

REGULAR BOARD MEETING AGENDA – AUGUST 18, 2014 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. July 21, 2014 – Board Meeting Minutes – **Exhibit A**
 - 4 – 2. August 7, 2014 – Board Meeting Minutes – **Exhibit B**
5. Finance – None.
6. Treasurer’s Report – Quote for loan on police vehicle and mower – **Available at the meeting**
7. Attorney’s Report
8. ESDA Report
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit C**
11. Recommendations of Boards and Commissions – None.
12. Contracts, Releases, Agreements and Annexations – See Ordinances
13. Bids – Cellular Tower Bid Opening – August 18, 2014 at 7:30 p.m.
14. Resolutions – None.
15. Ordinances –
 - 15 – 1. Ordinance #1513: An Ordinance Annexing the Vonderheide Property – **Exhibit D**
16. Old Business –
17. New Business –
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Committee as a Whole Meeting – Wednesday, August 6, 2014 – **Exhibit E**
 - 19 – 2. Electric Committee Meeting – Wednesday, August 13, 2014 – 5:30 p.m. – **Exhibit F**
 - 19 – 3. Water/Sewer Committee Meeting – Wednesday, August 13, 2014 – 6:00 p.m. – **Exhibit G**
 - 19 – 4. Streets Committee Meeting – Wednesday, August 13, 2014 – 6:30 p.m. – **Exhibit H**
 - 19-4a. Recommend entering into DCEO Grant Agreement for \$25,000
 - 19 – 5. Finance Committee Meeting – Wednesday, August 13, 2014 – 6:45 p.m. – **Exhibit I**
20. Upcoming Meetings
 - 20 – 1. Committee as a Whole Meeting – Tuesday, August 19, 2014 – 5:30 p.m.
 - 20 – 2. Legal/Ordinance Committee Meeting – Wednesday, August 27, 2014 – 5:00 p.m.
 - 20 – 3. Finance Committee Meeting – Wednesday, August 27, 2014 – 5:30 p.m.
 - 20 – 4. Personnel/Police Committee Meeting – Wednesday, August 27, 2014 – 6:00 p.m.
 - 20 – 5. CLOSED IN OBSERVANCE OF LABOR DAY – Monday, September 1, 2014
 - 20 – 6. Board Meeting – Monday, Tuesday, September 2, 2014 – 7:30 p.m.
21. Village President’s and Trustees’ Comments
22. Staff Comments
23. Adjournment

At said Board Meeting, the Village Board of 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)]; personnel [5 ILCS, 120/2 - (c)(1)]; litigation [5 ILCS, 120/2 - (c)(11)]; real estate transactions [5 ILCS, 120/2 - (c)(5)]; collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2 (C)(2)].

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

EXHIBIT A
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, July 21, 2014 at 7:30 P.M. Board Meeting Minutes

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

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

ROLL CALL: Trustee Dean Pruett – here; Trustee Ramon Matchett, Jr. – absent; Trustee Mike Blaies – here; Trustee Matt Trout – absent; Trustee Steve Smith – here; Trustee Elizabeth Niebruegge – here; Mayor Seth Speiser – here; (5 present, 2 absent). Mayor Speiser announced there is a quorum.

Trustee Mike Blaies motioned to amend the agenda for the Proclamation to be present to the Freeburg Boys Varsity Baseball Team and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, motion carried.

EXHIBIT B:

Freeburg Boys Varsity Baseball Team Proclamation.

Mayor Speiser read the Proclamation for the Freeburg Boys Varsity Baseball Team. After reading the Proclamation, Mayor Speiser presented the Coaches and Team players with the Proclamation.

Mayor Speiser stated the June 16, and July 7, 2014 minutes are unavailable.

FINANCE: None.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: Attorney Brian Manion asked to go into Executive Session to discuss Real Estate Transactions, 5 ILCS 120/2 – (C)(5).

Trustee Smith said why don't we just postpone it until all the trustees' are here. Mayor Speiser stated we will wait until all trustees are present.

ESDA REPORT: Coordinator Gene Kramer updated us on his report he passed out this evening.

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Monday, July 21, 2014
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1. Gene updated us on what happened on the Severe Thunderstorm Warning that was issued on July 14 at 2:07.
2. Gene explained what happened to the internet connection.
3. Gene talked about some concern about the postponing the outdoor warning siren test, which is done once a month.

PUBLIC PARTICIPATION: Sharon Lautz took the floor. Sharon wanted to inform us that the corporate office does not like the new name for the trailer court which is Freeburg M.T.C. They informed Sharon they want the name Deerfield back on the sign. They feel the new name sounds too commercial, and does not sound family friendly. The sign will be changed in a couple of weeks. Sharon said she wanted to congratulate the Freeburg Baseball Team. She said to late to do that. She also wanted to thank them for donating baseball bases to their park.

EXHIBIT A :

REPORTS AND CORRESPONDENCE: Mayor Speiser said next we have our Zoning Administrator's Report. If you have any questions contact Zoning Administrator Gary Henning.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None

CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS: None.

BIDS: None.

EXHIBIT C:

RESOLUTIONS: Mayor Speiser stated we have Resolution #14-10; A Resolution for the Park District to Sponsor a Homecoming Parade.

Trustee Elizabeth Niebruegge motioned to adopt Resolution #14-10 by title only and Trustee Steve Smith seconded the motion. ROLL CALL: Trustee Elizabeth Niebruegge – aye; Trustee Steve Smith – aye; Trustee Mike Blaies – aye; Trustee Dean Pruett – aye; Trustee Matt Trout – absent; Trustee Ramon Matchett, Jr. – absent; (4 ayes, 0 nays, 2 absent). All voting aye, motion carried.

EXHIBIT D:

ORDINANCES:

Mayor Speiser stated we have Ordinance #1511; An Ordinance Authorizing the Sale of Surplus Transformers.

Trustee Mike Blaies motioned to accept Ordinance #1511 by title only and Trustee Elizabeth Niebruegge seconded the motion. ROLL CALL: Trustee Mike Blaies – aye; Trustee Elizabeth Niebruegge – aye; Trustee Steve Smith – aye; Trustee Dean Pruett – aye; Trustee Ramon Matchett, Jr. – absent; Trustee Matt Trout – absent ; (4 ayes, 0 nays, 2 absent). All voting aye, motion carried.

**EXHIBIT E:
ORDINANCES:**

Mayor Speiser stated we have Ordinance #1512. An Ordinance Authorizing the Village to Enter Into An The Mayor to Execute an Agreement with TWM for Cloud GIS Implementation.

Trustee Dean Pruett motioned to accept Ordinance #1512 by title only and Trustee Steve Smith seconded the motion. ROLL CALL: Trustee Dean Pruett – aye; Trustee Steve Smith – aye; Trustee Mike Blaies – aye; Trustee Elizabeth Niebruegge – aye; Trustee Ramon Matchett, Jr. – absent; Trustee Matt Trout – absent; (4 ayes, 0 nays, 2 absent). All voting aye, motion carried.

OLD BUSINESSES: Trustee Smith said he would like to make a motion.

Trustee Steve Smith motioned to approve the Monthly Treasure's Reports for October, November and December 2013 and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, motion carried.

NEW BUSINESSES: Mayor Speiser said we would like to thank everyone at the pool for their hard work and dedication so far this year. A couple of weeks ago one of our lifeguards Chris Alt used his skills that he was trained to do, and saved a young boy that went under water at the pool.

APPOINTMENTS - None.

COMMITTEE MEETING REPORT:

EXHIBIT F:

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 6:30 p.m. on Wednesday, May 14, 2014.

The following items were talked about or discussed under:

STREETS:

NEW BUSINESS: Trustee Elizabeth Niebruegge state the committee reviewed chapter 33 of the code book.

EXHIBIT G:

Electric Committee Meeting:

Trustee Mike Blaies called the meeting of the Electric Committee to order at 5:30 p.m. on Wednesday, July 16, 2014.

The following items were talked about or discussed:

OLD BUSINESS:

1. Wiegmann's project: Trustee Blaies stated that Shane said the project is completed and everyone is happy with the work and it looks 100% better.
2. Surplus Temporary Service Equipment: Trustee Blaies said we talked about the Surplus Equipment of the transformers which we just approved that ordinance.
3. Net Metering and Geothermal Program: Trustee Blaies said we discussed the Net Metering with Solar Panels and getting the policy together for that.
4. Charter Pole Agreement: Trustee Blaies said the committee talked a little about the Charter Pole Agreement. We are still identifying a lot of the poles and working with Charter on that.

NEW BUSINESS:

Trustee Blaies said Shane was asked by the Park District to help with a rotted pole.

EXHIBIT H:

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

Trustee Dean Pruett called the meeting of Public Works Committee to order at 6:00 p.m. on Wednesday, July 16, 2014.

