VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mathew Trout
Dean Pruett
Elizabeth Niebruegge
Lisa Meehling
Ray Matchett, Jr.
Mike Blaies

VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER
14 SOUTHGATE CENTER, FREEBURG, IL 62243
PHONE: (618) 539-5545 • FAX: (618) 539-5590
Web Site: www.freeburg.com

VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

FREEBURG REGULAR BOARD MEETING MONDAY, AUGUST 3, 2015 @ 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 3, 2015 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. – here; Trustee Mike Blaies – here; Trustee Matt Trout – here; Trustee Lisa Meehling – here; Trustee Elizabeth Niebruegge – 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, July 6, 2015 for approval.

Trustee Matt Trout motioned to accept the minutes from the Regular Board Meeting Monday, July 6, 2015 with corrections and Trustee Mike Blaies seconded. All voting aye, the motion carried.

EXHIBIT B:
Mayor Speiser stated we have the minutes for approval from the Regular Board Meeting Monday, July 20, 2015 for approval.

Trustee Matt Trout motioned to accept the minutes from the Regular Board Meeting Monday, July 20, 2015 with corrections and Trustee Mike Blaies seconded. All voting aye, the motion carried.

EXHIBIT C:
FINANCE:
REVIEW OF BOARD LISTS: Trustee Matchett stated the Board Lists were reviewed by the committee.

REVIEW OF INVESTMENTS: Trustee Matchett said we have four CD's coming due in January of 2016.

INCOME STATEMENT: Trustee Matchett said in regard to MFT, the state was only supposed to cut one month, and they cut two months. We did not receive June's video gaming and won't receive any more until the budget is passed. Tony will look into this further because the state is cutting the money for projects that are in process which were approved already.

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TREASURER'S REPORT: None.

OLD BUSINESS:

1. Sign at Industrial Park: Nothing right now.

2. Economic Development: We are in the early stages of working on a couple new businesses for the market place. We also have a possible new lead on a business for out at the Industrial Park.

3. Newsletter: The first edition is out and it was a great beginning. We will get a form on the web-site for newsletter suggestions. We hope this will help with communication between organizations on scheduling events, and later maybe we can add color to it.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: Attorney Manion said he would like to go into Executive Session to Discuss Litigation, 5 ILCS 120/2-(c)(11) and Personnel, 5 ILCS 120/2-(c)(1).

REGULAR BOARD MEETING
EXECUTIVE SESSION
7:40 P.M.

Trustee Matt Trout motioned to go into Executive Session to Discuss Litigations, 5 ILCS 120/2-(c)(11) Personnel, 5 ILCS 120/2-(c)(11) and Personnel, ILCS 120/2-(c)(1) and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, motion carried.

Trustee Dean Pruett left the Board meeting at 8:36 p.m.

EXECUTIVE SESSION ENDED
8:35 P.M.

Trustee Matt Trout motioned to reconvene the Regular Board Meeting at 8:36 p.m. and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, the motion carried.

ESDA REPORT: None.
PUBLIC PARTICIPATION: None.

EXHIBIT D:
REPORTS AND CORRESPONDANCE:
Zoning Administrator's Report: Mayor Speiser said next we have our Zoning Administrator's Report. Are there any questions for Zoning Administrator Henning? Hearing none we will move on.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.
CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS. (See Ordinances)
BIDS: None.
RESOLUTIONS: None.

TREASURER'S REPORT: None.

OLD BUSINESS:

1. Sign at Industrial Park: Nothing right now.

2. Economic Development: We are in the early stages of working on a couple new businesses for the market place. We also have a possible new lead on a business for out at the Industrial Park.

3. Newsletter: The first edition is out and it was a great beginning. We will get a form on the web-site for newsletter suggestions. We hope this will help with communication between organizations on scheduling events, and later maybe we can add color to it.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: Attorney Manion said he would like to go into Executive Session to Discuss Litigation, 5 ILCS 120/2-(c)(11) and Personnel, 5 ILCS 120/2-(c)(1).

REGULAR BOARD MEETING
EXECUTIVE SESSION
7:40 P.M.

Trustee Matt Trout motioned to go into Executive Session to Discuss Litigations, 5 ILCS 120/2-(c)(11) Personnel, 5 ILCS 120/2-(c)(11) and Personnel, ILCS 120/2-(c)(1) and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, motion carried.

Trustee Dean Pruett left the Board meeting at 8:36 p.m.

EXECUTIVE SESSION ENDED
8:35 P.M.

Trustee Matt Trout motioned to reconvene the Regular Board Meeting at 8:36 p.m. and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, the motion carried.

ESDA REPORT: None.
PUBLIC PARTICIPATION: None.

EXHIBIT D:
REPORTS AND CORRESPONDANCE:
Zoning Administrator's Report: Mayor Speiser said next we have our Zoning Administrator's Report. Are there any questions for Zoning Administrator Henning? Hearing none we will move on.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.
CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS. (See Ordinances)
BIDS: None.
RESOLUTIONS: None.

EXHIBIT E:
ORDINANCES:
Mayor Speiser stated we have Ordinance #1552. An Ordinance Authorizing the Village to Enter into and the Mayor to Execute and Intergovernmental Agreement with Metropolitan Enforcement Group of Southwestern Illinois.

