

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, October 6, 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, October 6, 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. – here; Trustee Mike Blaies – here; Trustee Matt Trout – here; Trustee Steve Smith – here; Trustee Elizabeth Niebruegge – 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 Tuesday, September 2, 2014.

Trustee Matt Trout motioned to accept the minutes from the Regular Board Meeting Tuesday, September 2, 2014 and Trustee Elizabeth Niebruegge seconded. All voting aye, the motion carried.

EXHIBIT B:

Mayor Speiser stated we have the minutes for approval from the Regular Board meeting Monday, September 15, 2014.

Trustee Matt Trout motioned to accept the minutes from the Regular Board Meeting Monday, September 15, 2014 and Trustee Elizabeth Niebruegge seconded. All voting aye, the motion carried.

EXHIBIT C:

FINANCE:

1. **Income Statement:** Trustee Smith said we talked about the property tax that was questioned. Trustee Smith said we are checking to see if we are getting anymore payments. Steve said we talked about IMF Conference and it needs to be spread out among the departments. We will be making some adjustments to the the Streets health insurance/medical.

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OLD BUSINESS:

1. Website update: Trustee Smith said we should have a live website in 4 weeks. Trustee Smith said we will contact the new company to see if they can get a temporary site up with a notice that ours is under construction.
2. American Tower offer: Trustee Smith stated American Tower are in the process of executing the documents. Once that is completed we will schedule the closing.
3. IT Services Village Computer System: Trustee Smith said we will not get the full phone system now because of the money spent to switch over to Computron.
4. IML Conference Recap: Trustee Smith stated we talked about the IML Conference.

TREASURER'S REPORT: Mayor Speiser stated Treasurer Bryan Vogel left Monthly Treasure's Reports for January, February and March of 2014 to be reviewed by the Village Board and for approval at the next board meeting.

ATTORNEY'S REPORT: Attorney Manion stated we need to go into Executive Session to discuss Litigation 5 ILCS 120/2-(c)(11) and Real Estate Transaction, 5 ILCS 120/2-(c)(5).

REGULAR BOARD MEETING (CHANGE) EXECUTIVE SESSION

7:35 P.M.

Trustee Matt Trout motioned to go into Executive Session to discuss Litigation, 5 ILCS 120/2-(c)(11) and Real Estate Transaction, 5 ILCS 120/2-(c)(5) and Trustee Steve Smith seconded the motion. ROLL CALL: Trustee Matt Trout – aye; Trustee Steve Smith – aye; Trustee Mike Blaies – aye; Trustee Dean Pruett – aye; Trustee Elizabeth Niebruegge – aye; Trustee Ramon Matchett, Jr. – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXECUTIVE SESSION ENDED

7:42 P.M.

Trustee Mike Blaies motioned to reconvene the Regular Board Meeting at 7:46 p.m. and Trustee Matt Trout seconded the motion. All voting aye, the motion carried.

ESDA REPORT: None.

PUBLIC PARTICIPATION: Janet wished Mayor Speiser a Happy Birthday.

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.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: Mayor Speiser stated the Zoning Board of Appeals Decision on ABV request for Joe Karban. It did pass with some restrictions.

CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS: None.
BIDS: None.

EXHIBIT F:

RESOLUTIONS: Mayor Speiser said we have Resolution #14-11. A Resolution Opposing the Closure of St. Elizabeth's Hospital in Belleville. Mayor Speiser said he had a meeting with Mayor Eckert from Belleville on this. Mayor Eckert is trying to get the surrounding communities to help keep St. Elizabeth's Hospital opened. This is what this Resolution is about.

Trustee Ramon Matchett, Jr. motioned to table Resolution #14-11 for more discussion and Trustee Dean Pruett seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Dean Pruett – aye; Trustee Elizabeth Niebruegge – aye; Trustee Steve Smith – nay; Trustee Matt Trout – aye; Trustee Mike Blaies – aye; (5 ayes, 1 nays, 0 absent). Five voting aye, One voting nay, motion carried.

Mayor Speiser said more discussion on Resolution #14-11 will be held at the Committee As A Whole Meeting on Thursday, October 9th.

EXHIBIT E:

ORDINANCES:

Mayor Speiser stated we have Ordinance #1515. An Ordinance Establishing Chapter 112 of the Village of Freeburg's Code of Ordinances and Establishing Definitions, Regulations and Restrictions for Tattoo or Body Piercing Establishments in the Village of Freeburg.

