

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
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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.

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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 left 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 Grizzlies 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 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

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. Raise 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