

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

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 Law Group, P.C

FREEBURG REGULAR BOARD MEETING Monday, November 3, 2014 at 7:30 P.M. Board Meeting Minutes

CALL TO ORER: Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Monday, November 3, 2014 in the Freeburg Municipal Board Room.

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

ROLL CALL: Trustee Elizabeth Niebruegge – here; Trustee Steve Smith – here; Trustee Matt Trout – here; Trustee Mike Blaies – here; Trustee Ramon Matchett, Jr. – here; Trustee Dean 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 minutes for approval from the Regular Board meeting Monday, October 20, 2014.

Trustee Matt Trout motioned to accept the minutes from the Regular Board Meeting Monday, October 20, 2014 with corrections and Trustee Elizabeth Niebruegge seconded. All voting aye, the motion carried.

EXHIBIT B:

FINANCE:

1. Review of Board Lists: Trustee Smith said we reviewed the Board Lists.
2. Review of Investments: Trustee Smith said we reviewed of investments and we still don't have anything until 2015.
3. Income Statement: Trustee Smith said we talked about the Income Statement.
4. Treasure's Report : We discussed the Treasure's Reports, which is on the agenda for later.

OLD BUSINESS:

1. Sign at Industrial Park: Trustee Smith said we have a place for one sign and we are working on a location for the second sign.

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2. Website update: Trustee Smith said we've had to work through some issues on the transition from our old website to the new one, and getting the emails switched over.

3. Economic Development: Trustee Smith stated we are working towards filling empty vacant buildings here in town. Steve said we would like to finish the comprehensive plan.

NEW BUSINESS:

1. Tax Levy: Trustee Smith said we discussed the Tax Levy with the 4.9% increase. This is on the agenda later.

2. Tax Abatement Ordinance: Trustee Smith said we talked about the Tax Abatement Ordinance which is also on the agenda later.

EXHIBIT C:

TREASURER'S REPORT: Treasurer Bryan Vogel said everyone should had a copy of the Village of Freeburg Treasurer's Report for the month of January 31, 2014, February 28, 2014 and March 31, 2014 to be review and hopefully to be approved tonight.

Trustee Steve Smith motioned to accept the January, February and March of 2014 Treasurer's Report's and Trustee Matt Trout seconded the motion. All voting aye, the motion carried.

ATTORNEY'S REPORT: None.

ESDA REPORT: None.

PULIC PARTICIPATION: Sharon said she would like to thank John Tolan and his crew for a fantastic job of cleaning up the leaves. The were there on Monday and came back on Friday and finished up.

EXHIBIT D:

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

EXHIBIT E:

Mayor Speiser stated this Proclamation that was written up for the Veterans Day Memorial will be read that day at the ceremony on November 11, 2014 at 2:00 p.m. at the Village Park.

Trustee Matt Trout motioned to accept the Proclamation for the Veterans Day Memorial, on November 11, 2014 and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, the motion carried.

Janet asked Mayor Speiser if we could do a Proclamation for the Football Team. Mayors Speiser we most certainly can. We will try and have that for the next board meeting.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.
CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS: None.
BIDS: None.
RESOLUTIONS: None.

**EXHIBIT F:
ORDINANCES:**

Mayor Speiser stated we have Ordinance #1519. An Ordinance Revising the Code of Ordinances Regarding Coin Operated Machines Establishment in the Village of Freeburg, Illinois.

Trustee Matt Trout motioned to accept Ordinance #1519 by title only and Trustee Dean Pruett seconded the motion. ROLL CALL: Trustee Matt Trout – aye; Trustee Dean Pruett – aye; Trustee Elizabeth Niebruegge – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Mike Blaies – aye; Trustee Steve Smith – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

**EXHIBIT G:
ORDINANCES:**

Mayor Speiser stated we have the Tax Levy Ordinance #1520. Mayor Speiser stated we are going to table this Ordinance for right now.

**EXHIBIT H:
ORDINANCES:**

Mayor Speiser stated we have Ordinance #1521. An Ordinance Abating the Taxes Levied for the Electric Bonds.

Trustee Mike Blaies motioned to accept Ordinance #1521 by title only and Trustee Steve Smith seconded the motion. ROLL CALL: Trustee Mike Blaies – aye; Trustee Steve Smith – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Matt Trout – aye; Trustee Dean Pruett – aye; Trustee Elizabeth Niebruegge – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

OLD BUSINESS: Trustee Smith asked John Tolan if he did asked Randy Kasper if he would be Santa at the Christmas Lighting in the Park for this year. Shane said Randy is on call that night. Matt said John got that Santa look going for him. John and Shane said we most likely can work something out.

NEW BUSINESS: None.
APPOINTMENTS - None.

COMMITTEE MEETING REPORT:

**EXHIBIT I
Park Action Committee Meeting**

Trustee Trout said we went over this at last meeting and at the tonight's meeting earlier.

EXHIBIT J:**Legal/Ordinance Committee Meeting: (Annexation; Building, Zoning; Subdivision)**

Trustee Matt Trout called the meeting of the Legal and Ordinance Committee to order at 5:00 p.m. on Wednesday, October 29, 2014.