Trustee Matt Trout motioned to accept Ordinance #1515 by title only and Trustee Dean Pruett seconded the motion. ROLL CALL: Trustee Matt Trout – aye; Trustee Dean Pruett – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Mike Blaies – aye; Trustee Elizabeth Niebruegge – aye; Trustee Steve Smith – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

OLD BUSINESS: Trustee Smith stated he would like to make a motion to collect for Christmas Lights. Village Clerk Menard said it wasn't on the board agenda, a motion cannot be made at this time. Village Administrator Funderburg said this can be brought up at the Committee As A Whole Meeting on October 9th.

NEW BUSINESS: None.

APPOINTMENTS - None.

COMMITTEE MEETING REPORT:

EXHIBIT H:

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, September 24, 2014.

The following items were talked about or discussed:

OLD BUSINESS

1. Status of Public Hazard Homes: Trustee Trout stated O'Reillys is working towards opening by the end of October. M's Nail Salon is moving from High Street to N. State St.
2. Update Code Book: Trustee Trout said Frank gave us our code book copy back with the corrections and there was many items that had not been corrected. Trustee Trout said we will be have a Committee As A Whole meeting to review the code book to make sure we have all our proposed changes in there.

NEW BUSINESS:

1. IML Recap: Trustee Trout said we talked about the IML Conference.
2. Time limits on donation collection requests: Trustee Trout said we talked about adding time limits to collecting donation requests. Trustee Trout stated we had one organization that ignored the time limits set for collection last weekend. We our looking at different ways to make sure it doesn't happen in the future.
3. Ordinances establishing rules for tattoo parlors: Trustee Trout stated we already passed Ordinance #1515.

EXHIBIT I:

Personnel & Public Safety Committee Meeting

Trustee Ramon Matchett, Jr. called the meeting of the Personnel/Public Safety Committee to order at 6:00 p.m. on Wednesday, September 24, 2014.

The following items were talked about or discussed under:

POLICE:

OLD BUSINESS:

Trustee Matchett stated the police car SUV is in and the dog cage is being installed. We are working to get pictures of all our officers on the website along with email addresses for them.

NEW BUSINESS:

Trustee Matchett state that our K-9 dog Diggit has a hematoma on her ear and was prescribed medication.

Trust Matchett said that our police department was contacted by a company that needed to film a commercial showcasing their body cameras. Our office duty officers participated in that filming, and the company offered to buy something for the department. The purchase of a future police dog was discussed.

PERSONNEL:

OLD BUSINESS:

1. Health Insurance Surplus Fund: Trustee Matchett said the Health Insurance Committee needs to talk about the health insurance surplus fund. Trustee Matchett said that Brian Jablonski will go out and obtain quotes from three companies and the Health Insurance Committee will review then before a proposal is submitted to the Village Board for approval. Trustee Matchett said Village Administrator Funderburg said we are moving towards being self-insured and offered to have an agent come in and explain how we could do that.

UPCOMING MEETINGS:

FLU SHOTS – Tuesday, October 7, 2014 – 8:30 a.m. – 10:00 a.m.
Committee As A Whole Meeting – Thursday, October 9, 2014 – 5:30 p.m.
Electric Committee Meeting – Wednesday, October 15, 2014 – 5:30 p.m.
Water/Sewer Committee Meeting – Wednesday, October 15,, 2014 – 6:00 p.m.
Streets Committee Meeting – Wednesday, October 15, 2014 – 6:30 p.m.
Board Meeting – Monday, October 20, 2014 – 7:30 p.m,

VILLAGE MAYOR & TRUSTEES' COMMENTS:

Trustee Dean Pruett – No thank you.

Trustee Ramon Matchett, Jr. – No thank you.

Trustee Mike Blaies – No thank you.

Village Clerk Jerry Menard – She said Happy Birthday to Seth.

Trustee Matt Trout – No thank you.

Trustee Steve Smith – He said Happy Birthday to Seth

Trustee Elizabeth Niebruegge – She would like to thank Village for the opportunity to attend the IMF Conference again this year. She would like to thank all of the Freeburg Employees' for helping pour the concrete for the Gazebo.

STAFF COMMENTS:

Village Administrator Tony Funderburg: He said Saturday, October 18th will be our volunteer day starting at 8:00 a.m. We will be working on the Gazebo and there will be other work. We have a great group of carpenters coming out to volunteer to help build the Gazebo. We will serve hot dogs and drinks. If you can be there at 8:00 a.m it would be appreciated.

Village Attorney Brian Manion: He said Happy Birthday Mayor.

Shane Krauss: He said Happy Birthday.

Zoning Administrator Gary Henning: – He would like to thank the board for giving him the opportunity to attend the MIL Conference and he learned a lot again this year. Also Mayor am the only one today that didn't think you were 60. You don't look a day over 50.

Mayor Seth Speiser – He thanked everyone for the luncheon that was held at the village hall today for his birthday.

ADJOURNMENT:

Mayor Speiser called for motion to adjourn the meeting.

Trustee Matt Trout 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