

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.

VILLAGE OF FREEBURG, ILLINOIS BOARD MEETING MINUTES MONDAY, APRIL 3, 2017 @ 7:30 P.M.

CALL TO ORDER: Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Monday, April 3, 2017 in the Freeburg Municipal Board Room.

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

ROLL CALL: Trustee Denise Albers – here; Trustee James (Mike) Blaies – here; Trustee Bert (Dean) Pruett – here; Trustee Ramon (Ray) Matchett, Jr. – here; Trustee Mathew (Matt) Trout – here; Trustee Elizabeth (Lisa) Meehling – 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 of the previous Regular Board Meeting March 20, 2017 for approval.

Trustee Mathew Trout motioned to accept the minutes from the Regular Board Meeting Monday, March 20, 2017 with corrections and Trustee Elizabeth Meehling seconded the motion. All voting aye, the motion carried.

EXHIBIT B:

FINANCE:

1. REVIEW OF BOARD LISTS: Trustee Matchett said we went over the Board Lists. We had a few questions asked, and there were answered.

2. REVIEW OF INVESTMENTS: Trustee Matchett said the Investments were reviewed. Trustee Matchett stated the CD's were renewed and the list will be updated once we get a copy of the CD's.

3. INCOME STATEMENT: Trustee Matchett said Village Administrator Funderburg said we still have a couple days left for the final income statement for the fiscal year.

3. TREASURER'S REPORT: Trustee Matchett stated we have the Treasurer's Reports for October 31; November 30 and December 31, 2016 for approval.

Village of Freeburg Board Meeting Minutes
Monday, April 3, 2017
Page 1 of 6

Trustee Ramon Matchett, Jr. motioned to approve the Treasurer's Reports for October 31 2016; November 30, 2016 and December 31, 2016 Trustee Mathew Trout seconded the motion.

ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Mathew Trout – aye; Trustee James Blaies – aye; Trustee Bert Pruett – aye; Trustee Denise Albers – aye; Trustee Elizabeth Meehling – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

OLD BUSINESS:

1. Newsletter: The newsletter has been sent out and hope everyone received one.

NEW BUSINESS:

1. Sewer Project: Trustee Matchett said our goal on this project is to move as fast as we can to get it done. Once the work is done, we will put the dirt back. Mr. Helms should be able to start planting his corps.

EXHIBIT C:

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: None.

EXHIBIT D:

ESDA REPORT: Mayor Speiser said, Gene Kramer our ESDA Coordinator is not here tonight. Everyone should have Gene's ESDA Report in their board packet to review, and questions please call Gene.

PUBLIC PARTICIPATION:

1. Tony Miller asked if they could place a sign for the Freeburg Sportsman's Club for the Bow & Arrow Shooting event by the stop light by Dambachers. Mayor Speiser told Tony that property belongs to IDOT. Public Works Director Tolan said we have allowed people to do it in pasted. Tony Miller said he will come up to the village and talk to the Village Administrator Funderburg about it.

2. Tony Miller asked if the passing for a new fire house gets voted in at tomorrow election. Is the village looking to buy the fire department property? Mayor Speiser said we haven't discuss this issue since about two years ago on doing something like that. Mayor Speiser said he knows it was in the paper about us wanting to purchase the property, we will get to this issue later after the election.

REPORTS AND CORRESPONDENCE:

EXHIBIT E:

Zoning Administrator's Report:

1. Village Zoning Administrator Gary Henning said today was the deadline for Bonnie Waters and Jim Stout issue. The police have tag the vehicles to be towed.
2. The front and side of Mark Moerchen has been cleaned up. The problem is in the back yard, he has until the end of August to get it done and put up a fence.
3. Today was the deadline for Bruce Brown to have side and back yard cleaned up of junk. We have extended his deadline until May 1st to get it done.

EXHIBIT F:

2. Proclamation for National Service Recognition Day: Kim Vrooman stood up and introduced herself, as director of Belleville AmeriCorps and a proud Freeburg resident. Kim asked everyone if they are familiar with "Mayor and County Recognition Day for National Service." This is to specifically recognize volunteer service within our communities. This year's Mayor and County Recognition Day for National Service is scheduled for Tuesday, April, 4, 2017. It is our goal for this day to highlight the impact of volunteer service, to show support for nonprofit and national service groups, and inspire more residents to serve in their communities. If everyone is not familiar with our local CNCS funded organizations: Foster Grandparent Program, Retired Senior Volunteer Program and Senior Companion Program. Our programs provide service to the residents and businesses in St. Clair, Monroe, Madison and Randolph counties. Kim gave us information on the programs they spouse, on what each one does.

Mayor Speiser read the Proclamation, congratulated Kim and presented her with a plaque and thanked her for coming.

CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS: None.

BIDS: None.

RESOLUTIONS: None.

EXHIBIT G:

ORDINANCES: Mayor Speiser stated, we have Ordinance 1624. An Ordinance Authorizing the Village of Freeburg to Enter Into and the Mayor to Execute An Agreement Between the Village of Freeburg and St. Clair County Building and Zoning Department.