The following items were talked about or discussed:

OLD BUSINESS:

Trustee Pruett stated Ruth Ponder was present to talk about and answer any questions about PSN's online payment system for the power bills.

Trustee Dean Pruett motioned to enter into agreement with Payment Service Network and Trustee Mike Blaies seconded the motion. ROLL CALL: Trustee Dean Pruett – aye; Trustee Mike Blaies – aye; Trustee Steve Smith – aye; Trustee Elizabeth Niebruegge – aye; Trustee Matt Trout – absent; Trustee Ramon Matchett, Jr. – absent; (4 ayes, 0 nays, 2 absent). All voting aye, motion carried.

1. Sewer project: Trustee Pruett stated that Fred Helms has the paperwork and we should be hearing something from him soon.
2. Countryside Lane annexations: Trustee Pruett said we have 4 out of the 7 people that are going to annex.

3. GIS Implementation: Trustee Pruett said we talked about the GIS Implementation and looking at what is a better fit for our community.

NEW BUSINESS:

1. Sewer Backups on Sunset Dr. Apts: Trustee Pruett said we had a call on a sewer backup on Sunset Drive and the call was received around 7:00 p.m. Sunday night and then received another call about 10:00 p.m. Trustee Pruett stated it is important for people to call us when it first happens instead of waiting.

EXHIBIT J:

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 6:30 p.m. on Wednesday, July 16, 2014.

The following items were talked about or discussed under:

PUBLIC PARTICIPATION: Trustee Niebruegge stated Stan Koerber was present to request, "No Parking," signs be placed all along East Apple until the parade is over. He also stated the intersection on E. Apple Street needs some work. We talked about getting grants for different projects which we will be looking into in the future.

POOL:

OLD BUSINESS:

1. Pool staff salary: Trustee Niebruegge said we talked about Pool staff salary. Trustee Niebruegge said she would like to make a motion.

Trustee Elizabeth Niebruegge motioned that all pool staff receive a 2.5% raise retroactive to the beginning of the 2014 pool season and Trustee Steve Smith seconded the motion. **ROLL CALL:** Trustee Elizabeth Niebruegge – aye; Trustee Steve Smith – aye; Trustee Mike Blaies – aye; Trustee Dean Pruett – aye; Trustee Matt Trout – absent; Trustee Ramon Matchett, Jr. – absent; (4 ayes, 0 nays, 2 absent). All voting aye, motion carried.

Trustee Niebruegge said Public Works Director Tolan will be shocking the pool on Sunday night.

STREETS:

OLD BUSINESS:

1. Safe Routes to School: Trustee Niebruegge said we received notice from IDOT that Stutz's bid has been rejected. The project is back out for bid.

2. MFT /Ditch on North Main: John Tolan told the committee the shoulder has been rocked and the area is seeded on North Main.

3. Drainage Problem Areas/Southgate Dr./Huelsman: Trustee Niebruegge said the Hueslman project will be a culvert replacement.

4. Sidewalk replacement along West Apple: Trustee Niebruegge said Hanks was doing this project in conjunction with the County. Trustee Niebruegge stated that Tony said the GIS program would be able to map all the sidewalks and we could prioritize the ones that need to be fixed. This program won't only be great for streets but for sidewalks as well.

5. Grant for Gazebo: Trustee Niebruegge said we have a a recommendation for the Gazebo for the park.

Trustee Elizabeth Niebruegge motioned we purchase Amish Designers' Gazebo and not to exceed \$21,870 Trustee Steve Smith seconded the motion. ROLL CALL: Trustee Elizabeth Niebruegge – aye; Trustee Steve Smith – aye; Trustee Mike Blaies – aye; Trustee Dean Pruett – aye; Trustee Matt Trout – absent; Trustee Ramon Matchett, Jr. – absent; (4 ayes, 0 nays, 2 absent). All voting aye, motion carried.

NEW BUSINESS:

1. Grant opportunities: Trustee Niebruegge said Tony gave an update on all of the possible grants that he is working on.
 - A) Storm shelter/pavilion for the pool staff/guests in case of bad weather.
 - B) Sidewalk grant
 - C) Collector streets have a 75/25% matching grant.

UPCOMING MEETINGS:

Legal/Ordinance Committee Meeting – Wednesday, July 30, 2014 – 5:00 p.m.
Finance Committee Meeting – Wednesday, July 30, 2014 – 5:30 p.m.
Personnel/Police Committee Meeting – Wednesday, July 30, 2014 – 6:00 p.m.
Board Meeting – Monday, August 4, 2014 – 7:30 p.m.

VILLAGE MAYOR & TRUSTEES' COMMENTS:

Trustee Elizabeth Niebruegge – Congratulation to the Freeburg Baseball Team and it was nice to have them here. She also said it was great to have such good staff out at the pool.

Trustee Steve Smith – He would like to thank Gene on all of his hard work he does for the village and getting the storm certification for the village. He would like to congratulate Chris Alt for saving the child at the pool. He would also like to congratulate the Freeburg Baseball Team.

Trustee Mike Blaies – Same thing Steve said.

Village Clerk Jerry Menard – Ditto to what Steve said.

Trustee Dean Pruett – Same thing Steve said.

Trustee Matt Trout – absent

Trustee Ramon Matchett – absent

STAFF COMMENTS:

Village Administrator Funderburg: No thank you

Attorney Manion – No thank you

Public Works Director John Tolan: - No thank you

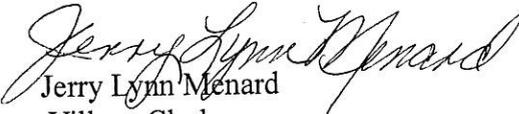
Zoning Administrator Gary Henning – Something Steve said

Mayor Seth Speiser – He would like to thank everyone for coming this evening.

ADJOURNMENT:

Mayor Speiser called for motion to adjourn the meeting.

Trustee Dean Pruett motioned to adjourn the meeting at 7:59 p.m. and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, motion carried.


Jerry Lynn Menard
Village Clerk

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

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Web Site: www.freeburg.com

EXHIBIT B
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, August 4, 2014 at 7:30 P.M. Board Meeting Minutes

CALL TO ORDER: Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Monday, August 4, 2014 in the Freeburg Municipal Board Room.

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

ROLL CALL: Trustee Dean Pruett – absent; Trustee Ramon Matchett, Jr. – here; Trustee Mike Blaies – here; Trustee Matt Trout – here; Trustee Steve Smith – here; Trustee Elizabeth Niebruegge – here; Mayor Seth Speiser – here; (6 present, 1 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, June 16, 2014.

Trustee Matt Trout motioned to accept the minutes from the Regular Board Meeting Monday, June 16 2014 and Trustee Elizabeth Niebruegge seconded. All voting aye, the motion carried.

EXHIBIT B:

Mayor Speiser stated we have the minutes for approval from the Public Hearing Appropriation Ordinance meeting Monday, June 16, 2014.

Trustee Mike Blaies motioned to accept the minutes from the Regular Board Meeting Monday, June 16 2014 and Trustee Matt Trout seconded. All voting aye, the motion carried.

EXHIBIT C:

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

Trustee Mike Blaies motioned to accept the minutes from the Regular Board Meeting Monday, July 7, 2014 and Trustee Matt Trout seconded. All voting aye, the motion carried.

Village of Freeburg Board Meeting Minutes
Monday, August 4, 2014
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**EXHIBIT D:
FINANCE:**

1. Review of Board Lists: Trustee Smith said we talked about the Board List.
2. Review of Investments: Trustee Smith said we talked about the Review of Investments and we don't have anything until 2015.

OLD BUSINESS;

1. Sign at Industrial Park: Trustee Smith stated that Village Administrator Funderburg provided the committee with several bids for the signs. We are still reviewing those.
2. Website update: They are waiting for us to start loading information onto their system.
3. American Tower offer: Trustee Smith said we have provided the bid information to all relevant companies. The bid opening is set for August 18, 2014.

BUSINESS:

1. Lawn Mower: Trustee Smith said we talked about purchasing a zero turn lawn Mower. Which is later on the agenda.
2. Economic Development: Trustee Smith stated that Tony has been talking to Keith Moran about Economic Development how they can help us.

Trustee Steve Smith motion to purchase a zero turn lawn mower and not to exceed more than \$10,000 from Burr Oaks and seconded by Trustee Elizabeth Niebruegge. ROLL CALL: Trustee Steve Smith – aye; Trustee Elizabeth Niebruegge – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Matt Trout – aye; Trustee Mike Blaies – aye; Trustee Dean Pruett – absent; (5 ayes, 0 nays, 1 absent). All voting aye, motion carried

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: Attorney Maion said he would like to go now or later into Executive Session to Discuss Litigation, 5 ILCS 120/2-(c)(11).

