

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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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 5, 2013 at 7:30 P.M.** **Board Meeting Minutes**

CALL TO ORDER: Mayor Seth Speiser called the Regular Board Meeting to order at 7:32 p.m., on Monday, August 5, 2013 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 Raymond Matchett, Jr. – here; Trustee Mike Blaies – here; Trustee Matt Trout – here; Trustee Steve Smith - here; Trustee Elizabeth Niebruegge - here; Mayor Seth Speiser - here; (7 present, 0 absent). Mayor Seth Speiser announced there is a quorum.

EXHIBIT A:

MINUTES OF PREVIOUS MEETING:

Minutes from July 15, 2013 Regular Board meeting, June 3, 2013 and July 15, 2013 Executive Session minutes were tabled for approval until the next Regular Board meeting.

EXHIBIT B:

FINANCE:

OLD BUSINESS:

1. Sign at Industrial Park: Trustee Smith said the committee would like to get additional quotes to the on the signs. Tony will rework the design and we will present it to the Streets committee and come back to the board for approval.
2. Local Debt Recovery Program: Trustee Smith stated we are waiting to hear from Attorney Manion.
3. TIF: Trustee Smith said we talked about the TIF and Joe Koppies wants additional information which Tony is looking into.
4. Video gaming: Trustee Smith stated on the video gaming we received a check for \$700 for July. We will be putting this check in the account until we decide what we want to do with it.
5. Auditor contract: Trustee Smith said we have to rebid. Our contract with C.J. Schlosser has expired.

Village of Freeburg Board Meeting Minutes
Monday, August 5, 2013
Page 1 of 9

NEW BUSINESS:

1. Netemeyer Engineering Invoice: Trustee Smith said we talked about Netemeyer's invoice of \$12,000 which originally was to be \$5,000. The committee directed Tony to pay the \$5,000 and get an itemized statement from the company.
2. Website: Trustee Smith said the committee was provided with two quotes for the website. We will probably have to wait until next year and put the cost of the website in the budget.
3. Safe Routes to School: Trustee Smith said the Safe Routes to School sidewalk project in front of Village Hall will go over by approximately \$11,000 if we include all the culvert work, concrete over the sidewalk. The committee would like to have the job completed with that work done and we will budget the money for this next year.

Trustee Blaies asked Steve if this was a second check from the video gaming. Trustee Smith replied, yes.

Trustee Smith said he would like to make a motion.

*Trustee Smith motioned to pay Netemeyer Engineering in the amount of \$5,000 for the storm water drainage project and Trustee Elizabeth Niebruegge seconded the motion. **ROLL CALL:** Trustee Steve Smith – aye; Trustee Elizabeth Niebruegge – aye; Trustee Mike Blaies – aye; Trustee Matt Trout – aye; Trustee Dean Pruett - aye; Trustee Raymond Matchett, Jr. - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.*

EXHIBIT C:

TREASURER'S REPORT: Treasurer Bryan Vogel stated he passed out Treasurer Report's for January, February and March of 2013 at the last board meeting to be approved tonight.

Trustee Steve Smith motioned to approve the Treasurer's Report for January, February and March of 2013 and Trustee Matt Trout seconded the motion. All voting aye, motion carried.

ATTORNEY'S REPORT: Attorney Manion said he got the decision back on the case of Burrows and Blomenkamp from the Board of Review from the Illinois Department of Employment Security in our favor. Attorney Manion said he just wanted to give us an update.

EXHIBIT D:

ESDA REPORT: Coordinator Gene Kramer gave an update on the memo he provided the board with. Gene also gave us good news on the weather for the Homecoming weekend.

PUBLIC PARTICIPATION: Mayor Speiser called for Public Participation:

1. Janet asked about the bidding of the concrete floor for the new shed. Mayor Speiser explained to her the footing was not deep enough and that is why we are getting it rebid.

2. Tony Miller asked about Safe Routes to School where will the sidewalks finish up at. Trustee Smith said we are going along Richland and hoping to finish at Mobile Trails.

**EXHIBIT E:
REPORTS AND CORRESPONDENCE:**

1. Mayor Speiser said next we have Pay Request No. 5 from Contractor Moniger Excavating Inc. in the amount of \$26,088.50.