Trustee Elizabeth Meehling motioned to adopt Ordinance 1624 by title only and Trustee Mathew Trout seconded the motion. ROLL CALL: Trustee Elizabeth Meehling – aye; Trustee Mathew Trout – aye; Trustee Bert Pruett – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Denise Albers – aye; Trustee James Blaies – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

Village of Freeburg Board Meeting Minutes

Monday, April 3, 2017

Page 3 of 6

OLD BUSINESS: None.
NEW BUSINESS: None.
APPOINTMENTS: None.

COMMITTEE MEETING REPORTS:

EXHIBIT H:
Legal/Ordinance Committee Meeting:

The following item or items were talked about or discussed:

Trustee Elizabeth (Lisa) Meehling called the meeting of Legal/Ordinance to order at 5:30 p.m. on Wednesday, March 29, 2017.

A: OLD BUSIENSS:

1. Zoning Report/Nuisance Properties: Trustee Meehling said Zoning Administrator Gary Henning reported all of the derelict cars have been turned over to the Police Department to be taken care of.

B: NEW BUSINESS:

1. St. Clair County update of Building and Property Maintenance Codes: Trustee Meehling said we talked about the St. Clair County of Building and Property Maintenance Codes.

2. Fireworks Code: Trustee Meehling said Village Administrator Funderburg advised us this was left out of our code when we updated it. Attorney Keck suggested we get it on the website, and Office Manager Julie Polson confirmed she will do this.

EXHIBIT H:
Personnel/Police Committee Meeting:

The following item or items were talked about or discussed:

Trustee Mathew (Matt) Trout called the meeting of Personnel/Police to order at 6:05 p.m. on Wednesday, March 29, 2017.

POLICE:
A. OLD BUSIENSS:

1. Part-time Police Hire: Trustee Trout said Chief Donald provided four applications for part-time hires. There were two applicants that he would recommend. The committee wanted to wait until Trustee Trout was back to review the applicants.

2. Police Department Expansion: Trustee Trout said Mayor Speiser is still working on this.
3. Executive Session to Discuss Personnel: The committee held an Executive Session to discuss Personnel.

B. NEW BUSINESS: None.

PERSONNEL:

A. OLD BUSINESS:

1. Entry Level Engineer or Project Manager Hire: The committee talked about an Entry Level Engineer or Project Manager for hire. This is still ongoing issue.

B. NEW BUSINESS:

1. Sample Emergency Action Plan: Public Works Director John Tolan advised this plan was suggested by OSHA. This will be incorporated into the new employee orientation package.
2. Hepatitis B Vaccine: We talked about the advice Public Works Director John Tolan gave us about offering the Hepatitis B Vaccine to the public works employees.

Trustee Tout said at this time he would like to make a motion.

**REGULAR BOARD MEETING
EXECUTIVE SESSION**

Trustee Mathew Trout motioned to enter Executive Session to Discuss Personnel, 5 ILCS 120/2(c)(1) and Trustee Elizabeth Meehling second the motion. All voting aye, the motion carried.

EXECUTIVE SESSION ENDED

Trustee Trout motioned to reconvene the Regular Board meeting at 8:02 p.m. and Trustee Elizabeth Meehling seconded the motion. All voting aye, the motion carried.

Upcoming Meetings:

- Electric Committee Meeting – Wednesday, April 12, 2017 – 5:30 p.m.
- Water/Sewer Committee Meeting – Wednesday, April 12, 2017 – 5:45 p.m.
- Streets Committee Meeting – Wednesday, April 12, 2017 - 6:00 p.m.
- Board Meeting – Monday, April 17, 2017 – 7:30 p.m.

VILLAGE MAYOR & TRUSTEES' COMMENTS:

Trustee Bert (Dean) Pruett – No thank you.

Trustee Ramon (Ray) Matchett, Jr. – No thank you.

Trustee James (Mike) Blaies – He would like to tell everyone to get out and vote and good luck to Gary.

Trustee Mathew (Matt) Trout – He thanked everyone for the cards, text and flowers for in the passing of his Grandfather. Remember to get out and vote.

Trustee Elizabeth Meehling – Get out and vote tomorrow. She would like to give her condolences to Matt and his family on the loss of his grandfather.

Trustee Denise Albers - She would like to congratulate Janet on the movie she performed in. Gary was there as well as myself and what great performance Janet gave. Denise said let's say yea to Janet.

Village Clerk Jerry Menard – She gave Matt her condolences on his grandfather. She does want everyone know our Freeburg Police Department does nice thing for people. She showed the Police K-9 car that her grandson received from Police Officer Joel Boeving. My grandson Brylee collected donation for the K-9 Dog as his confirmation project.

Mayor Seth Speiser - He would like to thank Kim from the Belleville AmeriCorps. She tried to email him for the last nine days and finally got in touch with me. Village Administrator Funderburg talked to her and they sat the Proclamation up for tonight.

STAFF COMMENTS:

Village Administrator Tony Funderburg - No thank you.

Village Zoning Administrator – Anyone who can go see the picture with Janet in it should go this coming Saturday at 10:00 a.m., Janet is one of the main actresses.

Public Works Director John Tolan – No thank you.

ADJOURNMENT:

Mayor Speiser called for a motion to adjourn the meeting.

Trustee Mathew Trout motioned to adjourn the meeting at 8:06 p.m. and Trustee Elizabeth Meehling seconded the motion. All voting aye, the motion carried.


Jerry Lynn Menard
Village Clerk