Trustee Ramon Matchett, Jr. motioned to amend the agenda and go into Executive Session after Regular Board meeting business has been formally taking care of and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, motion carried

ESDA REPORT: Mayor Speiser said Gene let a report for us to review any question please call Gene.

PUBLIC PARTICIPATION: None.

EXHIBIT E :

REPORTS AND CORRESPONDENCE: Mayor Speiser said next we have our Zoning Administrator's Report. If you have any questions contact Zoning Administrator Gary Henning.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None

CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS: None.

BIDS: None.

RESOLUTIONS: None.

ORDINANCES: None.

OLD BUSINESSES: Mayor Speiser called for any Old Business.

Trustee Smith asked Village Administrator Tony about the Grizzle Night for the Freeburg Baseball Team. Tony said they should be picking a date and then they will get in touch with us.

NEW BUSINESSES: None.

APPOINTMENTS - None.

COMMITTEE MEETING REPORT:

EXHIBIT F:

Legal/Ordinance Committee Meeting: (Annexation; Building, Zoning; Subdivision)

Trustee Matt Trout called the meeting of the Legal and Ordinance Committee to order at 5:00 p.m. on Wednesday, July 30, 2014.

The following items were talked about or discussed:

OLD BUSINESS

1. Status of Public Hazard Homes: Trustee Trout said we have been working on cleaning up 11 South Richland. Matt said, the homeowner of the property of 107 South Pitts is making progress every week.. We talked about O'Reillys' ground breaking, which was held this morning. They our hoping to have the building up and the business running in 90 days.

2. Update Code Book: Trustee Trout said we are going to have a Committee As A Whole on Wednesday, August 6, 2014 at 5:30 p.m.

NEW BUSINESS: Trustee Trout said we have been talking to residents about making their yards look good for the Homecoming.

EXHIBIT G:

Personnel & Public Safety Committee Meeting

Trustee Ramon Matchett called the meeting of the Personnel/Public Safety Committee to order at 6:00 p.m. on Wednesday, July 30, 2014.

The following items were talked about or discussed under:

POLICE:

OLD BUSINESS:

Trustee Matchett said Officer Boeving is finished with his K-9 training

NEW BUSINESS: None.

1. Costs to repair 2004 Chevy Impala: Trustee Matchett stated we have a 2004 Chevy Impala that is out of commission and repairs will cost too much. At this point he would like to make a motion.

Trustee Ramon Matchett, Jr. motioned the Village of Freeburg purchase a Ford Interceptor 2014 4WD not to exceed \$26,385.00 and Trustee Trout seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Matt Trout – aye; Trustee Steve Smith – aye; Trustee Elizabeth Niebruegge – aye; Trustee Mike Blaies – aye; Trustee Dean Pruett – absent; (5 ayes, 0 nays, 1 absent). All voting aye, motion carried

Trustee Matchett said Chief Donald advised us that Belleville has an old canine unit that we could possibly use until we get a new car. We are going to check with the insurance company to see if we could get a 30-day binder on that. Mayor Speiser said that Mike talked to the Mayor of Belleville at the Mayor's dinner, and he didn't know anything about it. Mike said the Mayor told him to talk to the Chief of the Police Department, but the chief left the dinner before he got a chance to talk to him.

PERSONNEL: OLD BUSINESS: None.

NEW BUSINESS:

1. Rise for Non-Union Employees: Trustee Matchett said we talked about a raise for the non-union employees'. At this point he would like to make a motion.

Trustee Matchett, Jr. motioned to recommend Tony Funderburg Village Administrator, Stan Donald Chief of Police, John Tolan Public Works Director and Gary Henning Zoning Administrator receive a 2.5% raise retroactive to April 1, 2014 and Trustee Matt Trout seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Matt Trout – aye; Trustee Steve Smith – aye; Trustee Elizabeth Niebruegge – aye; Trustee Mike Blaies – aye; Trustee Dean Pruett – absent; (5 ayes, 0 nays, 1 absent). All voting aye, motion carried

UPCOMING MEETINGS:

Committee As A Whole Meeting – Wednesday, August 6, 2014 – 5:30 p.m.
Electric Committee Meeting – Wednesday, August 13, 2014 – 5:30 p.m.
Water/Sewer Committee Meeting – Wednesday, August 13, 2014 – 6:00 p.m.
Streets Committee Meeting – Wednesday, August 13, 2014 - 6:30 p.m.
Board Meeting – Monday, August 18, 2014 – 7:30 p.m.

REGULAR BOARD MEETING EXECUTIVE SESSION 7:43 P.M.

Trustee Elizabeth Niebruegge motioned to go into Executive Session to discuss Litigation [5 ILCS, 120/2 – (c)(11)] and Trustee Matt Trout seconded the motion. ROLL CALL: Trustee Ramon Matchett – aye; Trustee Matt Trout - aye Trustee Mike Blaies – aye; Trustee Dean Pruett – absent; Trustee Elizabeth Niebruegge – aye; (5 ayes, 0 nays, 1 absent). All voting aye, motion carried.

EXECUTIVE SESSION ENDED 8:23 P.M.

Trustee Matt Trout motioned to reconvene the Regular Board Meeting at 8:24 p.m. and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, the motion carried.

VILLAGE MAYOR & TRUSTEES' COMMENTS:

Trustee Elizabeth Niebruegge – No thank you
Trustee Steve Smith – No thank you

Trustee Matt Trout – He would like to welcome O'Reilly's and the ground breaking went well.

Village Clerk Jerry Menard – No thank you.

Mayor Seth Speiser – He would like to welcome O'Reilly's. And Sheila Gallagher still needs volunteers for the Homecoming.

Trustee Mike Blaies – He said the gentlemen from O'Reilly's who was here informed us they are already taking applications on line. Just go to their website and you will find the application to fill out.

Trustee Ramon Matchett – He would like to welcome O'Reilly's.

Trustee Dean Pruett – absent

STAFF COMMENTS:

Village Administrator Funderburg: No thank you

Attorney Manion – No thank you

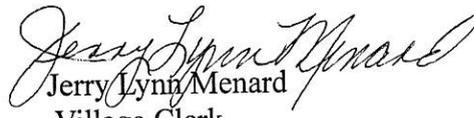
Public Works Director John Tolan: - On behalf of Tony and myself we would like to volunteer Gary to run the Big Six.

Zoning Administrator Gary Henning – No thank you

ADJOURNMENT:

Mayor Speiser called for motion to adjourn the meeting.

Trustee Matt Trout motioned to adjourn the meeting at 8:26 p.m. and Trustee Steve Smith seconded the motion. All voting aye, motion carried.


Jerry Lynn Menard
Village Clerk

VILLAGE BOARD MEETING
ZONING REPORT
AUGUST 18, 2014

Gary Henning Zoning Administrator

The Freeburg Tribune article last week was about limb-pickup! This week's article will be on solicitors.

Four nice large demolition signs have arrived and will be posted at demolition sites. John has posted 2 signs at 101 East Hill Street.

2--Courtesy calls concerning high grass in August.

6--Occupancy Permits issued in August.

4--Building Permits issued in August:
4-Signs

Nuisances Corrected in August: 5

Nuisance Complaints with action to be taken:

1. The old G&S Foundry which has been vacant since 1998 is for sale-on hold at present due to owner's legal lawsuits.
2. Talked with owner about complaint on his rental property located at 107 S. Pitts—he is working on correcting the mess left by renters who skipped out without paying for over a year. He is making weekly progress.

New Businesses Working:

O'REILLY AUTO PARTS—Work started August 4th.

POSSIBLE AUTO REPAIR AND PAINT SHOP: Jerry Kessler who runs and owns Kessler's Auto Body in St. Libory is presently in negotiations for various properties located within the Village to build state-of-art building and equipment to include 6 glass door bays for business.

ORDINANCE NO. 1513

**AN ORDINANCE ANNEXING
CERTAIN TERRITORY TO THE VILLAGE
OF FREEBURG, ST. CLAIR COUNTY, ILLINOIS
(EUGENE AND MARLENE VONDERHEIDE PROPERTY)**

WHEREAS, a written petition, signed by the legal owners of record of all land within the territory hereinafter described, has been filed with the Village Clerk of the Village of Freeburg, St. Clair County, Illinois, requesting that said territory be annexed to the Village of Freeburg, and,

WHEREAS, petitioners are the sole electors residing within the said territory; and,

WHEREAS, the said territory is not within the corporate limits of any municipality but is contiguous to the Village of Freeburg; and

WHEREAS, legal notices regarding the intention of the Village to annex said territory have been sent to all public bodies required to receive such notice by state statute; and,

WHEREAS copies of such notices required to be recorded, if any, have been recorded in the Office of the Recorder of St. Clair County; and,

WHEREAS, all petitions, documents, and other necessary legal requirements are in full compliance with the statutes of the State of Illinois, specifically Section 7-1-8 of the Illinois Municipal Code; and,

WHEREAS, it is in the best interest of the Village of Freeburg that the territory be annexed thereto.