Trustee Dean Pruett motioned to approve Payment No. 5 to Contractor Moniger Excavating Inc. in the amount of \$26,088.50 and Trustee Raymond Matchett, Jr. seconded the motion. ROLL CALL: Trustee Dean Pruett - aye; Trustee Raymond Matchett - aye; Trustee Mike Blaies - aye; Trustee Matt Trout - aye; Trustee Steve Smith - aye; Trustee Elizabeth Niebruegge - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXHIBIT F:

2. Mayor Speiser said we have Rhutasel & Associates' Pay Request No. 5 in the amount of \$3,662.77.

Trustee Elizabeth Niebruegge motioned to approve Payment No. 5 to Rhutasel & Associates' in the amount of \$3,662.77 and Trustee Dean Pruett seconded the motion. ROLL CALL: Trustee Elizabeth Niebruegge - aye; Trustee Dean Pruett - aye; Trustee Steve Smith - aye; Trustee Matt Trout - aye; Trustee Mike Blaies - aye; Trustee Raymond Matchett - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

**EXHIBIT G:
RECOMMENDATIONS OF BOARDS AND COMMISSIONS:**

1. Mayor Speiser said next on the agenda we have the Plan Commission's recommendation to Amend Sign Regulations. Mayor Speiser stated they extended it from 12 feet to 13 feet. Attorney Manion gave his advice on amending the revised code before voting up on it.

Trustee Matt Trout motioned to adopt amended Ordinance No. 1469 by title only and Trustee Mike Blaies seconded the motion. ROLL CALL: Trustee Matt Trout - aye; Trustee Mike Blaies - aye; Trustee Elizabeth Niebruegge - aye; Trustee Raymond Matchett - aye; Trustee Dean Pruett - aye; Trustee Steve Smith - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

CONTRACTS, RELEASE, AGREEMENTS and ANNEXATIONS:

BIDS: Mayor Speiser stated we are going to table the bid for the new shed concrete floor until the resolution is worked out.

EXHIBIT H:

RESOLUTIONS: Mayor Speiser said we have Resolution #13-11. This is a Resolution for Homecoming Parade.

Trustee Elizabeth Niebruegge motioned to adopt Resolution #13-11 by title only and Trustee Steve Smith seconded the motion. ROLL CALL: Trustee Elizabeth Niebruegge - aye; Trustee Steve Smith - aye; Trustee Raymond Matchett - aye; Trustee Mike Blaies - aye; Trustee Matt Trout - aye; Trustee Dean Pruett - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXHIBIT I:

RESOLUTIONS: Mayor Speiser said we have Resolution #13-12. A Resolution for complete Streets.

Trustee Elizabeth Niebruegge motioned to adopt Resolution #13-12 by title only and Trustee Matt Trout seconded the motion. ROLL CALL: Trustee Elizabeth Niebruegge - aye; Trustee Matt Trout - aye; Trustee Steve Smith - aye; Trustee Raymond Matchett - aye; Trustee Mike Blaies - aye; Trustee Dean Pruett - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXHIBIT J:

RESOLUTIONS: Mayor Speiser said next we have Resolution #13-13, A Resolution for ITEP Grant.

Trustee Steve Smith motioned to adopt Resolution #13-13 by title only and Trustee Elizabeth Niebruegge seconded the motion. ROLL CALL: Trustee Steve Smith - aye; Trustee Elizabeth Niebruegge - aye; Trustee Matt Trout - aye; Trustee Raymond Matchett - aye; Trustee Mike Blaies - aye; Trustee Dean Pruett - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXHIBIT K:

ORDINANCES:

Mayor Speiser stated we are going to table Ordinance # 1467 until we get the right documents.

EXHIBIT L:

ORDINANCES:

Mayor Speiser said we have Ordinance #1468, An Ordinance Amending Title VII, Chapter 73 of the Revised Code of the Village of Freeburg, St. Clair County, Illinois (Traffic Schedules)

Trustee Elizabeth Niebruegge motioned to adopt Ordinance No. 1468 by title only and Trustee Matt Trout seconded the motion. ROLL CALL: Trustee Elizabeth Niebruegge - aye; Trustee Matt Trout - aye; Trustee Steve Smith - aye; Trustee Mike Blaies - aye; Trustee Raymond Matchett, Jr. - aye; Trustee Dean Pruett - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

OLD BUSINESS: Mayor Speiser stated we have extended the Appointments of Village Administrator Tony Funderburg for the remaining term of this year and Chief of Police Stan Donald for the remaining term of this year.

Trustee Raymond Matchett, Jr. motioned to approve the Extended Appointments of Village Administrator Tony Funderburg and Chief of Police Stan Donald for the remaining term of this year and Trustee Elizabeth Niebruegge seconded the motion. ROLL CALL: Trustee Raymond Matchett, Jr. - aye; Trustee Elizabeth Niebruegge – aye; Trustee Steve Smith - aye; Trustee Mike Blaies - aye; Trustee Dean Pruett- aye; Trustee Matt Trout - aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

Mayor Speiser said next on the agenda is Executive Session to Discuss Personnel, 5 ILCS 120/2 (c)(11).

