

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mathew Trout
Dean Pruett
Lisa Meehling
Ray Matchett, Jr.
Mike Blaies
Denise Albers

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 & Keck, P.C.

SPECIAL BOARD MEETING WEDNESDAY, SEPTEMBER 28, 2016 MINUTES

Mayor Seth Speiser called the Special Board Meeting to order at 6:20 P.M., on Wednesday, September 28, 2016 to discuss Leaf Truck Financing and FY 2016 Audit Report.

ROLL CALL: Mayor Seth Speiser – here; Trustee James Blaies – here; Trustee Denise Albers – here; Trustee Ramon Matchett, Jr. – here; Trustee Bert Pruett – here; Trustee Mathew Trout – here; Trustee Elizabeth Meehling – here; (7 present 0 absent)

Present: Village Clerk Jerry Menard, Public Works Director John Tolan, Village Administrator Tony Funderburg, and guest Janet Baechle.

OLD BUSINESS:

Mayor Speiser stated under old business we have the financing of the leaf truck. Village Administrator Funderburg held a short discussion about the financing of the leaf truck. Trustee Matchett said at this time he would like to make a motion.

Trustee Ramon Matchett, Jr. motioned for the financing of the village leaf truck through Midland State Bank and not to exceed \$67,000 at the interest rate of 2.75% and with a stipulation of pending fees and Trustee Mathew Trout seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Mathew Trout – aye; Trustee Denise Albers – aye; Trustee Elizabeth Meehling – aye; Trustee Bert Pruett – aye; Trustee James Blaies – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

Mayor Speiser asked is there anymore old business to be discussed? Hearing none we will move on to new business.

NEW BUSINESS:

Mayor Speiser stated we have the FY 2016 Audit Report for approval. Village Administrator Funderburg asked are there any questions on the FY 2016 Audit Report. Mayor Speiser said hearing none, he would like to have a motion.

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Trustee Ramon Matchett, Jr. motioned to approve the FY 2016 Audit Report and Trustee Mathew Trout seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Mathew Trout – aye; Trustee Elizabeth Meehling – aye; Trustee Bert Pruett – aye; Trustee James Blaies – aye; Trustee Denise Albers – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried. (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

Mayor Speiser called for any more new business.

PUBLIC PARTICIPATION: Mayor Speiser called for any public participation.

Trustee Ramon Matchett, Jr. motioned to adjourn the Special Board Meeting at 6:25 p.m. and Trustee Elizabeth Meehling seconded the motion. All voting aye, the motion carried.



Jerry Menard
Village Clerk