

**VILLAGE PRESIDENT**  
Seth Speiser

**VILLAGE CLERK**  
Jerry Menard

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

**VILLAGE TREASURER**  
Bryan A. Vogel

# VILLAGE OF FREEBURG

**FREEBURG MUNICIPAL CENTER**  
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**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 Brown, P.C.

## VILLAGE OF FREEBURG, ILLINOIS BOARD MEETING MINUTES MONDAY, OCTOBER 3, 2022 @ 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 3, 2022, in the Freeburg Municipal Board Room. Presentation of the meeting was also conducted by Zoom video conferencing. Village Hall was open to the public.

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

**ROLL CALL:** Trustee Robert (Bob) Kaiser – here; Trustee Ramon Matchett, Jr. – here; Trustee James (Mike) Blaies – here; Trustee Michael (Mike) Heap – here; Trustee Elizabeth (Lisa) Meehling – here; Trustee Denise Albers – 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 Public Hearing Meeting Monday, September 19, 2022 for approval.

*Trustee Elizabeth (Lisa) Meehling motioned to accept the minutes from the Public Hearing Meeting Monday, September 19, 2022, and Trustee Ramon Matchett, Jr. seconded the motion. All voting aye, the motion carried.*

### **EXHIBIT B:**

Mayor Speiser stated we have the minutes of the Regular Board Meeting Monday, September 19, 2022 for approval.

*Trustee Elizabeth (Lisa) Meehling motioned to accept the minutes from the Regular Board Meeting Monday, September 19, 2022, and Trustee Denise Albers seconded the motion. All voting aye, the motion carried.*

### **EXHIBIT C:**

#### **FINANCE:**

Trustee Denise Albers (Chairperson) reported on the Finance Committee Meeting held on Wednesday, August 24, 2022 at 5:30 p.m.

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1. **REVISE OF BOARD LISTS:** Trustee Albers said we reviewed the Board Lists.

2. **REVIEW OF INVESTMENTS:** Trustee Albers said we reviewed the Investments. Trustee Albers said Treasurer Vogel did receive bids from three local banks. We have \$220,000 sitting in the money market which needs to be invested in CD's and Treasurer Vogel is taking care of that. This should be good until the year 2024. Trustee Albers asked Treasurer Vogel if he would like to tell us the rates. Trustee Albers asked Treasurer Vogel did you get the same rate from all of them. Treasurer Vogel said yes, 3.5% for 59 months. Trustee Albers said the Annual Report will be published in the paper. We were able to pay off the TIF Fund early, thanks to Village Administrator Tony Funderburg for that.

**INCOME STATEMENT:**

**TREASURER'S REPORT:** None.

**OLD BUSINESS:**

1. Attorney Invoices: Trustee Albers said attorney's invoice was provided for the committee to review.
2. Newsletter: Trustee Albers said we discussed the Newsletter that just went out.

**EXHIBIT D:**

**NEW BUSINESS:**

*Trustee Denise Albers motioned the approval of FY22 Audit Report and Trustee Ramon Matchett, Jr. seconded the motion. ROLL CALL:* Trustee Denise Albers – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Michael (Mike) Heap – aye; Trustee James (Mike) Blaies – aye; Trustee Robert (Bob) Kaiser – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, motion carried.**

**TREASURER'S REPORT:** None.

**ATTORNEY'S REPORT:** None.

**EXHIBIT E:**

**ESDA REPORT** Mayor Speiser said ESDA Coordinator Gene Kramer will not be here tonight. If you have any questions on his October 3<sup>rd</sup> ESDA Report, please call him.

**PUBLIC PARTICIPATION:** Andy said he would like to comment on our Chili-Cook-Off. He said what a great job everyone did who help out to make it a success. He would like to also thank all of sponsors. You had a great turn out and a great day for it, and it was very well organized.

**REPORTS AND CORRESPONDENCE:**

**EXHIBIT F:**

**ZONING ADMINISTRATOR’S REPORT FOR OCTOBER 3, 2022:** Mayor Speiser asked if anyone has anything for Zoning Administrator Matt Trout. Matt said he drafted a letter to go out to the home on Old Freeburg Road that burned yesterday.