Trustee Matt Trout motioned to adopt Ordinance #1552 by title only and Trustee Ramon Matchett, Jr. seconded the motion. **ROLL CALL:** All voting aye, motion carried.

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

COMMITTEE MEETING REPORTS:

EXHIBIT F:

Legal/Ordinance Committee Meeting:
Trustee Lisa Meehling called the meeting of Legal/Ordinance to order at 5:30 p.m. on Wednesday, July 29, 2015.

OLD BUSIENSS:

1. Zoning Report/Nuisance Properties: Trustee Meehling said Zoning Administrator Henning has been working on the nuisance properties. For the property owners that ignore our notice, we will mow the property, and give them 30 days to pay the bill. It is still too wet to move the trailer from Peabody Road to Karen Blomernkamp's property. Lisa said Gary is looking into a house on Main St. that has really high grass that Trustee Trout reported. Trustee Blaies said it has been mowed.

2. Occupancy permits inspections: Trustee Meehling said Tony is asking if a small group could meet with him separately on this issue. Lisa agreed there are a lot of things to look into and consider and a small committee group could work on this and bring it back to the Legal/Ordnance committee for approval. Trustee Pruett wants us to reach out to Southern Ill Realtors.

3. St. Clair County update of Building and Property Maintenance Code: Nothing new on this.

4. Combination of Plan Commission and Board of Appeals: Mayor Speiser would like this project to be done by the end of the year.

5. Comprehensive Plan: Mayor Speiser, Mr. Woodward and Village Administrator Funderburg met earlier on this. We have our next meeting with Moran Economic Development on August 9th to fill in missing information before we bring it back to the Committee As A Whole.

6. Local Debt Recovery Program: Attorney Manion is working on this.

NEW BUSIENSS:

1. St. Clair County Zoning Board of Appeals Hearings: Trustee Meehling said Tony said with no comprehensive plan on file, we do need to show up for these hearings. If we've targeted that area for development, it could affect something we want to do in the future for growth. Mayor Speiser is going to attend the August 10th hearing.

EXHIBIT J:

Personnel/Police Committee Meeting:

Trustee Matt Trout called the meeting of Personnel/Police to order at 6:30 p.m. on Wednesday, July 29, 2015.

POLICE:

OLD BUSIENSS:

In Car Computer: Trustee Trout said we talked about the in car computer and this is on hold for right now. The computer won't be installed at this time because of lightning strike. They will install it once they feel our system is stable.

1. New Squad Car: Matt said the new squad car is in and it will be assigned to Officer Ruhmann.

2. Employee Request for Extension of Vacation: Matt said there was a correction in the unused vacation pay out.

NEW BUSINESS:

1. Alliance against Intoxicated Motorists Recognition: Trustee Trout said we passed the ordinance for this.

2. Car Maintenance: We talked a little about the car maintenance.

PERSONNEL:

Matt said Frank Koskosky was present at our committee meeting to discuss the employee 457 Plan.

Trustee Matt Trout motioned to switch from our current 457 Plan to the 457 Plan administered by Frank Koskosky of Edward Jones and Trustee Lisa Meehling seconded the motion. **ROLL CALL:** Trustee Matt Trout – aye; Trustee Lisa Meehling – aye; Trustee Elizabeth Niebruegge – aye; Trustee Mike Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Dean Pruett – absent, (5 ayes, 0 nays, 1 absent). All voting aye, motion carried.

1. Job Descriptions/Handbook: We are still working on this.

NEW BUSINESS:

1. Employee Request for Extension of Vacation: Matt said John Tolan has 77 hours of unused vacation and he would rather extend it than be paid for it.

Trustee Matt Trout motioned John Tolan's 77 hours of vacation be extended and Trustee Lisa Meehling seconded the motion. **ROLL CALL:** Trustee Matt Trout – aye; Trustee Lisa Meehling – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Mike Blaies – aye; Trustee Elizabeth Niebruegge – aye; Trustee Dean Pruett – absent,(5 ayes, 0 nays, 1 absent). All voting aye, motion carried.

UPCOMING MEETINGS:
Electric Committee Meeting – Wednesday, August 12, 2015 – 5:30 p.m.
Water/Sewer Committee Meeting – Wednesday, August 12, 2015– 6:00 p.m.
Streets Committee Meeting – Wednesday, August 12, 2015 - 6:30 p.m.
Board Meeting – Monday, August 17, 2015– 7:30 p.m.

VILLAGE MAYOR & TRUSTEES' COMMENTS:
Trustee Ramon Matchett, Jr. – No thank you.
Trustee Mike Blaies – No thank you.
Village Clerk Jerry Menard – No thank you.
Trustee Matt Trout – The K-9 golf tournament is this Saturday at 1:00 p.m. We have about a 100 golfers and about 60 hole sponsors.
Trustee Lisa Meehling – No thank you.
Trustee Elizabeth Niebruegge – No thank you.

STAFF COMMENTS:
Village Attorney Brian Manion: – No thank you.
Village Administrator Tony Funderburg – No thank you.
Village Zoning Administrator Gary Henning – No thank you
Public Works Director John Tolan: No thank you.

Mayor Speiser – He thanked everyone for coming this evening.

ADJOURNMENT:
Mayor Speiser called for motion to adjourn the meeting.

Trustee Matt Trout motioned to adjourn the meeting at 8:43p.m. and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, motion carried.

Jerry Lynn Menard
Village Clerk