

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
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

March 27, 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, **Monday, March 30, 2015, at 6:00 p.m.**

COMMITTEE AS A WHOLE MEETING AGENDA

I. Items to be Reviewed

A. Old Business

1. Approval of January 20, 2015 Minutes

B. New Business

1. FY2016 Budget
2. Executive Session to Discuss Personnel, 5 ILCS 120/2 – (C)(1)

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
Thursday, January 20, 2015
6:45 p.m.

The Committee as a Whole Meeting was called to order at 6:45 p.m. on Thursday, January 20, 2015, by Mayor Seth Speiser. Members present were Mayor Seth Speiser, Trustee Mike Blaies, Trustee Steve Smith, Trustee Ray Matchett, Trustee Matt Trout, Trustee Elizabeth Niebruegge, Trustee Dean Pruett, Public Works Director John Tolan, Head Lineman Shane Krauss, Village Clerk Jerry Menard, Zoning Administrator Gary Henning, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Attorney Brian Manion and Tom Carpenter (7:07 p.m.).

A. OLD BUSINESS:

1. Approval of October 9, 2014 Minutes: Trustee Matt Trout motioned to approve the October 9, 2014 minutes and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.

B. NEW BUSINESS:

1. Executive Session to Discuss Executive Session Minutes:

EXECUTIVE SESSION
6:46 P.M.

Trustee Matt Trout motioned to enter Executive Session to discuss executive session minutes, 5 ILCS 120/2(c)(21) and Trustee Steve Smith seconded the motion. All voting yea, the motion carried.

EXECUTIVE SESSION ENDED
7:07 P.M.

Trustee Matt Trout motioned to end Executive Session at 7:07 p.m. and Trustee Dean Pruett seconded the motion. All voting aye, the motion carried.

The Committee as a Whole Meeting reconvened at 7:07 p.m.

2. Strategic Plan to Prioritize Projects: Tony wanted a better way to organize our projects and keep the board informed. The 3-to-5 plan is updated as best we can, and it will go to Finance committee every month. He added next year's budget to the 3-to-5 year plan so we can track the items that we are looking at working on. Trustee Smith questioned Tony the way he determined the priorities. Tony did not put any priority numbers on here and said he thinks the board as a whole needs to decide those.

Committee as a Whole Meeting
Tuesday, January 20, 2015
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With respect to his list of projects, some of them are not budget items, but stated they are things that need to be done. The budget items need to be incorporated into the 3-to-5 year plan. Tony asked if there was anything on his that he shouldn't be working on. Trustee Smith asked about the land Herschel wants to buy. Tony hasn't had time to look into it. He will get this added to the next Streets committee meeting.

Trustee Niebruegge would like to see the group revisit the occupancy permit inspections. Tony said this is on the Legal/Ordinance agenda. Tony brought up Borger culvert and advised that work commenced today. Tony thinks prioritizing the budget gives him all the direction he needs on what projects to get done. This list creates a calendar of things that have to be done, so we can also start working ahead in order to be better prepared to get a project done. Tony asked for the board to come up with a priority list and we will talk about it in the next Finance meeting. He also requested that the trustees decide if there is anything from his list that you want added to the 3-to-5 year plan.

B. **GENERAL CONCERNS:** None.

C. **PUBLIC PARTICIPATION:** None.

E. **ADJOURN:** *Trustee Elizabeth Niebruegge motioned to adjourn at 7:22 p.m. and Trustee Matt Trout seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager