

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 Tuesday, September 2, 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 Tuesday, September 2, 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 Elizabeth Niebruegge – here; Trustee Steve Smith – here; Trustee Mike Blaies – here; Trustee Matt Trout – 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, August 18, 2014.

*Trustee Elizabeth Niebruegge motioned to accept the minutes from the Regular Board Meeting Monday, August 18, 2014 and Trustee Steve Smith seconded. All voting aye, the motion carried.*

### EXHIBIT B:

#### FINANCE:

1. Review of Investments: Trustee Smith said we talked about the Review of Investments and we don't have anything until 2015.

#### OLD BUSINESS:

1. Sign at Industrial Park: Trustee Smith said Village Administrator Funderburg found a company for the sign. The cost for the sign will be significantly less and now we can have two signs at the Industrial Park. It will state Freeburg Industrial Park along the top with a place for each business to be listed underneath.

2. Website update: Trustee Smith said we are still up loading data and hope to have it up and operational in the next couple of weeks.

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3. American Tower offer: Trustee Smith said Tony talked to all the companies that provided quotes for the cell tower and later on the agenda we will vote on approval of sell.
4. IT Services Village Computer System: Trustee Smith said Tony advised the committee everything is up and running with our new IT company, Computron. We are now working on switching all of our emails over.
5. Economic Development: Trustee Smith stated that Tony spoke with BCI and they are still interested in a lot at the Industrial Park. But we still have some concerns which are being resolved.

Trustee Smith said we received the draft audit that we will be voting on tonight. We also have to vote on the zero turn lawn mower and police vehicle.

*Trustee Steve Smith motioned to enter into a loan with Citizens Bank for \$32,885 at 2.99% with no fees and single payment due with maturity within one year and Trustee Matt Trout seconded the motion. ROLL CALL: Trustee Steve Smith – aye; Trustee Matt Trout – aye; Trustee Mike Blaies – aye; Trustee Dean Pruett – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Elizabeth Niebruegge – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.*

**TREASURER’S REPORT:** None.

**ATTORNEY’S REPORT:** Attorney Manion stated we need to go into Executive Session to Discuss Real Estate Transaction, 5 ILCS 120/2-(c)(5).

**REGULAR BOARD MEETING  
EXECUTIVE SESSION  
7:35 P.M.**

*Trustee Elizabeth Niebruegge motioned to go into Executive Session to discuss Real Estate Transaction, 5 ILCS 120/2-(c)(5) 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 – aye; Trustee Ramon Matchett, Jr. - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.*

**EXECUTIVE SESSION ENDED  
7:48 P.M.**

*Trustee Matt Trout motioned to reconvene the Regular Board Meeting at 7:49 p.m. and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, the motion carried.*

Mayor Speiser stated he would like to go back to Trustee Smith on Finance. Trustee Smith said at this time he would like to make a motion.

*Trustee Steve Smith motioned to accept Ordinance #1514 in authorizing the sale of the Mill Street Cell Tower Property in the amount of \$300,000 and Trustee Elizabeth Niebruegge seconded the motion. ROLL CALL:* Trustee Steve Smith – aye; Trustee Elizabeth Niebruegge – aye; Trustee Matt Trout – aye; Trustee Mike Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Dean Pruett – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

Trustee Smith stated he would like to make a motion.

*Trustee Steve Smith motioned to accept the FY 2014 Audit and Trustee Matt Trout seconded the motion. ROLL CALL:* Trustee Steve Smith – aye; Trustee Matt Trout – aye; Trustee Elizabeth Niebruegge – aye; Trustee Dean Pruett – aye; Trustee Mike Blaies – aye; Trustee Ramon Matchett, Jr. – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

**ESDA REPORT:** None.

**PUBLIC PARTICIPATION:** None.

**EXHIBIT C :**

**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.

**RESOLUTIONS:** None.

Mayor Speiser stated we already took care of Exhibit D

**OLD BUSINESS:** Trustee Smith asked Public Works Director John Tolan and Village Administrator Tony Funderburg if they have looked at the 3-5 year plan and if there are any updates. Tony said not so far.