NOW, therefore, be it ordained by the President and Board of Trustees of the Village of Freeburg, St. Clair County, Illinois, as follows:

Section 1: THAT the following described territory,

Parcel 1:

Part of Outlot A, being part of E.H. Mudd and John Serth Assessment Plat No. 3, also officially known as County Clerk Assessment Plat No. 307, as recorded in the Recorder's Office of St. Clair County, Illinois in Book of Plats 58 on Page 43 and being more particularly described as follows:

Commencing the survey thereof at the pipe which marks the Southeast corner of said Outlot A; thence Westerly along the North line of a road shown on said Assessment Plat as State Aid Route No. 47 a distance of Four Hundred and Eighty (480) feet to a point, said point being the point of beginning of the tract herein described; thence North along a line parallel

**ORDINANCE NO. 1513
AN ORDINANCE ANNEXING
CERTAIN TERRITORY TO THE VILLAGE
OF FREEBURG, ST. CLAIR COUNTY, ILLINOIS
(EUGENE AND MARLENE VONDERHEIDE PROPERTY)**

to the East line of said Outlet A (said East line is assumed to run North and all other bearings are determined from said East line of Outlot A) a distance of Two Hundred (200) feet to a point; thence East a distance of Two Hundred (200) feet to a point, said point being the Northeasterly corner of a tract shown on said Assessment Plat as Lot 9; thence North 3 degrees and 3 minutes East a distance of One Hundred Thirty-Five and Seven Tenths (135.7) feet to a point, thence North 41 degrees and 58 minutes West a distance of Fifty-Two and Fifteen Hundredths (52.15) feet to a point; thence North 47 degrees West a distance of One Hundred Sixty Six and Four Tenths (166.4) feet to a point; thence West a distance of One Hundred fifty Seven and Five Tenths (157.5) feet to a point; thence North 43 degrees West a distance of One Hundred Sixteen and Five Tenths (116.5) feet to a point; thence Northwesterly to the Southeasterly corner of a parcel of ground conveyed to the Village of Freeburg by a deed as recorded in the Recorder's Office of St. Clair County, Illinois, in Book of Deeds 941 on page 496; thence South 44 degrees 14 minutes West a distance of Seven Hundred Forty Eight and Three Tenths (748.3) feet to a point in the West line of said Outlot A; thence Southerly along the said West line of Outlot A a distance of One Hundred Twenty Seven and Twenty Five Hundredths (127.25) feet to the Southwest corner of said Outlot A; thence Easterly along the South line of Outlot A, being also the North line of a road as previously referred to, a distance of Eight Hundred Five and Two Tenths (805.2) feet to the point of beginning and containing in the tract herein described, 9.31 acres, more or less, also excepting therefrom all coal underlying said premises.

EXCEPTING THEREFROM, the following described property:

All that part of Outlot "A" of "E.H. MUDD AND JOHN SERTH ASSESSMENT PLAT NO. 3, ALSO OFFICIALLY KNOWN AS COUNTY CLERK ASSESSMENT PLAT NO. 307"; reference being had to the plat thereof recorded in the Recorder's Office of St. Clair County, Illinois in Book of Plats "58" on Page 43, which lies West of a line that begins 730 feet West of the Southeast corner of said Outlot A as measured along the South line of Outlot A and runs North and parallel to the East line of said Outlot A and its Northerly extension.

The deed referred to hereinabove as recorded in the Recorder's Office of St. Clair County, Illinois, in Book of Deeds 941 on page 496 describes the following property:

Beginning at a point on the Southwest corner of Lot 59, block 12 of "Mill's Addition To The Village of Freeburg, Illinois" platted as Urbana; thence North 67°30' West a distance of 80.6 feet to an iron pin; thence South 86°00' West, a distance of 753.0 feet to the point of beginning; thence South 12°30' West, a distance of 36.0 feet; thence South 2°00' West, a distance of 178.2 feet; thence North 89°57' West, a distance of 207.5 feet; thence North 10°29' West, a distance of 195.2 feet; thence North 86°00' East, a distance of 259.2 feet; to the point of beginning, containing 1.05 acres.

Parcel No.: 14-19.0-302-011

ORDINANCE NO. 1513 cont.

Parcel 2:

Part of Outlot lettered "A" as shown on "E.H. MUDD AND JOHN SERTH ASSESSMENT PLAT BEING PART OF THE SOUTH HALF OF SECTION 19, T. 1 S. R. 7 W. OF THE 3RD P.M., ALSO OFFICIALLY KNOWN AS COUNTY CLERK ASSESSMENT PLAT NO. 166"; reference being had to the plat thereof recorded in the Recorder's Office of St. Clair County, Illinois, in Book of Plats "47" on page 25, being more particularly described as follows:

Commencing at the Southeast (SE) corner of said Outlot Lettered "A" and running West and along the South line of said Outlot "A" for a distance of 280 feet to the point of beginning; running thence West along the South line of said Outlot "A" for a distance of 200 feet to a point; running thence North and parallel to the East side of said Outlot "A" for a distance of 200 feet; running thence East and parallel to the South Line of said Outlot "A" for a distance of 200 feet; running thence South a distance of 200 feet to the point of beginning, containing .92 acre more or less.

Excepting the coal underlying said premises

Parcel No.: 14-19.0-302-012

Subject to easements, conditions and restrictions of record.

The property is commonly known as 6 Cherry Tree Lane, Freeburg, IL.

being indicated on an accurate map of the annexed territory (which is appended to and made part of this Ordinance) is hereby annexed to the Village of Freeburg, St. Clair County, Illinois, with a zoning classification of SR-1 (Single Family Residence).

Section 2: THAT the Village Clerk is hereby directed to record with the Recorder and to file with the County Clerk a certified copy of this Ordinance, together with the accurate map of the territory annexed appended to the Ordinance.

Section 3: THAT this Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

AYES _____ NAYS _____ ABSENT _____

ORDINANCE NO. 1513 cont.

Vote recorded by:

Jerry Menard, Village Clerk

Approved by the Village President of the Village of Freeburg, St. Clair County, Illinois,
this 18th day of August, 2014.

Seth E. Speiser, Village President

ATTEST:

Jerry Menard, Village Clerk

Approved as to Legal Form:

Brian Manion, Village Attorney

**PETITION FOR THE ANNEXATION
OF THE VONDERHEIDE PROPERTY
TO THE VILLAGE OF FREEBURG, ILLINOIS**

NOTICE

TO WHOM IT MAY CONCERN:

NOTICE IS HEREBY GIVEN that the sole owner of record and at least fifty-one percent (51%) of the electors of the following described territory have filed a Petition for Annexation (pursuant to 65 ILCS 5/7-1-1 et seq.) with the Village Clerk of the Village of Freeburg, requesting the annexation of the territory described as follows:

Parcel 1:

Part of Outlot A, being part of E.H. Mudd and John Serth Assessment Plat No. 3, also officially known as County Clerk Assessment Plat No. 307, as recorded in the Recorder's Office of St. Clair County, Illinois in Book of Plats 58 on Page 43 and being more particularly described as follows:

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Parcel No.: 14-19.0-302-011

Parcel 2:

Part of Outlot lettered "A" as shown on "E.H. MUDD AND JOHN SERTH ASSESSMENT PLAT BEING PART OF THE SOUTH HALF OF SECTION 19, T. 1 S. R. 7 W. OF THE 3RD P.M., ALSO OFFICIALLY KNOWN AS COUNTY CLERK ASSESSMENT PLAT NO. 166"; reference being had to the plat thereof recorded in the Recorder's Office of St. Clair County, Illinois, in Book of Plats "47" on page 25, being more particularly described as follows:

Commencing at the Southeast (SE) corner of said Outlot Lettered "A" and running West and along the South line of said Outlot "A" for a distance of 280 feet to the point of beginning; running thence West along the South line of said Outlot "A" for a distance of 200 feet to a point; running thence North and parallel to the East side of said Outlot "A" for a distance of 200 feet; running thence East and parallel to the South Line of said Outlot "A" for a distance of 200 feet; running thence South a distance of 200 feet to the point of beginning, containing .92 acre more or less.

Excepting the coal underlying said premises

Parcel No.: 14-19.0-302-012

Subject to easements, conditions and restrictions of record.

The property is commonly known as 6 Cherry Tree Lane, Freeburg, IL.

Said Petition has been filed in the Village Clerk's Office on July 15, 2014.

An ordinance to annex said property will be presented to the corporate authorities of the Village of Freeburg, St. Clair County, Illinois at the regular Village Board meeting on Monday, August 18, 2014 at 7:30 p.m. at the Freeburg Municipal Center, 14 Southgate Center, Freeburg, Illinois.

