

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mike Blaies
Ray Matchett, Jr.
Lisa Meehling
Denise Albers
Michael Heap
Bob Kaiser

VILLAGE TREASURER
Bryan A. Vogel

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

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

ZONING ADMINISTRATOR
Matt Trout

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

VILLAGE OF FREEBURG, ILLINOIS BOARD MEETING MINUTES MONDAY, OCTOBER 21, 2019 @ 7:30 P.M.

CALL TO ORDER: Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Monday, October 21, 2019, in the Freeburg Municipal Board Room.

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

ROLL CALL: Trustee Robert (Bob) Kaiser – here; Trustee Denise Albers – here; Trustee James (Mike) Blaies – here; Trustee Michael (Mike) Heap – here; Trustee Elizabeth (Lisa) Meehling – here; Trustee Ramon Matchett, Jr. – here; Mayor Seth Speiser – here; (7 present, 0 absent) Mayor Seth Speiser announced there is a quorum.

EXHIBIT A:

Mayor Speiser stated we have the minutes of the Regular Board Meeting Monday, October 7, 2019, for approval.

Trustee Elizabeth (Lisa) Meehling motioned to accept the minutes from the Regular Board Meeting Monday, October 7, 2019 and Trustee Denise Albers seconded the motion. All voting aye, the motion carried.

FINANCE B: None.

ATTORNEY'S REPORT: None.

EXHIBIT B:

ESDA REPORT: Mayor Seth Speiser called on ESDA Coordinator Gene Kramer. ESDA Coordinator Gene Kramer was not present to give his report. Mayor Speiser stated if you have any questions on Genes report, please call him.

PUBLIC PARTICIPATION: A concern resident was present to discuss the speed limit on Main Street. Mayor Speiser stated we will take this to the Street Committee Meeting to be discussed.

Village of Freeburg Board Meeting Minutes
Monday, October 21, 2019
Page 1 of 7

REPORTS AND CORRESPONDENCE:

EXHIBIT C:

ZONING ADMINISTRATOR'S REPORT:

1. Zoning Administrator Report: Mayor Speiser asked if anyone has any questions on the Zoning Report for the Zoning Administrator Matt Trout.

Mayor Speiser said he and Matt had lunch with Village Attorney Fred Keck to talk about zoning which will be brought up at the next Legal and Ordinance committee meeting.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS: None.

EXHIBIT D:

BIDS: Mayor Speiser stated we have the Advertisement for Bid to Demolish 310 West Washington Street.

Trustee Ramon Matchett, Jr. motioned to Advertisement for Bid to Demolish 3210 Washington Street and Trustee Michael (Mike) Heap seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Michael (Mike) Heap – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Denise Albers – aye; Trustee James (Mike) Blaies – aye; Trustee Robert (Bob) Kaiser – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, motion carried.**

EXHIBIT E:

RESOLUTIONS: Mayor Speiser stated we have Resolution #19-12, A Resolution of the Village of Freeburg, Illinois Authorizing the Mayor to Execute and the Village to Accept an Agreement Between the Village of Freeburg and United HealthCare.

Trustee Ramon Matchett, Jr. motioned to adopt Resolution #19-12 by title only and Trustee Elizabeth (Lisa) Meehling seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Robert (Bob) Kaiser – aye; Trustee James (Mike) Blaies – aye; Trustee Denise Albers – aye; Trustee Michael (Mike) Heap – aye; (6 ayes, 0 nays, 0 absent). (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.**

EXHIBIT F:

RESOLUTIONS: Mayor Speiser stated we have Resolution #19-13, A Resolution in Support of St. Clair County Parks Grant.

Trustee Ramon Matchett, Jr. motioned to adopt Resolution #19-13 by title only and Trustee Denise Albers seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Denise Albers – aye; Trustee Michael (Mike) Heap – aye; Trustee James (Mike) Blaies – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Elizabeth (Lisa) Meehling – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.**

EXHIBIT G:

ORDINANCES: Mayor Speiser stated we have Ordinance #1691, An Ordinance Amending Chapter 10 of the Revised Code of the Village of Freeburg Regarding Net Metering Guidelines.

