

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

September 28, 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, September 30, 2015, at 5:30 p.m.**

LEGAL AND ORDINANCE COMMITTEE MEETING AGENDA

I. Items to be Discussed:

A. Old Business

1. Approval of August 26, 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

1. Charter Franchise Agreement
2. Illinois Home Weatherization Assistance Program
3. Liquor Code Regarding 2:00 a.m. Close

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)(2)]

BOARD OF TRUSTEES MEETINGS ARE HELD ON THE FIRST AND THIRD MONDAY OF EVERY MONTH

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Legal and Ordinance Committee Meeting
(Annexation; Building; Zoning; Subdivision)
(Meehling/Blaies/Pruett/Trout)
Wednesday, August 26, 2015 at 5:30 p.m.

The meeting of the Legal and Ordinance Committee was called to order at 5:31 p.m. by Chairperson Lisa Meehling on Wednesday, August 26, 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 (absent), Trustee Ray Matchett, Trustee Elizabeth Niebruegge, Zoning Administrator Gary Henning (absent), Public Works Director John Tolan (absent), Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of July 29, 2015 Minutes: Trustee Matt Trout motioned to approve the July 29, 2015 minutes and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.
2. Zoning Report/Nuisance Properties: The trailer on Rt. 15 is gone. Trustee Meehling asked about the semi that is parked out there now, and Trustee Pruett said there isn't a business that will let them park on their lots. Dean said guys will park there en route or while they are home. They have an agreement with the Township to park there for 24 hours. Gary is also working on complaints received regarding Mr. Stumpf back to court.
3. Occupancy permits inspections: Lisa and Tony talked about forming a small group of people to discuss the occupancy permit inspections. The committee would like to hear what the realtor says and asked for him to be invited to the next committee meeting.
4. St. Clair County Update of Building and Property Maintenance Code: We have not received anything from St. Clair County.
5. Combination of Plan Commission and Board of Appeals: Attorney Manion is working on this.
6. Comprehensive Plan: This will be discussed at the Committee as a Whole meeting on Tuesday, September 8th at 6:00 p.m.
7. Local Debt Recovery Program: Attorney Manion is working on this.

B. NEW BUSINESS: None.

Legal and Ordinance Committee Meeting
Wednesday, August 26, 2015

C. **GENERAL CONCERNS:** None.

D. **PUBLIC PARTICIPATION:** None.

E. **ADJOURN:** *Trustee Dean Pruett motioned to adjourn at 5:37 p.m. and Trustee Matt Trout seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager

LEGAL/ORDINANCE MEETING
SEPTEMBER 30TH, 2015

Gary Henning Zoning Administrator

9-Occupancy Permits issued to date in September 2015

11--Building Permits issued to date in September 2015:

- 1-Demolition
- 1-New concrete porch and sidewalk
- 2-Signs
- 2-New Homes
- 2-New decks
- 3-Electrical

Nuisances Corrected to date in September -- 14

Current Nuisances:

*#3 Lake Drive--abandoned: Has until October 7th, 2015 to put building into safe condition or demolished. (Leaving messages every day)PHH Mortgage Company has property.

*Kenny Stumpf, 102 N. Cherry: I talked with Mr. Stumpf and informed him next time it happens the evidence will be turned over to our attorney for further prosecution.

NEW BUSINESSES WORKING:

LOG LOGISTICS INC: Permit has been issued



CERTIFIED MAIL
RETURN RECEIPT REQUESTED

RECEIVED

SEP 21 2015

September 18, 2015

Mayor Seth Speiser
Village of Freeburg
14 Southgate Center
Freeburg, Illinois 62243

Re: Franchise Agreement between Charter and the Village of Freeburg, Illinois

Dear Mayor Speiser:

Please be advised that Charter Communications I, LLC d/b/a Charter Communications (“Charter”) has substantially complied with all terms of its Franchise Agreement with the Village of Freeburg, Illinois (“Village”) as passed by the Board of Trustees dated September 3, 2013 with an effective date of September 18, 2013. Therefore, pursuant to Section 3 of the Franchise Agreement, please accept this letter as notice that the Franchise between Charter and the Village will automatically be extended an additional five (5) years. The new termination date is now September 17, 2023.

It continues to be our pleasure to serve your community. Please feel free to contact me at 314-543-6640 or by email at Paul.Berra@chartercom.com if I can be of assistance to you, the members of the Board of Trustees or your constituents. Charter looks forward to continuing our valuable partnership with the Village.

Thank you!

Sincerely,

A handwritten signature in black ink that reads 'Paul A. Berra'.

Paul Berra
Director, Government Affairs
Central States KMA

CC: Franchise File



St. Clair County
INTERGOVERNMENTAL GRANTS DEPARTMENT

September 22, 2015

RECEIVED

Mayor Seth Speiser
Village of Freeburg
14 Southgate Center
Freeburg, IL 62243

SEP 24 2015

RE: Illinois Home Weatherization Assistance Program

Dear Mayor Speiser:

Please regard this letter as an official request for the Village of Freeburg to waive the fee requirement/inspections for the contractors working in the County administered Illinois Home Weatherization Assistance Program (IHWAP) and Moderate Rehabilitation Programs.

You might not be aware that the Weatherization Program, funded by the Illinois Department of Commerce and Economic Opportunity (DCEO), provides true energy savings for poor households by lowering heat loss and repair/replacement of heating systems. Weatherization has limited funds to spend on each housing unit in the program. The County completed 176 homes in the previous program year. The County expends federal dollars on homes of eligible clients, at no cost to the clients.

The Weatherization Program also works with the Emergency Furnace Program of the Illinois Low Income Energy Assistance Program (LIHEAP). This program serves poor households that have no heat on an emergency basis. The County Weatherization Program provides the service for the Emergency Furnace Program in addition to regular Weatherization work, providing repairs or new heating appliances.

The Moderate Rehabilitation Programs, funded by the U.S. Department of Housing and Urban Development, provides health/safety and code repairs for low income households. These programs also have limited funds to spend on each housing unit in the program. The County completes on an average of 60 to 70 homes per year with these programs. There is no cost to the client.

Over the years we have completed many homes thru Weatherization and Moderate Rehabilitation in your community.

As mentioned these services are provided to eligible residents of St. Clair County at no cost to the client. We assure you that each inspector and contractor who works for the Intergovernmental Grants Department is trained and carries licenses required by the State, Weatherization and County requirements. We can also assure you that each contractor is insured, by County requirements. Each job includes a one-year written guarantee and a cash bond for the work performed. All homes are inspected before and after the work is completed.

We appreciate your assistance and cooperation in waiving permit fees for this program and providing expedient inspections if required to allow the program to continue to meet the goals required by our State and Federal partners. If you have any questions, please feel free to contact Christina Anderson of my staff at (618) 825-3218.

Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "Terry W. Beach". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

TERRY W. BEACH
Executive Director