**RECOMMENDATIONS OF BOARDS AND COMMISSIONS:** None.

**CONTRACTS, RELEASES, AGREEMENTS &**

**ANNEXATIONS:** None.

**BIDS:** Mayor Speiser stated we have the Recommend Approval of CD Bid for Money Market Funds Investment with Citizens Community Bank for 59 months at 3.5%.

*Trustee Denise Albers motioned to Recommend Approval of CD Bid for Money Market Funds Investment with Citizens Community Bank for 59 months at 3.5%, and Trustee James (Mike) Blaies seconded the motion. ROLL CALL:* Trustee Denise Albers – aye; Trustee James (Mike) Blaies – aye; Trustee Ramon Matchett Jr. – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Michael (Mike) Heap – aye; Trustee Elizabeth (Lisa) Meehling – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, motion carried.**

**RESOLUTIONS:** None.

**ORDINANCES:** None.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**APPOINTMENTS:** None.

**COMMITTEE MEETING REPORTS:**

**Legal/Ordinance Committee Meeting:** Mayor Speiser stated the minutes from Wednesday, September 28, 2022 Legal and Ordinance Committee Meeting - **Unavailable.**

**Personnel/Police Committee Meeting:** Mayor Speiser stated the minutes from Wednesday, September 28, 2022 Personnel and Police Committee Meeting - **Unavailable.**

**UPCOMING MEETINGS:**

Combined Planning/Zoning Board – Tuesday, October 11, 2022 – 6:00 p.m.

Electric Committee Meeting – Wednesday, October 12, 2022 – 5:30 p.m.

Water/Sewer Committee Meeting – Wednesday, October 12, 2022 – 5:45 p.m.

Streets Committee Meeting – Wednesday, October 12, 2022 – 6:00 p.m.

Board Meeting – Monday, October 17, 2022 – 7:30 p.m.

**VILLAGE MAYOR, VILLAGE CLERK & TRUSTEES' COMMENTS:**

**Trustee Denise Albers** – No thank you.

**Trustee Elizabeth Meehling** – Thanks to everyone that volunteer to help make our Chili Cook Off another year of success.

**Trustee Michael (Mike) Heap** – No thank you.

**Village Clerk Jerry Menard** – She would like to extend a great big thank you to Matt Trout and Lisa Meehling on a great job on the Chili Cook Off.

**Trustee James (Mike) Blaies** – Same thing to Matt and Lisa and everyone else that help make it a success. Also, to John and his crew for all their work they did in helping getting everything read.

**Trustee Ramon Matchett, Jr.** – He would like to thank all of the volunteers who helped at the Chili Cook Off.

**Trustee Robert (Bob) Kaiser** – He would like to thank all of the volunteers who helped at the Chili Cook Off.

**Mayor Seth Speiser** – Mayor Speiser said it is very impressive when you go out to the park and see what a great job our Public Works Department did to help make the Chili Cook Off a success. Thank you, John and your guys.

**STAFF COMMENTS:**

**Village Administrator Tony Funderburg** – Tony said he was unable to make it to the Chili Cook Off, but did hear how successful it was.


**Public Works Director John Tolan** – No thank you.

**Zoning Administrator Matt Trout** – Matt said he would like to thank everyone who came out to support the Chili Cook Off, all of the help, the sponsors, the cookers and Lisa and Mike were rock stars. They were great helping all along getting things done for the event and helping to clean up the next day. Matt said Amy did donate back their winnings, Cathy from Country Market donated a large sum of money. Matt said he didn't want to take it, but Cathy insist that he take it. She wanted everyone to know she wasn't there to make money are anything like that. She said she just wanted to help out and be part of the community.

**Chief of Police Mike Schutzenhofer** –  
**Treasurer Bryan Vogel** –  
**ESDA Coordinator Gene Kramer** –

**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 3, 2022 at 7:40 p.m. and Trustee Ramon Matchett, Jr. seconded the motion. All voting aye, the motion carried.*



Jerry Lynn Menard  
Village Clerk