Dated: August 5, 2014

VILLAGE OF FREEBURG, ILLINOIS

By: 
Brian Manion
Village Attorney

VILLAGE OF FREEBURG, ILLINOIS
14 Southgate Center
Freeburg, Illinois
Telephone: 618/539-5545

PETITION FOR ANNEXATION)
OF TERRITORY KNOWN AS THE)
VONDERHEIDE PROPERTY)
6 CHERRY TREE LANE)
TO THE VILLAGE) ORDINANCE NO. 1513
OF FREEBURG, ILLINOIS)

AFFIDAVIT

STATE OF ILLINOIS)
) ss.
COUNTY OF ST. CLAIR)

Affiant, JULIE POLSON, being first duly sworn on her oath, states:

1. That she is the Office Manager for the Village of Freeburg, Illinois.
2. That the territory sought to be annexed and fully described in Exhibit "A" lies within the following fire protection district: Freeburg Fire Protection District.
3. That on August 6, 2014, Affiant sent notices in writing by certified mail to the following Freeburg Board of Township Trustees:

Roger Rubemeyer, 32 Lakeview Drive, Freeburg, IL 62243
Marianne E. Recker, 8960 Jacks Run Road, Freeburg, IL 62243
Tony Miller, 722 Meadow Brook Drive, Freeburg, IL 62243
Kenneth Bald, 568 Cemetery Road, Freeburg, IL 62243
4. That on August 6, 2014, Affiant sent a notice in writing by certified mail to the Township Supervisor: Charles H. Hill, 405 N. Edison, Freeburg, IL 62243;
5. That on August 6, 2014, Affiant sent a notice in writing by certified mail to the Township Clerk: Herbert J. Vollmer, 301 E. Mill Street, Freeburg, IL 62243;
6. That on August 6, 2014, Affiant sent a notice in writing by certified mail to the Township Highway Commissioner: Dale A. Recker, 8942 Jacks Run Road, Freeburg, IL 62243;
7. That on August 6, 2014, Affiant sent a notice in writing by certified mail to the St.

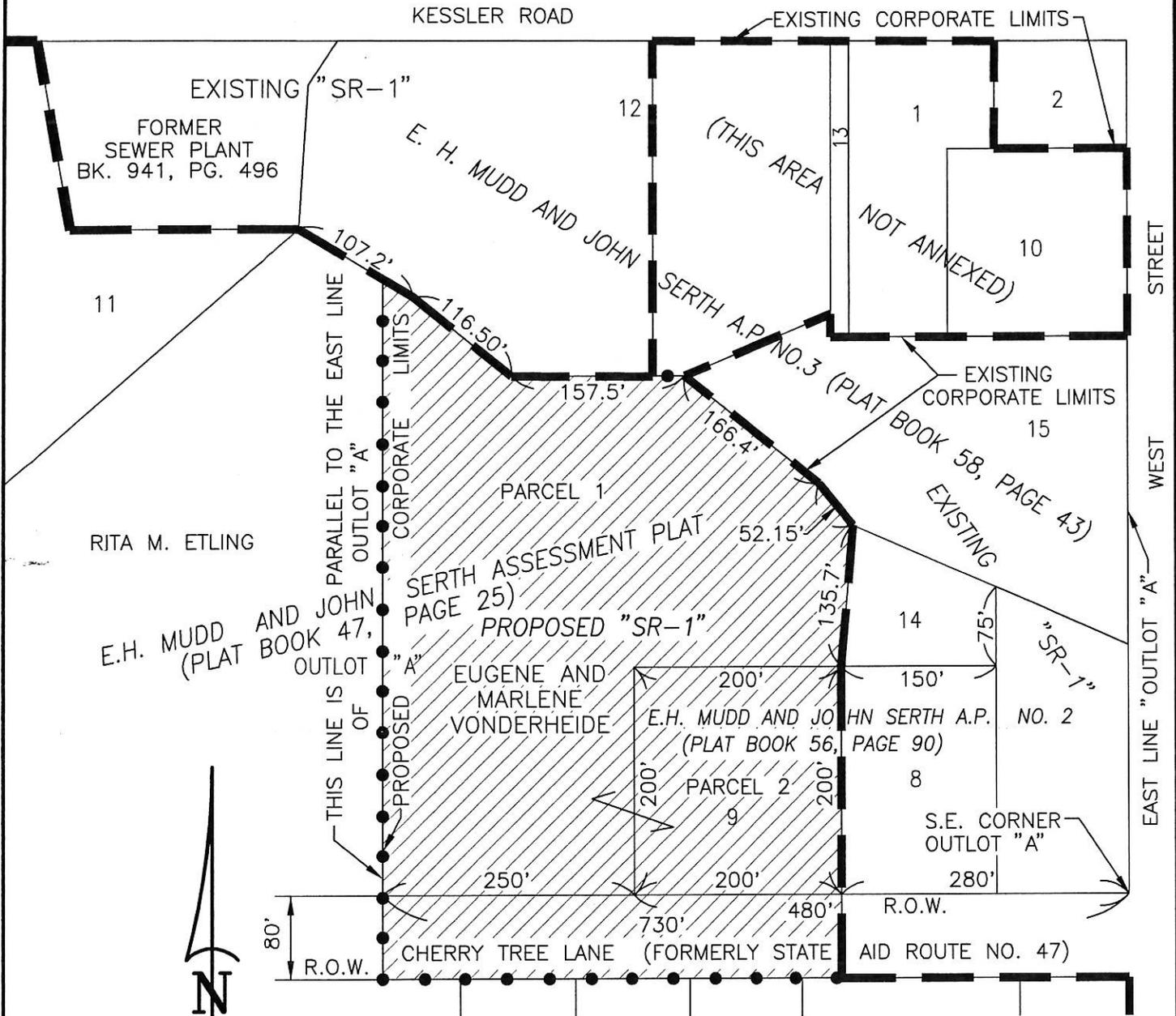
ANNEXATION PLAT

ORDINANCE NO. 1513

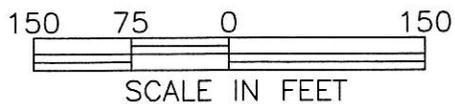
FREEBURG, ILLINOIS

PART OF OUTLOT "A" OF E.H. MUDD AND JOHN SERTH ASSESSMENT PLATS
(PLAT BOOK 47, PAGE 25 AND PLAT BOOK 58, PAGE 43)

PART OF S.W. 1/4 SEC. 19, T. 1 S., R. 7 W. OF THE 3RD P.M.
ST. CLAIR COUNTY, ILLINOIS



K:\30214_Freeburg_2014_Surveys\Annexations\RENNER-VONDERHEIDE-ANNEX.dwg, 7/22/2014 2:16:40 PM



I DO HEREBY CERTIFY THAT THIS ANNEXATION PLAT HAS BEEN PREPARED UNDER MY DIRECT SUPERVISION

Gale E. Hake 7/22/14
 GALE E. HAKE, I.P.L.S. NO. 2579 DATE
 DATE OF LICENSE RENEWAL: 11/30/2014

- LEGEND**
- EXISTING CORPORATE LIMITS
 - PROPOSED CORPORATE LIMITS
 - PROPOSED ANNEXATION



RHUTASEL and ASSOCIATES, INC.
 CONSULTING ENGINEERS • LAND SURVEYORS
 FREEBURG, ILLINOIS CENTRALIA, ILLINOIS
 (618) 539-3178 (618) 532-1992
 IL LICENSE NO. 184-000287

Clair County Highway Department: 1415 N. Belt West, Belleville, IL 62226;

8. That on August 6, 2014, Affiant sent a notice in writing by certified mail to the Freeburg Area Library: 407 S. Belleville, Freeburg, IL 62243;

9. That on August 6, 2014, Affiant sent a notice in writing by certified mail to the Freeburg Fire Protection District: 410 W. High Street, Freeburg, IL 62243;

10. That receipts were returned to Affiant showing delivery of notices to Dale Recker, Roger Rubemeyer, Marianne Recker, Kenneth Bald, St. Clair County Highway Department and Freeburg Area Library on August 7, 2014.

8. That receipts were returned to Affiant showing delivery of notices to Herbert Vollmer and Tony Miller on August 8, 2014.

9. That a receipt was returned to Affiant showing delivery of notice to Charles Hill on August 11, 2014.

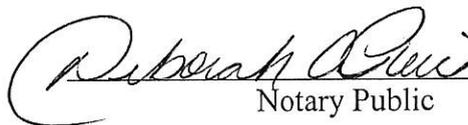
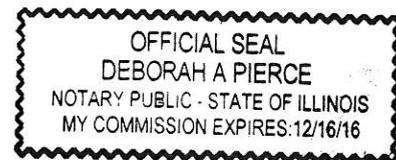
10. That a receipt was returned to Affiant showing delivery of notice to Freeburg Fire Protection District on August 11, 2014.