Trustee James (Mike) Blaies motioned to adopt Ordinance #1691 by title only and Trustee Michael (Mike) Heap seconded the motion. ROLL CALL: Trustee James (Mike) Blaies – aye; Trustee Michael (Mike) Heap – aye; Trustee Denise Albers – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Elizabeth (Lisa) Meehling – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.**

OLD BUSINESS: None.

NEW BUSINESS: None.

APPOINTMENTS: None.

COMMITTEE MEETING REPORTS:

EXHIBIT H:

Electric Committee Meeting:

Trustee James (Mike) Blaies called the meeting of Electric Committee to order at 5:30 p.m. on Wednesday, October 16, 2019.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. Customer Issues: Trustee Blaies said Head Lineman Shane Krauss advised the committee there was a power outage on the 6th circuit caused by a limb on the line that last approximately 45 minutes.
2. Power Plant Roof: Trustee Blaies said Public Works Director John Tolan advised the committee they started on the shed and this project should be finished in time.
3. Apprentice Lineman Position: Trustee Blaies stated we held an Executive Session, and at this time he would like to make a motion.

Trustee James (Mike) Blaies motioned to hire Paden Muskopf for the apprentice lineman position and Trustee Elizabeth (Lisa) Meehling seconded the motion. ROLL CALL: Trustee James (Mike) Blaies – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Michael (Mike) Heap – aye; Trustee Denise Albers – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Robert (Bob) Kaiser – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, motion carried.**

4. Revision to Net Metering Guidelines: Trustee Blaies said we discussed the revision to net metering guidelines, and we took care of this earlier on the agenda under Ordinances.

NEW BUSINESS:

1. Square D Preventative Maintenance on Equipment at North and South Sub: Trustee Blaies said Head Lineman Shane Krauss advised the committee the maintenance on our breakers hasn't been done in quite some time. Head Lineman Shane Krauss will discuss the timeframe to do this maintenance work with Square D to see how often this will need to be done. The cost for this work at the south substation is \$16,515.

Trustee James (Mike) Blaies motioned Square D Maintenance Proposal for the South Substation in an amount \$16,515 and Trustee Denise Albers seconded the motion. ROLL CALL: Trustee James (Mike) Blaies – aye; Trustee Denise Albers – aye; Trustee Michael (Mike) Heap – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Ramon Matchett, Jr. – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, motion carried.**

EXHIBIT J:

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

Trustee Robert (Bob) Kaiser called the meeting of the Water/Sewer Committee to order at 5:45 p.m. on Wednesday, October 16, 2019.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. New Sewer Plant: Trustee Kaiser stated Public Works Director John Tolan went to the Web Tech conference in Chicago, and advised they had quite an extensive equipment exhibition. John had a follow-up meeting with Burns & McDonnell. They will be going out for proposals on each piece of equipment soon. They will be traveling to Hayes, KS to see the aeration basin that is proposed for our plant.

2. FSH Minutes: Trustee Kaiser said Public Works Director John Tolan reported Chad met with Liquid Engineering for the water tower inspections. Our tower will be inspected by a scuba diver who will remove any debris. The tower will be disinfected afterwards. Trustee Kaiser said Public Works Director John Tolan budgeted for this, and the proposed cost is \$6,800.

3. Old Freeburg Road Water Lines: Trustee Kaiser said Public Works Director John Tolan reported TWM has the railroad and county permits for the boring. We should start seeing more movement on this project.

4. Water System Study: Trustee Kaiser said Public Works Director John Tolan confirmed TWM received the executed contract with the water study. The initial water study will be submitted to us by December 31st, and the final study/report should be submitted to us by March, 2020 and then onto EPA by April 30, 2020.

5. Radio Read Meters: Trustee Kaiser said Public Works Director John Tolan said we have 1,934 radio read meters with 142 left to install, and we have 60 meters in stock for this year's budget. John believes he should be able to complete the radio read meters with next year's budget, and maybe a little in 2021. Trustee Kaiser said the lead/copper sampling is done. We had three more leaks on the SAVE standpipe, we were able to get to them and repair them.