**NEW BUSINESS:** None.

**APPOINTMENTS -** None.

**COMMITTEE MEETING REPORT:**

**EXHIBIT E:**

**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, August 27, 2014.

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

## **OLD BUSINESS**

1. Status of Public Hazard Homes: Trustee Trout said we talked about the Ernst Property and the County has taken over the demolition project and the owner will retain the land once the demolition is completed.
2. Update Code Book: Trustee Trout said we held a meeting a couple weeks ago on updating the Code Book and Frank is in the process of putting in all of the changes and once this is completed we will have another meeting.
3. Occupancy permits inspections: Trustee Trout said we are just looking to see what directions to go with this issue.

## **NEW BUSINESS:**

- 1 Action/Improvement Committee: Trustee Trout said we have formed an Action/Improvement Committee to try and get things rolling. The committee members will be representing the Village, Park District, FCAA, Ball Park Complex and the Junior Midgets. The meetings will be held every first Monday, of the month at 6:00 p.m here in the Board Room.

## **EXHIBIT F:**

### **Personnel & Public Safety Committee Meeting**

Trustee Ramon Matchett called the meeting of the Personnel/Public Safety Committee to order at 6:00 p.m. on Wednesday, August 27, 2014.

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

#### **POLICE:**

**OLD BUSINESS:** None.

## **NEW BUSINESS:**

1. St. Joseph Church Request: Trustee Matchett stated the committee approved St. Joe's request to block off N. Alton Street and the alley behind the Church between White and St. Clair from September 5<sup>th</sup> at 8:00 a.m. until noon on September 7<sup>th</sup> for their Parrish Picnic.

Trustee Matchett said Chief Donald stated both Joel Boeving and Mike Flake have successfully completed their probation period. Trustee Matchett stated he would like to make a motion.

*Trustee Ramon Matchett, Jr. motioned that Joel Boeving and Mike Flake be promoted to full-time police officers since they have successfully completed their probation period and Trustee Matt Trout seconded the motion.* **ROLL CALL:** Trustee Ramon Matchett, Jr. – aye; Trustee Matt Trout – aye; Trustee Mike Blaies – aye; Trustee Steve Smith – aye; Trustee Dean Pruettt – aye; Trustee Elizabeth Niebruegge aye; (6ayes, 0 nays, 0 absent). All voting aye, motion carried

**PERSONNEL: OLD BUSINESS:** None.

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**UPCOMING MEETINGS:**

Electric Committee Meeting – Wednesday, September 10, 2014 – 5:30 p.m.  
Water/Sewer Committee Meeting – Wednesday, September 10, 2014 – 6:00 p.m.  
Streets Committee Meeting – Wednesday, September 10, 2014 - 6:30 p.m.  
Board Meeting – Monday, September 15, 2014 – 7:30 p.m.

**VILLAGE MAYOR & TRUSTEES' COMMENTS:**

**Trustee Elizabeth Niebruegge** – No thank you.  
**Trustee Steve Smith** – No thank you.  
**Trustee Matt Trout** – No thank you.  
**Village Clerk Jerry Menard** – No thank you.  
**Trustee Mike Blaies** – No thank you  
**Trustee Ramon Matchett, Jr.** – No thank you.  
**Trustee Dean Pruett** – He would like to congratulate the two new full-time officers Joel Boeving and Mike Flake.

**STAFF COMMENTS:**

**Village Administrator Tony Funderburg:** Tony said that some of the Code Book is done and he is making copies. Tony said we all can get together to take a look at it. Tony said he will be gone on vacation for the next week.

**Public Works Director John Tolan:** - John said he well be gone too.

**Village Attorney Brian Manion:** Brian said in that case call me if there are any problems.

**Zoning Administrator Gary Henning:** – He would like to congratulate Joel Boveing and Mike Flake. He said on the radio last night he was listening to one of the announcer from Springfield Illinois who was one of the first announcer for the Grizzlies Stadium. Tony had him here for one of our football games and he was also the announcer for our football game. The other night on the radio he mentioned what a great town Freeburg Illinois is and one of the best games he has seen in a long time. He also announced that Tony Funderburg was the best marketable person he has ever known in his life. Gary also mentioned Seth's son Mitch had a great game that night he ran 80 yards.

**Mayor Seth Speiser** – Thank everyone for coming this evening .

**ADJOURNMENT:**

Mayor Speiser called for motion to adjourn the meeting.

*Trustee Matt Trout motioned to adjourn the meeting at 7:56 p.m. and Trustee Steve Smith seconded the motion. All voting aye, motion carried.*

  
Jerry Lynn Menard  
Village Clerk