Further Affiant sayeth naught.



Julie Polson
Office Manager

Subscribed and sworn to before me this 13th day of August, 2014.


Notary Public

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

COMMITTEE AS A WHOLE MEETING

Wednesday, August 6, 2014

5:30 p.m.

The Committee as a Whole Meeting was called to order at 5:32 p.m. on Wednesday, August 6, 2014, by Mayor Seth Speiser. Members present were Mayor Seth Speiser, Trustee Mike Blaies, Trustee Steve Smith, Trustee Ray Matchett, Trustee Matt Trout, Trustee Dean Pruett (absent), Trustee Elizabeth Niebruegge, Village Clerk Jerry Menard, Zoning Administrator Gary Henning, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present Attorney Brian Manion and Frank Heiligenstein.

A. OLD BUSINESS:

1. Approval of April 23, 2014 Minutes: Trustee Elizabeth Niebruegge motioned to approve the April 23, 2014 minutes and Trustee Matt Trout seconded the motion. All voting aye, the motion carried.
2. Village of Freeburg Code Revision: In order to keep the minutes as clear as possible, Julie will transcribe the minutes in chapter order.

CHAPTER 1, ADMINISTRATION:

1-1-20, Penalty: Tony said we talked about raising the fines from \$25 - \$750 to \$75 - \$1000. Frank said the Village can't charge \$1000 yet. Julie suggested starting at \$25 for instances where you only wanted to fine a minimal amount. No decision was voiced.

1-1-25, Procedures for Written Warnings and Administrative Charges for Certain Offenses: Frank said rather than going through the court system, we can hold court locally. Trustee Smith asked if we hold it here, who pays for the process. Frank advised if the session is held here, the presiding officer will be an attorney and a penalty will be established. In order to do this, you have to pass legislation. Frank said Smithton, St. Libory and New Athens could easily feed into here. Attorey Manion set one up in Hoopeston. They had a local attorney hear the cases. Once you received an administrative judgment, if you didn't receive payment, a case had to be filed with the court. He feels based on the number of ordinance violation cases that we charge now, he doesn't think it is worth it unless we combine with a number of other communities.

1-2-11, Rules of the Board: Tony asked about the approval of vouchers and engineer and said he didn't see a need for them. Frank explained the voucher is where you list all of the bills and then approve them. Steve asked under the debate section, how can the trustee explain something if they are limited to one question. Frank stated this gives the board the opportunity for someone to dominate a discussion. Steve would like for something to be added to state it is done within reason.

Committee as a Whole Meeting

Wednesday, August 6, 2014

Page 1 of 6

1-2-13, Address by Non-Members: Trustee Niebruegge questioned the amount of time needed in order to have an item placed on the agenda. Frank will add in the request has to be in to Village Hall by noon on the Friday prior to the board meeting and take out, "before the third Tuesday." Frank said we also need to add in language addressing ADA compliance at the meeting. We need to make sure Village Hall is equipped with anything that they might need.

1-2-14, Ordinances: Trustee Smith asked if we need to add in Village Administrator for preparation of the ordinances. Frank said this does not eliminate Tony from drafting them. Tony said we have every ordinance reviewed by Brian. Under 14(C), the vote is to be recorded as yea or nay. We vote aye. Frank said the statute is referenced and it should be yea.

1-2-24, Bonds of Village Officers: Trustee Niebruegge questioned who the village collector is. Frank asked if the Village Administrator is covered by a bond. Tony said our insurance company insures us for a significant amount of coverage. Steve asked if we could just state this is the minimum amount. Brian Manion asked for Village Administrator and Director of Public Works to be included, and further said all officers are required to execute a bond before assuming their duties.

1-2-28, Municipal Year: The fiscal year is April 1 – March 31st and should be corrected in the code.

1-2-29, Expenses-Reimbursement: Trustee Niebruegge said we need language added in that states we need the expense request in writing accompanied by a receipt.

1-2-34, Smoking Regulations: Steve said we talked about changing the wording. We also want to include any Village property or building.

1-2-111, Office Manager Requirements: Take out the salaried and exempt language since and insert hourly, since this office manager position is now a union position. Steve said after the sentence that states, "This position requires the incumbent to be available for evening and weekend meetings," we had added except for closed sessions. What decision has been made with respect to the closed sessions? Tony said since that time, this has changed back to the Office Manager being included in the closed session.

1-2-114, Salary: Delete ordinance or resolution and add in as provided by the union contract.

1-2-120, Licenses: Steve said we changed the language to say, "it may be the duty of the Office Manager to assist," instead of shall.

1-2-146(D) Zoning Administrator Duties: Trustee Trout brought up the language that states the zoning administrator shall conduct inspections of buildings and structures, and said we were going to modify that to state they were visual inspections and that the Village could not be held liable.

1-2-135, Village Engineer: Mayor Speiser asked if we are going to keep this in the code, and Frank said we have language in our code where the Village Engineer reviews subdivision plats and plans.

1-2-155, Duties of the Utility Billing Clerk: Change the language on salary to state per the union contract instead of by ordinance or resolution.

1-3-1, Salaries, Compensation of Officials: Mayor Speiser brought up increasing the compensation of mayor, trustees and clerk position. Frank said you need to do it far in advance of any election. Brian said it needs to be done 180 days prior to the election. This would affect new trustees coming in. Frank said the rates by community vary

greatly. For Freeburg, we should be looking at \$6,000 for the mayor and \$75 or \$100 per meeting for the trustees, and \$2,500 - \$3,000 for the clerk. Mayor Speiser said we are the lowest trustees in the County. Frank said we need to make sure our treasurer's reports are current. He also said that salary has been in place for many, many years.

1-5-2, Responsibility for Recording Closed Session and Maintaining Recordings: Trustee Niebruegge brought up the recording of closed session. Tony said it is the clerk or his or her designee, so the deputy clerk can transcribe the minutes.

1-5-12, Electronic Attendance at Meetings, Prerequisites: Frank confirmed if you are on vacation, you can attend the meeting, but you cannot vote on anything.

Addendum "A" Municipal Records Directory: We need to delete the directory with the actual names of the people holding the position. We can put wording in the code to say they are on file with the Village and also on the website.

CHAPTER 3, ANIMALS:

3-1-9, Limitation on Number of Dogs and Cats Kept: The committee decided to limit the number of cats and dogs to a total of 6, and Frank will clean the language up. Exotic animals are covered under the definition of wild animal.

CHAPTER 4, BOARDS AND COMMISSIONS:

Frank has some communities where they have combined the Zoning Board of Appeals and Plan Commission. He said the Plan Commission handles subdivision matters, and the Zoning Board of Appeals deals with zoning related matters. Tony said we've talked about combining the two but having an outside source, like an attorney, that would hear the cases and make a decision. If we combined them, it would require hearings in order to do so.

4-1-3, Term of Office: The terms are staggered and have been corrected. They are 3-year terms. Elizabeth asked if that should be noted in the code.

Cemetery Board: We still maintain the cemetery and the committee agreed to take the cemetery board out of the code but put the maintenance under the public works section. Attorney Manion agreed it should be taken out of the code.

Economic Development Commission: We are going to keep this in the code and potentially activate it to help promote growth in Freeburg. The chair would be appointed by the Mayor but Frank said you do not want the mayor or trustee on the committee because they would be recommending something to themselves when it came time for a vote. Tony believes we should ask people from the community that would help bring business into Freeburg and reimburse them to attend the meetings. Julie suggested amending the language to read up to 7 members and Steve said it has to be an odd number for voting purposes.

CHAPTER 6, BUILDING REGULATIONS:

6-1-2, Adopted Codebooks: Mayor Speiser said the International Energy Conservation Code should be 2012. He also believes the Building Code should be 2009 and Frank said it will be 2012 but not until we get this done.

CHAPTER 7, BUSINESS REGULATIONS:

7-1-2, Persons Subject to License: Change dollar amount of license to \$25.

7-2-10, Time Limit on Soliciting: The committee agreed to change the time from 9:00 a.m. – 5:00 p.m.

7-3-5, Hours for Peddlers License: Change time limit to 9:00 a.m. – 5:00 p.m. to be consistent with the solicitor's license.

7-6-1, Raffles: Frank said we need to add poker runs in this section. Jerry stated they are illegal. Frank said the governor approved this to be allowable under the raffle code. We would have to amend ours to allow them.

7-4-7, Junk Dealer License: Trustee Niebruegge questioned the comment that Frank wrote, "Does Bill's have a license," and Frank said he couldn't resist.

CHAPTER 8: CABLE TELEVISION: Tony advised Frank we have a new Charter Franchise Agreement and he will get him a copy.

