
**Trustee Denise Albers** – No thank you.  
**Trustee Lisa Meehling** – No thank you.  
**Trustee Matt Trout** – No thank you.  
**Village Clerk Jerry Menard** – No thank you.  
**Trustee Blaies** – No thank you.  
**Trustee Ramon Matchett, Jr.** – No thank you.  
**Trustee Dean Pruett** – No thank you.  
**Village Administrator Tony Funderburg** – No thank you.  
**Village Attorney Manion** – No thank you.  
**Public Works Director John Tolan** – No thank you.  
**Zoning Administrator Gary Henning** – No thank you.  
**ESDA Coordinator Gene Kramer** – No thank you.

**Mayor Seth Speiser** – He thanked everyone for coming this evening.

**ADJOURNMENT:**

Mayor Speiser called for motion to adjourn the meeting.

*Trustee Mathew Trout motioned to adjourn the meeting at 8:15 p.m. and Trustee Elizabeth Meehling and seconded the motion. All voting aye, motion carried.*

  
Jerry Lynn Menard  
Village Clerk