**REGULAR BOARD MEETING
EXECUTIVE SESSION
7: 50 P.M.**

Trustee Matt Trout motioned to go into Executive Session to discuss Personnel 5 ILCS, 120/2 – (C)(11) and Trustee Raymond Matchett, Jr. seconded the motion. ROLL CALL: Trustee Matt Trout – aye; Trustee Raymond Matchett, Jr. - aye; Trustee Elizabeth Niebruegge – aye; Trustee Mike Blaies – aye; Trustee Steve Smith – aye; Trustee Dean Pruett - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

**EXECUTIVE SESSION ENDED
8:23 P.M.**

Trustee Matt Trout motioned to reconvene the Regular Board Meeting at 8:25 P.M. and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.

Mayor Speiser said there will be action taken from the Executive Session. Mayor Speiser asked to have a motion made to hire a Head Lineman.

Trustee Mike Blaies motioned to hire Shane Krauss as Head Lineman for the Village of Freeburg in the Public Works Department and Trustee Elizabeth Niebruegge seconded the motion. ROLL CALL: Trustee Mike Blaies – aye; Trustee Elizabeth Niebruegge – aye Trustee Matt Trout – aye; Trustee Steve Smith – aye; Trustee Raymond Matchett, Jr. - aye; Trustee Dean Pruett - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

Mayor Speiser stated we will table hiring the full time Crew Worker until Personnel has a chance to go over the rest of the interviews.

Mayor Speiser called for anymore old business to be discussed. Trustee Smith said he has something. Out in front of the Village Hall we have no parking can we change that to a Handicap Parking? A discussion took place and the decision was to paint the curve blue. This way, people know to pull forward.

NEW BUSINESS: None.

APPOINTMENTS: None.

COMMITTEE MEETING REPORTS:

EXHIBIT M:

Public Works Committee Meeting: (Trash/Water/Sewer) Trustee Dean Pruett called the Public Property Committee Meeting to order on Wednesday, July 17, 2013 at 5:30 p.m.

OLD BUSINESS:

1. Sewer Project: Trustee Pruett stated we already took care of payment request #5 from Moniger earlier on the agenda. Trustee Pruett said the committees, discussed having the \$40,404 in design engineering costs be included in the IEPA loan. Trustee Pruett said at this time he would like to make a motion to the full board.

*Trustee Dean Pruett motioned to have the \$40,404 in design engineering costs be included in the IEPA loan and Trustee Raymond Matchett, Jr. seconded the motion. **ROLL CALL:** Trustee Dean Pruett - aye; Trustee Raymond Matchett, Jr. - aye; Trustee Mike Blaies – aye; Trustee Matt Trout – aye; Trustee Steve Smith – aye; Trustee Elizabeth Niebruegge – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.*

2. Sewer problem areas: Trustee Pruett said we televised E. Mill to Pitts and Cedar Lane. Trustee Pruett said that John found a huge root ball on Cedar Lane next to the Gauch residence.

3. Water main extension along Renchler Road: Trustee Pruett said we discussed the Renchler Road project and we pushed back the second meeting August 1st.

4. Fire Department Hydrant Payment: Trustee Pruett said we received our payment from the Fire District. Trustee Pruett said John met with Hans to review the list of inadequate hydrants and see what needs to be repaired or switched out. Trustee Pruett said the cost will be approximately \$2500 for the hydrant and fittings. Trustee Pruett said we are going to try and add a few each year into the budget.

NEW BUSINESS:

1. FSH Water Increase: Trustee Pruett said SLM has increased their rates effective with the September use. Trustee Pruett stated the current rate is \$2.50/1000 gallons and the new rate will be \$2.65/1000 gallons. Trustee Pruett said a typical customer use 5,000 gallons per month the increase should be under a \$1.00. Mayor Spieser said we haven't made a decision if we are going to increase the water rates. John said we need to also hold off and wait to see what FSH is going do. Mayor Speiser did comment that Smithton absorbed the increase.

EXHIBIT N:

Public Property Committee Meeting: (Streets/Municipal Center/Pool/Parks & Recreation) Trustee Elizabeth Niebruegge called the Public Property Committee Meeting to order on Wednesday, July 17, 2013 at 6:30 p.m.

POOL OLD BUSINESS:

1. Pool: Trustee Niebruegge said we talked about the Caregiver pass and we will decide what to do about this before next season.

NEW BUSINESS:

1 Health Department Inspection Report: Trustee Niebruegge said we passed the Health Department inspection for the concession stand and we passed without any violations.

