

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mathew Trout
Dean Pruett
Elizabeth Niebruegge
Lisa Meehling
Ray Matchett, Jr.
Mike Blaies

VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER
14 SOUTHGATE CENTER, FREEBURG, IL 62243
PHONE: (618) 539-5545 • FAX: (618) 539-5590
Web Site: www.freeburg.com

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

July 13, 2015

NOTICE

COMMITTEE AS A WHOLE MEETING VILLAGE OF FREEBURG

A Committee as a Whole Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, **Thursday, July 16, 2015, at 5:30 p.m.**

COMMITTEE AS A WHOLE MEETING AGENDA

- I. Items to be Reviewed
 - A. Old Business
 1. Approval of June 30, 2015 Minutes
 - B. New Business
 1. Comprehensive Plan Update
 - C. General Concerns
 - D. Public Participation
 - E. Adjourn

At said Committee Meeting, the Village Trustees may vote on whether or not to hold an Executive Session to discuss the selection of a person to fill a public position [5 ILCS, 120/2 – (c)(3)]; litigation [5 ILCS, 120/2 - (c)(11)] personnel [5 ILCS, 120/2 – (c) (1)]; real estate transactions [5 ILCS, 120/2 - (c)(5)]; or collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2 (C)(2)]; discussion of executive session minutes, 5 ILCS, 120/2 – (C)(21)

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COMMITTEE AS A WHOLE MEETING

Wednesday, June 30, 2015

5:30 p.m.

The Committee as a Whole Meeting was called to order at 5:34 p.m. on Tuesday, June 30, 2015, by Mayor Seth Speiser. Members present were Mayor Seth Speiser, Trustee Mike Blaies, Trustee Ray Matchett (absent), Trustee Lisa Meehling, Trustee Elizabeth Niebruegge (5:40 p.m.), Trustee Dean Pruett, Trustee Matt Trout, Public Works Director John Tolan, Village Clerk Jerry Menard, Village Attorney Brian Manion, Village Administrator Tony Funderburg and Office Manager Julie Polson.

A. OLD BUSINESS:

1. Approval of May 27, 2015 Minutes: Trustee Matt Trout motioned to approve the May 27, 2015 minutes and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

B. NEW BUSINESS:

1. Executive Session to Discuss Litigation and Potential Litigation, 5 ILCS 120/2-(c)(11):

EXECUTIVE SESSION

5:32 P.M.

Trustee Matt Trout motioned to enter Executive Session to discuss litigation and potential litigation, 5 ILCS 120/2(c)(11) and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.

EXECUTIVE SESSION ENDED

6:21 P.M.

Trustee Matt Trout motioned to end Executive Session at 6:21 p.m. and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.

The Committee as a Whole Meeting reconvened at 6:21 p.m.

2. IML Conference: The IML Conference is fast approaching and we need to make reservations. Elizabeth and Julie expressed interest in attending this year. Tony asked for anyone else to email him as soon as possible.
3. High School Use of Pool: Tony advised the high school would like to use the pool the first two weeks of school for gym class. In the past, they used their own certified lifeguard, but Tony

Committee as a Whole Meeting

Tuesday, June 30, 2015

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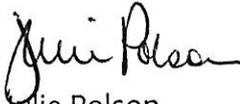
would like to utilize one of our lifeguards. As long as we cover the cost of the guard, the committee was agreeable to the request.

Tony advised the governor is shutting down the grants. The railroad improvement covered by the Safe Routes to School project is in jeopardy of losing its funding. Tony said the CN Railroad is willing to improve the crossing. We anticipated \$30,000 for this but Tony believes it will be closer to \$50,000. Trustee Niebruegge commented she would like to move forward with the project if we have the money to cover it. Mayor Speiser asked for a projected cost from Rhutasel.

Tony would like to schedule a Committee as a Whole meeting for the Board of Trustees and Plan Commission to review the comprehensive plan draft. The board agreed to hold the meeting on 7/16/15 at 5:30 p.m.

Public Works Director John Tolan advised several areas were reporting a diesel fuel smell by Valentine's Restaurant and the high school. We had 5 old gas stations along South State Street. It's possible all of those underground tanks weren't removed and some groundwater may be leaking into the storm sewers. We checked the area with our gas detector and there were no readings.

- C. **GENERAL CONCERNS:** None.
- D. **PUBLIC PARTICIPATION:** None.
- E. **ADJOURN:** Trustee Matt Trout motioned to adjourn at 6:40 p.m. and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.


Julie Polson
Office Manager