

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

FREEBURG REGULAR BOARD MEETING Monday, April 21, 2014 at 7:30 P.M. Board Meeting Minutes

CALL TO ORER: Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Monday, April 21, 2014 in the Freeburg Municipal Board Room.

PLEDGE OF ALLEGINANCE: Those present and the Board Members recited the Pledge of Allegiance.

ROLL CALL: Trustee Dean Pruett – here; Trustee Ramon Matchett, Jr. – here; Trustee Mike Blaies – here; Trustee Matt Trout – here; Trustee Elizabeth Niebruegge – here; Trustee Steve Smith – here; Mayor Seth Speiser – here; (7 present, 0 absent). Mayor Speiser announced there is a quorum.

EXHIBIT A:

Mayor Speiser stated we have the minutes for approval from the Regular Board meeting Monday, April 7, 2014.

Trustee Matt Trout motioned to accept the minutes from the Regular Board Meeting Monday, April 7, 2014 and Trustee Ramon Matchett, Jr. seconded. All voting aye, the motion carried.

FINANCE: None.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: None.

ESDA REPORT: None.

PULIC PARTICIPATION: Sharon Lautz said they had their state inspection at the trailer court on Tuesday and they pass with a 100%.

EXHIBIT B:

REPORTS AND CORESPONDENCE: Mayor Speiser said next we have our Zoning Administrator's Report. Zoning Administrator Henning talked about the new business that is wanting to locate here in Freeburg. Gary said they have a couple of other option here in Freeburg which they are looking at.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None

CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS: See Ordinances below

Village of Freeburg Board Meeting Minutes
Monday, April 21, 2014
Page 1 of

BIDS: None.

RESOLUTIONS: None.

EXHIBIT C:

ORDINANCES:

Mayor Speiser stated we have Ordinance #1494. An Ordinance Of The Board Of Trustees Of The Village Of Freeburg, Illinois Authorizing the Village To Enter Into And The Mayor To Execute An Agreement Between The Village Of Freeburg, Illinois And Rhutasel & Associates, And the Village Of Freeburg, Illinois And Department Of Transportation Relative To Safe Routes To School Project SRTS-40009(150)

Trustee Elizabeth Niebruegge motioned to adopt Ordinance #1494 by title only with correction and Trustee Ramon Matchett, Jr. seconded the motion. ROLL CALL: All voting aye, motion carried.

EXHIBIT D:

ORDINANCES:

Mayor Speiser stated we have Ordinance #1495. An Ordinance Amending Title VII, Chapter 73 Of The Revised Code Of The Village Of Freeburg, St. Clair County, Illinois (Traffic Schedules). Mayor Speiser state this is for a four-way stop at East St. Clair Street and North Vine Street.

Trustee Ramon Matchett, Jr. motioned to adopt Ordinance #1495 by title only and Trustee Elizabeth Niebruegge seconded the motion. ROLL CALL: All voting aye, motion

OLD BUSINESSES: None

NEW BUSINESSES: None

COMMITTEE MEETING REPORT:

EXHIBIT E:

Committee As a Whole Meeting

Mayor Speiser said we held a Committee As A Whole Meeting on Monday, March 17, at 5:30 p.m. This was to discuss FY2015 Budget.

EXHIBIT F:

Committee As a Whole Meeting

Mayor Speiser said we held a Committee As A Whole Meeting on Wednesday, April 9, at 5:30 p.m. This was to discuss several chapter of the Code Book. Mayor Speiser asked if there was any questions.

EXHIBIT G:

Public Works Committee Meeting: (Trash/Water/Sewer)

Trustee Dean Pruett called the meeting of Public Works Committee to order at 5:30 p.m. on Wednesday, April 16, 2014.

Village of Freeburg Board Meeting Minutes

Monday, April 21, 2014

Page 2 of 6

The following items were talked about or discussed:

OLD BUSINESS:

1. Sewer issues: Trustee Pruett said the tank is ordered for the Fischer project and everything is moving along well.
2. Save water tower leak: Trustee Pruett said the leaks have been fixed.
3. Itron Handheld Quotes: Trustee Pruett said we talked about the handheld unit and the transponders. Trustee Pruett said at this time he would like to make a motion.

Trustee Dean Pruett motioned to purchase the Itron handheld unit and transponders at the cost not to exceed \$13,750 and Trustee Ramon Matchett, Jr. seconded the motion. ROLL CALL: Trustee Dean Pruett – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Steve Smith – aye; Trustee Elizabeth Niebruegge – aye; Trustee Matt Trout – aye; Trustee Mike Blaies – aye; (0 ayes, 0 nays, 0 absent). All voting aye, motion carried.

4. Water/sewer service for O'Reillys: Trustee Pruett said O'Reillys paid for the televising cleaning and repair of the sewer line on their property. We are working on the water line now and will do a flow test there to see if they need to install a sprinkler system. Trustee Pruett said we should be getting the final plans soon. John said we did the flow test today and we should probably see the plans next week.