CHAPTER 10: ELECTRIC SYSTEM: Tony said Shane is working on this section. Mike asked about the net metering and Tony said that will be done by ordinance. We are also going to add on an expiration date to the tap-on's. We will get updated sketches to Frank for this section.

CHAPTER 11: EMPLOYEE PROVISIONS:

Julie advised we will have new union contracts to put in the code. Julie also said we need to make sure the language addressing drug paraphernalia is included in this section. Frank said that is on page 27-59 which is under the Offenses section of the code because it pertains to more than just employees. He also said we have a Mandated Policies chapter because there is so much mandated by federal and state government. Julie would like to see language in there that states this applies to Village employees. She would like to see that referenced back in the drug free workplace section.

CHAPTER 14: FLOOD PLAIN CODE:

Frank said there is nothing we can change in this code since it is regulated by the government.

CHAPTER 15: FRANCHISES:

Frank said in 2007, AT&T installed fiber optic cable and were encouraged by the IML to pass an ordinance addressing the installation of AT&T's cable. He thinks we need to pass the ordinances on this. This would enable us to get the same fee as we receive from Charter. In Chapter 33, Article 4, there are construction regulations which govern all installations on rights-of-way.

CHAPTER 16: HEALTH CODE: No comments.

CHAPTER 21: LIQUOR:

21-3-1, Hours: The committee agreed to leave the hours of operation open until 1:00 a.m.

21-2-6(A), Class A License: We currently have two taverns in town. After discussion, the committee agreed to keep the number of Class A licenses at 3.

21-2-6(F), Class F License: Trustee Trout said we decided to have no more than 4 Class F licenses instead of 2.

CHAPTER 22, MANDATED POLICIES:

Frank questioned the FOIA ordinance that we passed. He uses a more detailed one. This law is being tweaked more and more. Attorney Manion stated he has heard of municipalities passing ordinances that prohibit the board to have their personal devices turned on during meetings. Fair Housing Code is needed in order to qualify for grants.

22-7 and 22-8: Will be deleted from this section as it is covered under Chapter 11, the employee section of the code. Frank asked if we should include an anti-bullying and anti-domestic violence policy in the code. Attorney Manion said we need to take a look at the policies out there. Frank did not include the sexual misconduct policy and used an employee from the County where the County was held liable for it. Brian said there is strict liability for a supervisor that harasses a subordinate. If it is a non-supervisor, there has to be some knowledge and failure to rectify the situation on the part of the employer. Steve asked why are we getting into an employee's personal situation on a domestic violence issue. Julie said as public employees, we are responsible to report a situation. For instance, if we see a neglected child, we have to report that to DCFS. We would have to report domestic situations as well. We are mandated by law to report that. Brian Manion said domestic issues can spill over into the workplace.

CHAPTER 23, MANUFACTURED HOUSING CODE:

We have to change the wording in our code from mobile to manufactured housing. That does not include the modular home. Currently, the minimum lot size is 6,000 square feet and Frank would like to change that to 8,000 square feet. This would help accommodate the larger sized units. It would be a good idea to get the Plan Commission's input on this. Trustee Niebruegge questioned the comment on 23-11 where Frank states there seems to be a lot of crime in Deerfield. Frank said he was getting a lot of reports of activity going on out there that shouldn't be. Elizabeth asked if this is a personal complaint, and Frank said it was sort of an observation, and further said since the Lautz's took over, there seems to be improvement out there.

Frank said we need to revisit zoning and the number of parking spaces for apartment complexes. In most zoning codes now, there is a 3 space requirement. Trustee Trout asked if that is tied to the number of rooms. This would be a topic of discussion for the Plan Commission.

CHAPTER 24, MOTOR VEHICLE CODE:

Trustee Trout said there is a contradiction between 24-2-9 and 27-3-9 regarding skateboards. Matt said on 27-3-9 it states no skateboards are allowed on streets. Frank suggested deleting 24-2-9 because 27-3-9 is our law. Matt does not have an issue with them going down the side of a subdivision street. Frank said the problem we have is there is a liability associated with skateboard parks.

Trustee Blaies asked if e-cigs are covered under the no smoking provisions of the code. Section 27-2-8 has language on smokeless tobacco.

CHAPTER 25, NUISANCES:

Frank asked Brian about something he came across in the statutes regarding a universal lien provision for weeds, garbage and trash. He is going to try to take the lien provisions of each of the articles and create a lien article rather than replicating them in each area. He asked the committee if there are any ideas about limiting people from parking huge trailers on streets? He also brought up people operating businesses in residential areas, and named lawn care and landscaping companies that park their trucks. Gary believes they are. He acts on any calls received and asks the homeowner to park these vehicles on the sides of their homes. Frank thinks we should have something in our motor vehicle code that addresses this. Elizabeth asked for Frank to bring examples from the other municipalities to the meeting for review.

B. **NEW BUSINESS:** None.

B. **GENERAL CONCERNS:** None.

C. **PUBLIC PARTICIPATION:** Annotated above.

E. **ADJOURN:** *Trustee Matt Trout motioned to adjourn at 7:58 p.m. and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, the motion carried.*



Julie Polson
Office Manager

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

ELECTRIC COMMITTEE MEETING
Wednesday, August 13, 2014 at 5:30 p.m.

EXHIBIT F

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

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, August 13, 2014 by Chairman Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Steve Smith, Trustee Elizabeth Niebruegge, Mayor Seth Speiser (absent), Village Clerk Jerry Menard (absent), Trustee Dean Pruett, Trustee Matt Trout, Trustee Ray Matchett, Public Works Director John Tolan, Head Lineman Shane Krauss, Village Administrator Tony Funderburg and Office Manager Julie Polson.

A. OLD BUSINESS

1. Approval of July 16, 2014 Minutes: Trustee Elizabeth Niebruegge motioned to approve the July 16, 2014 minutes and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.
2. Rate Study: Tony said we can't do anything on this until the audit is completed. Julie talked to the audit firm and they are waiting on a response to an attorney letter sent to Van Lear Eckert. Julie advised them we did not conduct any business with that attorney during the last fiscal year, and they said once a request is sent out, they have to receive a response.
3. Surplus Equipment: Shane said we have prices coming in from three companies on the surplus transformers. Julie said the deadline is Monday. Once the company has been chosen, they will come out and test the oil and take the transformers. Trustee Blaies asked about the other surplus equipment we want to get rid of. Shane took pictures of the trencher, tractor and front bucket to bid out. John will have some equipment as well including a truck and a utility bed from the water truck.
4. Net Metering and Geothermal Program: Tony does not have anything new to report. We have the written policies from other municipalities. We need to decide what policy works for Freeburg.
5. Shed: Shane is continuing to get equipment moved over to the shed. He did locate the contract with Ehret. We have eliminated one bathroom. John said our goal is to get the sewer in later this summer, then we can have the oil separator installed. He said we have other projects we are working on right now.
6. Charter Pole Agreement: Tony said we are meeting tomorrow with Verbal to work on the pole rate calculator. That will give us a starting point for that. Shane said Clark has gotten a lot of our poles tagged.

B. NEW BUSINESS:

1. IMEA's 30th Anniversary Celebration: This will be held Friday, October 17th in Springfield.

Shane is working on backyard easement projects where he is taking problem areas and moving the electric underground. He asked the committee if we would like to provide any incentive to the residents to take advantage of this. The approximate cost to bury an electric service can run \$180 - \$240 (60 – 80 feet) for the wire depending on how much wire is used, the meter can, and the electrician's cost could be around \$1,000. John said our costs are dictated by ordinance.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Elizabeth Niebruegge motioned to adjourn at 5:45 p.m. and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.*



Julie Polson
Office Manager

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Steve Smith
Mike Blaies
Mathew Trout
Dean Pruett
Elizabeth Niebruegge

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PUBLIC WORKS COMMITTEE MEETING
Trash/Water/Sewer
(Pruett/Matchett/Blaies)

Wednesday, August 13, 2014 at 6:00 p.m.

EXHIBIT G

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

The Public Works Committee Meeting was called to order at 6:00 p.m. on Wednesday, August 13, 2014, by Chairman Dean Pruett. Members present were Chairman Dean Pruett, Trustee Ray Matchett, Trustee Mike Blaies, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Elizabeth Niebruegge, Trustee Matt Trout, Trustee Steve Smith, Public Works Director John Tolan, Head Lineman Shane Krauss, Village Administrator Tony Funderburg and Office Manager Julie Polson.