2. Chairs for Pool: Trustee Niebruegge said we purchased 18 chairs with the first revenue check from video gaming.

STREET:

OLD BUSINESS:

1. Safe Routes to School: Trustee Niebruegge said she is sure everyone has noticed the Safe Routes to School project all the work being done on Main Street. Trustee Niebruegge said we need to check if the Main Street grant includes replacing the sidewalk from Main St. to Richland on West St. Clair. Trustee Niebruegge stated we will table TWM's Invoice 49828 in the amount of \$4,820.11 for the SFTS project being no one has it in their packet for tonight.

2. MFT: Trustee Niebruegge said oiling and chipping will take place August 21st and 22nd on Westview, Koesterer, Turkey Hill Lane, four alleys and also West High and Cherry Tree Lane

3. Crew Worker Position: Trustee Niebruegge said we discussed this issue earlier on the agenda.

4. Sidewalk repairs: Trustee Niebruegge stated we need to create a priority list of the sidewalks that need repair.

NEW BUSINESS:

1. Resolution for Homecoming: Trustee Niebruegge stated we took care of this issue earlier on the agenda.
2. Stop Signs at Emily/S. Vine, S. Cherry/Emily, N. Cherry/E. Mill, N. Belleville/W. St.Clair: Trustee Niebruegge said we also took care of this issue under ordinances.

Legal/Ordinance Committee Meeting: Trustee Matt Trout called the Legal/Ordinance Committee meeting to order on Wednesday, July 31, 2013 at 4:45 p.m.

OLD BUSINESS:

1. Status of Public Hazard Homes: Trustee Trout said the hazard home at 111 South Walnut Street has been sold and the new owner will tear down the home and erect a new building.
2. Website: Trustee Trout stated the website has been moved to Finance committee.
3. Furtak – 113 East Apple Street: Trustee Trout said Mr. Furtak has applied for a special permit and this issue will be going to Plan Commission and we will hold off on this until we hear from the Plan Commission.
4. Increase in fees: Trustee Trout said Tony will be monitoring our fees to insure we are charging a reasonable amount to cover our costs.

NEW BUSINESS:

1. Swimming pool regulations: Trustee Trout said Zoning Administrator Gary Henning found around 20 to 25 homes with swimming pools that do not comply with our current code. Trustee Trout said most of them are smaller pools that you purchase from Wal-Mart they do need a fence around them and we will work on this in getting a letter out to those who need to comply with the code.

GENERAL CONCERNS:

Trustee Trout said we are looking into creating a checklist when a new business owner comes into Village Hall on everything that is needed for the business to pass code. The checklist will tie in with our new website and this will help new business owners to let them know what they have to do.

UPCOMING MEETINGS

Electric Committee Meeting – Wednesday, August 14, 2013 – 5:30 p.m.
Personnel/Police Committee Meeting – Wednesday, August 14, 2013 - 6:30 p.m.
Board Meeting - Monday, August 19, 2013 – 7:30 p.m.

VILLAGE BOARD AND STAFF COMMENTS:

Trustee Elizabeth Niebruegge: She would like to congratulate Tony and Stan on their appointments.

Trustee Steve Smith: He said he seconded Trustee Niebruegge's comment. Steve asked Tony if he would have Julie add EDC to the next Finance meeting agenda so we can discuss it. He would like to start this up again. Mayor Speiser told Steve that Shelly Wolf from Paper Moon would like to serve on that committee. Steve asked Tony did Chris give you back my Safe Routes to School application back. Tony replied with no, but he will look into it.

Trustee Matt Trout: He would like to congratulate the Chief and Tony on their appointments and Shane as well on the new Head Lineman position.

Village Clerk Jerry Menard: She would like to congratulate Stan on his position as Chief of Police, glad to have you for the remaining year. And am not too sure about Tony yet (just kidding) congratulation on your position. She also told John to tell Shane congratulation on his new position as Head Lineman.

Trustee Mike Blaies: He would like to congratulate those three gentlemen on their positions.

Trustee Raymond Matchett: Same here congratulation gentlemen

Trustee Dean Pruett: Same here.

Village Administrator Tony Fundenburg: Thank you all.

Village Attorney: Ditto to all the comments.

Village Public Works John Tolan: – Is this calendar year or fiscal year. Mayor Speiser said they are good until May.

Chief of Police: Stan thanked everyone for their comments.

Zoning Administrator Gary Henning: None.

ADJOURN: *Trustee Matt Trout motioned to adjourn the meeting at 8:39 p.m. and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.*



Jerry Lynn Menard
Village Clerk