

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

November 16, 2015

NOTICE

MEETING OF LEGAL AND ORDINANCE COMMITTEES **Annexation; Building; Zoning; Subdivision** **(Meehling/Blaies/Pruett/Trout)**

A Legal and Ordinance Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, **Wednesday, November 18, 2015, at 5:30 p.m.**

LEGAL AND ORDINANCE COMMITTEE MEETING AGENDA

I. Items to be Discussed:

A. Old Business

1. Approval of October 280, 2015 Minutes
2. Zoning Report/Nuisance Properties
3. Occupancy Permit Inspections
4. St. Clair County Update of Building and Property Maintenance Code
5. Combination of Plan Commission and Board of Appeals
6. Comprehensive Plan
7. Local Debt Recovery Program

B. New Business

C. General Concerns

D. Public Participation

E. Adjourn

At said Legal and Ordinance 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 office [5 ILCS, 120/2 - (c)(3)], litigation [5 ILCS, 120/2 - (c)(11)] personnel [5 ILCS, 120/2 - (c)(1)]; collective negotiating matters between the public body and its employees or their representatives [5 ILCS, 120/2-(c)(2), real estate transactions [5 ILCS, 120/2 - (c)(5)] or discussion of executive session minutes, [5 ILCS-120/2-(c)(21)

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Legal and Ordinance Committee Meeting
(Annexation; Building; Zoning; Subdivision)
(Meehling/Blaies/Pruett/Trout)

Wednesday, October 28, 2015 at 5:30 p.m.

VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

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The meeting of the Legal and Ordinance Committee was called to order at 5:32 p.m. by Chairman Lisa Meehling on Wednesday, October 28, 2015, in the Freeburg Municipal Center. Members attending were Chairperson Lisa Meehling, Trustee Mike Blaies, Trustee Dean Pruett, Trustee Matt Trout, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Ray Matchett, Trustee Elizabeth Niebruegge, Zoning Administrator Gary Henning, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Attorney Jim Cook and Attorney Brian Manion.

A. OLD BUSINESS:

1. Approval of September 30, 2015 Minutes: Trustee Matt Trout motioned to approve the September 30, 2015 minutes and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.
2. Zoning Report/Nuisance Properties: Gary said the Lake St. property will be managed by the bank.
3. Occupancy permits inspections: Trustee Meehling advised she, Matt and Tony met to decide how to move forward with this. They are going to compile a list of items they think should be looked at regarding inspections. They are going to possibly meet with a property manager who deals with a lot of renters to get her perspective. Mayor Speiser said Lee Smith approached him, and they would be willing to conduct the smoke detector, carbon monoxide and egress window inspections if that is what we are concerned about. Seth believes that would work well. We would send the Fire Dept. a request when we receive the occupancy permit request. Matt said he was looking at Mascoutah, Waterloo and Marissa and would compile a list from there. He asked for suggestions on how in depth we want to go.
4. St. Clair County Update of Building and Property Maintenance Code: We have not heard anything.
5. Combination of Plan Commission and Board of Appeals: Mayor Speiser hasn't talked to Attorney Manion on it. He is not leaning towards an outsider coming in. He would rather combine the boards and if we need legal advice, we can get it.
6. Comprehensive Plan: Tony advised the Plan Commission will discuss it tomorrow night. Once they agree on the plan, then those recommendations will be sent to the Board. The Board would then pass a resolution to hold the public hearing.

Legal and Ordinance Committee Meeting
Wednesday, October 28, 2015

7. Local Debt Recovery Program: Attorney Manion advised we need to add language in our code which allows the resident a process to contest their bill. That will be done by ordinance.
8. Liquor Code Regarding 2:00 a.m. Close: Tony advised this was sent to the Plan Commission in error. *Trustee Matt Trout motioned to recommend to the full Board a change in the liquor code for a 2:00 a.m. close on Friday and Saturday nights and Trustee Dean Pruett seconded the motion.* All voting yea, the motion carried.

B. NEW BUSINESS:

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

**EXECUTIVE SESSION
5:40 P.M.**

Trustee Matt Trout motioned to enter into Executive Session at 5:40 p.m. citing litigation, 5 ILCS, 120/2-(c)(11), and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.

**EXECUTIVE SESSION ENDED
6:42 P.M.**

Trustee Matt Trout motioned to reconvene the regular session of the Legal/Ordinance Committee meeting at 6:44 p.m. and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION. None.

E. ADJOURN: *Trustee Matt Trout motioned to adjourn at 6:44 p.m. and Trustee Dean Pruett seconded the motion.* All voting yea, the motion carried.



Julie Polson
Office Manager