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

1. Update Code Book: Trustee Trout said we talked about the code book once again. We got a bill from Frank for the code book. He revised the bill from \$4,000 down to \$2,773. We paid his bill.
2. Change in code for Meetings: Trustee Trout said we are working towards two Committee As A Whole meetings a month that would cover 3 committee meetings in each meeting. When we were at the IML Conference, we learned that we shouldn't have committees comprised of three members. We should hold Committee As A Whole meetings so we don't get into any situations that would violate the Open Meetings Act.
3. Video Gaming Fee Change: Trustee Trout said we talked about upping our fees on Video Gaming machine. We haven't made a decision yet on this issue. Trustee Trout said we passed Ordinance #1519 revising the Code of Ordinances regarding the coin operated machines.

NEW BUSINESS:

Trustee Trout stated we have a business that would like to operate a data processing center in the old doctor's building. There would be no customer traffic, only the employees that would be working there.

EXHIBIT K:**Personnel & Public Safety Committee Meeting**

Trustee Ramon Matchett, Jr. called the meeting of the Personnel/Public Safety Committee to order at 5:30 p.m. on Wednesday, October 29, 2014.

The following items were talked about or discussed under:**POLICE:****OLD BUSINESS:**

1. Trustee Matchett stated the SUV police car was picked up with the cage installed. It looks good.

NEW BUSINESS:

1. Officer Request to Carry Over Vacation Times: Trustee Matchett stated Officer Unverfeth has requested to carry over 8 vacation hours for 60 days.

Trustee Ramon Matchett, Jr. motioned to accept Officer Dave Unverfeth requested to carry over 8 vacation hours for 60 days and Trustee Matt Trout seconded the motion. All voting aye, the motion carried. ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Matt Trout – aye; Trustee Dean Pruett – aye; Trustee Elizabeth Niebrugge – aye; Trustee Steve Smith – aye; Trustee Mike Blaies – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

PERSONNEL:

OLD BUSINESS:

1. Health Insurance Surplus Fund: Trustee Matchett said we talked about the Health Insurance Surplus Fund. Trustee Matchett stated with regard to our renewal quote, it came in with a 5% increase.

Trustee Ramon Matchett, Jr. motioned that we accept Coventry's renewal quote with a 5% increase and Trustee Matt Trout seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Matt Trout – aye; Trustee Steve Smith – aye; Trustee Dean Pruett – aye; Trustee Elizabeth Niebrugge – aye; Trustee Mike Blaies – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

2. Apprentice Level Increases: Trustee Matchett stated we talked about the apprentice level increases. He would like to make a motion for these level increases.

Trustee Ramon Matchett, Jr. motioned that Zach Kramper's pay be increased to \$25.89 per hour Level 3, Tyler Isaak pay be increased to \$26.99 per hour Level 4, and Tyler Urbanski's pay be increased to \$28.07 per hour Journeyman and Trustee Mike Blaies seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Mike Blaies – aye; Trustee Matt Trout – aye; Trustee Steve Smith – aye; Trustee Elizabeth Niebrugge – aye; Trustee Dean Pruett – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

Trustee Ramon Matchett, Jr. motioned to pay Greg Eckels for 30 hours of accumulated compensatory time and Trustee Matt Trout seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Matt Trout – aye; Trustee Elizabeth Niebrugge – aye; Trustee Dean Pruett – aye; Trustee Mike Blaies – aye; Trustee Steve Smith – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

UPCOMING MEETINGS:

TIF Joint Review Board Meeting – Monday, November 10, 2014 – 1:30 p.m.

CLOSED IN OBSERVANCE OF VETERAN'S DAY – Tuesday, November 11, 2014.

Electric Committee Meeting – Wednesday, November 12, 2014 – 5:30 p.m.

Water/Sewer Committee Meeting – Wednesday, November 12, 2014 – 6:00 p.m.

Streets Committee Meeting – Wednesday, November 12, 2014 – 6:30 p.m.

Board Meeting – Monday, November 17, 2014 – 7:30 p.m.

VILLAGE MAYOR & TRUSTEES' COMMENTS:

Trustee Elizabeth Niebruegge – Please try and come out to the Veterans Day Memorial Services at 2:00 p.m, November 11, Tuesday. Elizabeth said Scout Air Force and Illinois State Representative Jerry Costello will be joining us for the services for that day.

Trustee Steve Smith – No thank you.

Trustee Matt Trout – He would like congratulate the Freeburg High School Football Team on going to the playoffs, along with the Cross Country Teams.

Village Clerk Jerry Menard – No thank you.

Trustee Mike Blaies – He would like to thank John and his crew for a good job on the leave pick-up so far.

Trustee Ramon Matchett, Jr. – He would like to thank all of our fall sports athletes for their accomplishments. Our Freeburg High School Football Team for going to the playoffs. The Cross Country Teams going to state and our golf league did well also.

Trustee Dean Pruett – No thank you.

STAFF COMMENTS:

Village Administrator Tony Funderburg: He said Wednesday is his actual 40th Birthday and he will be celebrating here.

Village Attorney Brian Manion: No thank you.

Zoning Administrator Gary Henning: – Congratulations to all of athletic teams at the high school.

Mayor Seth Speiser – He would like to thank the rest of the volunteers for coming out to finished up the gazebo. It really looks good. Please try and make it out to the Village Park on Tuesday, November 11, 2014, at 2:00 p.m. for the Veterans Day Ceremony.

ADJOURNMENT:

Mayor Speiser called for motion to adjourn the meeting.

Trustee Matt Trout motioned to adjourn the meeting at 7:45 p.m. and Trustee Steve Smith seconded the motion. All voting aye, motion carried.


Jerry Lynn Menard
Village Clerk