5. Countryside Lane annexations: Trustee Pruett stated we talked about the Countryside annexation and we are moving forward on this.

6. Water/Sewer employee hire: Trustee Pruett said we discuss a water/sewer employee for hiring. We posted the job opening internally.

NEW BUSINESS:

Trustee Pruett said the last big storm , the excess flow clarified quit pumping and John found that the shaft broke off. He took it to Vandeventer and they quoted \$7900 to fix it and the committee agreed to have it fixed.

Mayor Speiser stated that Spring Clean Up dumpsters would be here from Thursday to Monday.

EXHIBIT H:

Public Property Committee Meeting: (Streets/Municipal Center/Pool/Parks & Recreation)
Trustee Elizabeth Niebruegge called the meeting of the Public Property Committee Meeting to order at 7:00 p.m. on Wednesday, March 12, 2014.

The following items were talked about or discussed under:

POOL:

OLD BUSINESS:

1. Pool: Trustee Niebruegge said we are getting out fliers for the pool parties. We have 7 pool parties booked already for the summer.

STREETS:

OLD BUSINESS:

1. Safe Routes to School: Trustee Niebruegge said we talked about Safe Routes to School project.
2. Part-time help: Trustee Niebruegge said we talked about the part-time help. Trustee Niebruegge stated at this time she would like to make a motion.

Trustee Elizabeth Niebruegge motioned to hire Wesley Munie for the 8 week summer position; Dave Beshears for the part-time seasonal position and Loren Sinn for the part-time year round 2-day per week position and Trustee Steve Smith seconded the motion. All voting, the motion carried.

NEW BUSINESS:

1. Lighthouse Learning Center request: Trustee Niebruegge said we approved the request from the Lighthouse Learning Center to use the Village Park for the graduation ceremony
2. Stop sign request St. Clair/Vine Street: Trustee Niebruegge said we discussed the stop sign request.

Trustee Niebruegge said we talked about the shade structure which will be installed at the pool.

EXHIBIT I:

Electric Committee Meeting:

Trustee Mike Blaies called the meeting of the Electric Committee to order at 6:30 p.m. on Wednesday, April 16, 2014.

The following items were talked about or discussed:

Trustee Blaies said we amended the agenda to hear a resident talk about his solar panels he has on his home.

We also had Doc Mueller and Rodd Whelpley from IMEA to talk about Net Metering and Geothermal Program. We also discussed some grants opportunities

OLD BUSINESS:

1. Wiegmann's project: Trustee Blaies said we are waiting on them.
2. Shed: Trustee Blaies said Shane ordered the shelving and we are getting ready to start the plumbing.
3. Surplus Temporary Service Equipment: Trustee Blaies stated we talked about the temporary service equipment that we don't use anymore, we talked about taking it up to Springfield for auction.

NEW BUSINESS: None

UPCOMING MEETINGS:

Committee As A Whole Meeting – Wednesday, April 23, 2014 – 5:30 p.m.
Community Development Committee Meeting – Tuesday, April 29, 2014 – 6:00 p.m.
Legal/Ordinance Committee Meeting – Wednesday, April 30, 2014 – 5:00 p.m.
Finance Committee Meeting – Wednesday, April 30, 2014 – 5:30 p.m.
Personnel/Police Committee Meeting – Wednesday, April 30, 2014 – 6:00 p.m.
Board Meeting – Monday, May 5, 2014 – 7:30 p.m.

VILLAGE MAYOR & TRUSTEES' COMMENTS:

Mayor Seth Speiser – He would like to thank Donny Gauch for his 20 years of service with the village. We had him a little luncheon here the other day.
Trustee Elizabeth Niebruegge – (It did not pick up what she said on the tape recorder).
Trustee Steve Smith – He said same thing as Elizabeth.
Trustee Matt Trout – He would like to welcome the three new employees.
Village Clerk Jerry Menard – No thank you.
Trustee Mike Blaies – He would like to welcome the three new employees.
Trustee Ramon Matchett – He would like to thank Donny for his services for the past 20 years and welcome to the three new employees.
Trustee Dean Pruett – He said the same as what Ramon said and would also like to thank Glenn out at the Ball Park for all the business he bring to town. He would like to let people know that Glenn is doing a great job.
Mayor Seth Speiser – Thank you everyone for coming this evening.

STAFF COMMENTS:

Village Administrator Funderburg: Go Blues
Attorney Manion – No thank you.

Zoning Administrator Gary Henning – Go Cardinals.

Public Works Director John Tolan: - He said Donny really appreciated the luncheon and gifts. John said don't forget the Spring Clean Up this weekend. Bring your trash to Freeburg.

ADJOURNMENT:

Mayor Speiser called for motion to adjourn the meeting.

Trustee Matt Trout motioned to adjourn the meeting at 7:45 p.m. and Trustee Dean Pruett seconded the motion. All voting aye, motion carried.



Jerry Lynn Menard
Village Clerk