A. OLD BUSINESS:

1. Approval of July 16, 2014 minutes: Trustee Ray Matchett motioned to approve the July 16, 2014 minutes and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.
2. Sewer project: Tony has talked to Matt Helms who advised they never received a copy of the letter sent to their attorney regarding their annexation. Tony confirmed Larry Rhutasel is working to keep our permit valid. Mayor Speiser stated there is no way that we can do this project in a 20-foot construction easement.
3. Sewer issues: John does not have any at this time.
4. Water main extension along Rentschler Road: We have not heard anything new.
5. Countryside Lane annexations: Tony advised we are working on the annexation paperwork. John has met with Rhutasel and they will work up the water line proposal to get it submitted to EPA. John will have the agreement for the first board meeting in September.
6. Wiegmann's and NPDES permit: John gave Brad Niebruegge the verbal okay to discharge into our system. He has collected four months of samples and only received one high reading. John said Brad will notify him when he has discharged so John can test daily. Item can be taken off the agenda.
7. Time limit on tap on fees purchased but not used: Tony said we will rewrite the code on this to coincide with Frank's revision.
8. GIS Implementation: John has the template. We will start submitting our plans to TWM so they can get the information uploaded. John confirmed the Ipad will be sufficient for most of the locating work. When we need to get within a foot of the service to be located, we can rent a machine from TWM for \$75 per day. That work should only take a day or two to complete.

9. Payment Service Network Service: Tony advised the office staff has had one brief training session. It will still take about 4 – 6 weeks before we can go live with this payment system.

10. Sewer Backups – Sunset Dr. Apts.: Julie has received claims from several residents and forwarded them onto the insurance company. The claims adjuster stated she is going to have an adjuster come out and meet with the residents. John did complete a questionnaire regarding the back up.

B. NEW BUSINESS: John advised the committee about a recent problem with Freeburg's drinking water. Our TTHMs (total trihalomethanes) levels were elevated during the last quarter at the Save Site. John advised we rechlorinate at the Save site and that could have been a potential cause for the higher reading. John said we will flush our system and keep our tower level lower at the Save site. John confirmed that our levels in Freeburg are fine. It was the Save site area that was affected. We also received notice that SLM had problems during that same time frame which could explain why our system had problems. SLM's system had cryptosporidium in it. We have combined our notices and they will be mailed to all water customers Friday. John asked if anyone receives phone calls, to take their contact information and he will personally call each resident to explain everything. John is going to ask SLM to pay for the cost of the mailing.

John received a quote to sandblast and repaint the water tower at a cost of \$60,000- \$70,000. He is going to receive fall and spring prices on that. We have money in the budget to cover the cost of the project.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Mike Blaies motioned to adjourn at 6:22 p.m. and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.*



Julie Polson,
Office Manager

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
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Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Niebruegge/Smith/Pruett)

Wednesday, August 13, 2014 at 6:30 p.m.

EXHIBIT H

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

The meeting of the Public Property Committee was called to order at 6:30 p.m. on Wednesday, August 13, 2014, in the Municipal Center. Those in attendance were Chairperson Elizabeth Niebruegge, Trustee Steve Smith, Trustee Dean Pruett, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Matt Trout, Trustee Mike Blaies, Public Works Director John Tolan, Head Lineman Shane Krauss, Village Administrator Tony Funderburg and Office Manager Julie Polson.

POOL: A. OLD BUSINESS: None.

B. NEW BUSINESS:

1. Pool Inspection Report: John advised the pool is now closed. A copy of the report was attached. We passed inspection but did have a couple of issues. The ph level in the baby pool was low. A filter gauge was broke and John will get that replaced. John said the pool managers really stepped up this year and did a great job with the pool. We had a wrap up meeting with them and John has compiled a list of things to do and changes for next year. We are going to re-train two guards on the chemicals so that should save some of those costs next year. John is going to run the pool a little longer and use up some of the chemicals. He asked the committee about having a Village pool party. Shane will check to see if the guys would be interested in this.

STREETS: A. OLD BUSINESS:

1. Approval of July 16, 2014 Minutes: Trustee Steve Smith motioned to approve the July 16, 2014 Minutes and Trustee Dean Pruett seconded the motion. All voting aye, the motion carried.
2. Safe Routes to School: Tony met with Tony at Rhutasel and advised this project is not going to come in under \$245,000. Tony said they have found \$20,000 where the Village can do the work and save that money. We are waiting to hear from Jon Schaller of IDOT to see if they are okay with that. Tony said we also found another \$20,000 that we could cut out of the project costs but does not think that IDOT will approve that because it involves work around Motomart. There is an issue with the having to extract the gas from that property and whether or not we would be charged twice to do that. This project won't go out for bid again until January. We have sent a letter to the residents providing them with an update on this.
3. MFT/Ditch on N. Main: John said Rhutasel is working on plans for this.
4. Drainage Problem Areas/Southgate Drive/Huelsman: John is putting together a meeting with Rhutasel and John Harryman.

5. Shady Lane Dispute: Tony said the title company is conducting the title search.
6. Cemetery Road: Tony is hoping to meet with Mark Kern on this issue.
7. Resident request to address problems on Mary An Court/Kristie Lynn: This continues to be monitored by SIUE. Item can be taken off the agenda.
8. Village Hall Carpet/Cleaning: Tony has two bids. Absolute Clean is a little bit higher than the other company but Absolute is local. The committee agreed to have Absolute clean the carpets and clean/wax the tile floors. Item can be taken off the agenda.
9. Grant for Gazebo: Tony said we will pour the concrete for the gazebo in September. The gazebo is being built and will be delivered to the north power plant until the site is ready.
10. Grant opportunities: Tony advised we received a \$25,000 from DCEO. The Mayor would like to use all of the \$25,000 for sidewalk repair/replacement. This would give us about 7,000 feet of sidewalks in town that could be taken care of. This will be on Monday's agenda for approval. Tony is also working on a grant for a shelter by the pool. He would like to talk to the Park District about them granting us the land by the playground for that shelter/pavilion. This pavilion could be used in conjunction with the pool parties. The pavilion could be reserved from 6:00 – 7:00 p.m. prior to the start of the pool party.
11. Welcome to Freeburg sign price: Jerry Williams can replace the sign by Wiegmanns and at the north end of town for \$430 per sign. This is a temporary fix until the committee can decide which direction we are going with them.

B. NEW BUSINESS:

1. Freeburg Fire Dept. Donation Request: This is their annual request to collect donations for Muscular Dystrophy.

Trustee Steve Smith motioned to approve the Freeburg Fire Protection's request to collect donations for the Muscular Dystrophy Association on Friday, August 22, 2014 from 2:30 – 7:00 p.m. with a rain date of Friday, August 29, 2014 and Trustee Dean Pruett seconded the motion. All voting aye, the motion carried.

- C. GENERAL CONCERNS:** John advised we will oil and chip on September 5th, 11th and 12th. The mower has been purchased and the guys like it a lot. The speed bumps in the park have been fixed. The trees and branches that needed to be removed in the cemetery have been taken care of.

D. PUBLIC PARTICIPATION: None.

- E. ADJOURN:** *Trustee Steve Smith motioned to adjourn the meeting at 6:50 p.m. and Trustee Dean Pruett seconded the motion. All voting aye, the motion carried.*

Julie Polson
Office Manager



VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
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EXHIBIT I
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.

Finance Committee Meeting
(Finance/Industrial Park/Economic Development/Budget)
Smith/Niebruegge/Trout
Wednesday, August 13, 2014 at 6:45 p.m.

Chairperson Steve Smith officially called the meeting of the Finance Committee to order at 6:50 p.m. on Wednesday, August 13, 2014. Those in attendance were Chairperson Steve Smith, Trustee Matt Trout, Trustee Elizabeth Niebruegge, Mayor Seth Speiser, Trustee Mike Blaies, Trustee Ray Matchett, Village Clerk Jerry Menard (absent), Public Works Director John Tolan, Head Lineman Shane Krauss, Village Administrator Tony Funderburg and Office Manager Julie Polson.

A. NEW BUSINESS:

- New Business Incentives: Tony advised the committee we have a business interested in moving into the Industrial Park and is looking to purchase two 5-acre tracts. He would like to present them with information about Freeburg and what we have to offer. He sees the following items as the most important ones to the business that need to be addressed: price of the land, safe community, taxes, and Industrial Manufacturing Company – what can we offer?

Tony looked at what other municipalities offer businesses wanting to locate in their town and said we could offer reduced rates for tap-on fees, reduce the price of the land, abate a part of the Village's portion of the tax bill for a certain length of time, waive all or part of the Village's portion of the building permit fees, offer a portion of the IMEA lighting grant. He believes our tax rate is about 3% less than Belleville. He asked the committee for their input and suggestions. The committee agreed to start with \$13,000 per acre, half of the building permit fee, half of the IMEA grant and waive the tap-on fees.

Tony was also contacted by someone interested in locating a hotel in the Industrial Park area. He will get more information on that.

B. GENERAL CONCERNS: None.

C. PUBLIC PARTICIPATION: None.

D. ADJOURN: Trustee Matt Trout motioned to adjourn the meeting at 7:07 p.m. and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, the motion carried.



Julie Polson
Office Manager