NEW BUSINESS: None.

GENERAL CONCERNS: None.

EXHIBIT K:

Public Property Committee Meeting: (Streets/Municipal Center/Pool/Parks & Recreation)

Trustee Ramon Matchett, Jr. reported on the Public Property Committee Meeting held on Wednesday, October 16, 2019 at 6:05 p.m.

The following items were talked about or discussed:

POOL: OLD BUSINESS: Trustee Matchett said Public Works Director John Tolan advised the committee the diving board has been delivered.

NEW BUSINESS: None.

STREETS:

OLD BUSINESS:

1. East Apple Street Proposed Repair: Trustee Matchett stated Public Works Director John Tolan advised the committee he and Village Administrator Tony Funderburg reviewed this project again and believe they have come up with a solution. There will not be any engineering fees and it will come out of next year's budget.

2. Drainage Problem Areas (Hill Mine Road)/Stormwater Run-Off: Trustee Matchett said Public Works Director John Tolan advised the committee the rotten culvert on Old Fayetteville Road was replaced, and we ditched out the area in front of Ms. Kassing's home. Trustee Matchett said Jeff and Tony are working on West Washington and South Monroe replacing culverts and sidewalks in that area.

3. MFT/Meadowbrook: Trustee Matchett said Public Works Director John Tolan reported to the committee the oil and chipping is finished. We did not use much rock, and everything looks pretty good, and they will sweep the whole town in the next few days.

NEW BUSINESS:

1. Demolition of 310 West Washington Street: Trustee Matchett said we discussed the demolition of 310 West Washington Street. We took care of this earlier on the agenda under Bids.

2. Resolution 19-13 A Resolution in Support of St. Clair County Parks Grant: Trustee Matchett said this was done earlier under Resolutions.

Village of Freeburg Board Meeting Minutes

Monday, October 21, 2019

Page 5 of 7

3. Resolution 19-12 A Resolution Authorizing the Village to Accept An Agreement with United HealthCare for Employee Health Insurance: Trustee Matchett stated this was also done earlier on the agenda under Resolutions

Trustee Matchett stated Public Works Director John Tolan attended a very informative session on municipal liability regarding sidewalks at the IML Conference. Public Works Director John Tolan advised the committee he obtained great information on the process of creation a log to track the sidewalk issues in Freeburg. Public Works Director John Tolan said this is for sidewalk issues that we are made aware of. He will inspect the sidewalk, take pictures and decide how to address the problem.

Trustee Matchett said Public Works Director John Tolan advised the committee we plan to start the leaf pickup program on November 4th.

GENERAL CONCERNS: None.

PUBLIC PARTICIPATION: None.

UPCOMING MEETINGS:

Legal/ Ordinance Committee Meeting – Wednesday, October 30, 2019 – 5:30 p.m.

Finance Committee Meeting – Wednesday, October 30, 2019 – 5:45 p.m.

Personnel/Police Committee Meeting – Wednesday, October 30, 2019 – 6:00 p.m.

Board Meeting – Monday, November 4, 2019 – 7:30 p.m.

VILLAGE MAYOR, VILLAGE CLERK & TRUSTEES' COMMENTS:

Trustee Denise Albers – She would like to welcome Paden to the village.

Trustee Michael (Mike) Heap – Welcome Paden.

Village Clerk Jerry Menard – Welcome Paden.

Trustee James (Mike) Blaies – Welcome Paden.

Trustee Ramon Matchett, Jr. – Welcome Paden.

Trustee Robert (Bob) Kaiser – Welcome Paden.

STAFF COMMENTS:

Public Works Director John Tolan – Welcome Paden and our condolence go out to the Carpenters family.

Village Zoning Administrator Matt Trout – Neighbors will be happy to see the 310 Washington house be demolished.

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

Trustee Elizabeth (Lisa) Meehling motioned to adjourn the Regular Board meeting of Monday, October 21, 2019 at 7:44 p.m. and Trustee Michael (Mike) Heap seconded the motion. All voting aye, the motion carried.

A handwritten signature in cursive script that reads "Jerry Lynn Menard".

Jerry Lynn Menard
Village Clerk