

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Mike Blaies
Denise Albers
Dean Pruett
Michael Heap
Lisa Meehling

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

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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, P.C.

VILLAGE OF FREEBURG, ILLINOIS BOARD MEETING MINUTES MONDAY, NOVEMBER 19, 2018 @ 7:30 P.M.

CALL TO ORDER: Mayor Seth Speiser called the Regular Board Meeting to order at 7:31 p.m., on Monday, November 19, 2018, in the Freeburg Municipal Board Room.

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

ROLL CALL: Trustee Elizabeth (Lisa) Meehling – here; Trustee Ramon Matchett, Jr. – here; Trustee Denise Albers – here; Trustee James (Mike) Blaies – here; Trustee Michael (Mike) Heap – here; Trustee Bert (Dean) Pruett – absent; Mayor Seth Speiser – here: (6 present, 1 absent)
Mayor Seth Speiser announced there is a quorum.

EXHIBIT A:

Mayor Speiser stated we have the minutes of the Regular Board Meeting Monday, November 5, 2018 for approval.

Trustee Elizabeth (Lisa) Meehling motioned to accept the minutes from the Regular Board Meeting Monday, November 5, 2018 and Trustee Denise Albers seconded the motion. All voting aye, the motion carried.

FINANCE: None

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: None.

EXHIBIT B:

ESDA REPORT: Mayor Seth Speiser called on ESDA Coordinator Gene Kramer. ESDA Coordinator Gene Kramer updated us on his ESDA Report on the following:

1. Conducted VHF Radio Communications Test with School District 70 & 77.
2. Conducted Outdoor Tornado Siren System Test.
3. Conducted Starcom Radio Network "Local" Radio Communications Test.
4. Participated in IEMA Region 8 Starcom Communication Network Test.

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5. Conducted Countywide Amateur Radio Emergency Service/AuxCom Radio Communications Exercise.
6. Contacted by St. Clair Co. EMA, checking status on any needs to Freeburg ESDA.
7. IEMA advised the next Statewide Communications Test will be in April 2019.
8. Salvation Amy Team Emergency Radio Network Communications conducted.

PUBLIC PARTICIPATION: Mayor Speiser called for Public Participation.

Janet Baechle thanked the Public Works Department for cleaning the snow off the streets.

REPORTS AND CORRESPONDENCE:

EXHIBIT C:

ZONING ADMINISTRATOR'S REPORT:

1. Zoning Administrator Report: Mayor Speiser asked if anyone has any questions for Zoning Administrator Matt Trout on his Zoning Report. Janet Baechle asked about Bill Herr electric being back on. Zoning Administrator Matt Trout said Bill does have electric now.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS: None.

EXHIBIT D:

BIDS:

Mayor Speiser stated we have Computron Technology Solution's Quotation for Phone System.

Trustee Ramon Matchett, Jr. motioned to accept the bid from Computron Technology Solution's Quotation for Phone System in the amount of \$16, 999.78 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 Elizabeth (Lisa) Meehling – aye; Trustee Bert (Dean) Pruett – absent; (5 ayes, 0 nays, 1 absent). **All voting aye, the motion carried.**

RESOLUTIONS: None.

ORDINANCES: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

APPOINTMENTS: None.

COMMITTEE MEETING REPORTS:

EXHIBIT E:

Electric Committee Meeting:

Trustee James (Mike) Blaies called the meeting of Electric Committee to order at 5:30 p.m. on Wednesday, November 14, 2018.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. Customer Issues: Trustee Blaies said Head Lineman Shane Krauss reported to the committee there was a small outage between Edgewood and Lakeview due to a failed arrestor.
2. Meadow Pines Subdivision: Trustee Blaies said Head Lineman Shane Krauss advised the committee they are getting close for him to get into Meadow Pines Subdivision to do the electric.

NEW BUSINESS:

1. Traffic Lights Battery Backup: Trustee Blaies said this issue came up during the Ameren's November 4th outage. We found several issues one of them being our traffic signals went dark instead of flashing. Village Administrator Tony Funderburg stated it would be at our expense to purchase the traffic lights battery backup, and we will get quotes from Wiselhr Electric and Electrico.
2. Police Expansion: Trustee Blaies stated Head Lineman Shane Krauss said with the police expansion he would like to look into getting a generator along with a transfer switch for the whole building. Trustee Blaies said Shane will get a price on that.

GENERAL CONCERNS: No update on the last month's IMEA meeting.

EXHIBIT F:

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

Trustee Bert (Dean) Pruett called the meeting of the Water/Sewer Committee to order at 5:45 p.m. on Wednesday, November 14, 2018. Trustee Blaies reported on the Public Works Committee meeting in the absence of Trustee Pruett.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. New Sewer Plant: Trustee Blaise said Jeff Barnhard of Burns & McDonnell provide their project scope along with a fee schedule. We had a few questions for them, which were answered.
2. Road/Old Freeburg Road Water Line: Trustee Blaies stated Public Works Director John Tolan advised Todd Peek has given him a more detailed plan to show Fred Helms where we would need the easement.

3. East and West Tower Work: Trustee Blaies stated Public Works Director John Tolan said he would like to see the cost survey placed in next year's budget.

NEW BUSINESS:

Trustee Blaies said we have the last THM sampling for the last quarter of the year tomorrow. Trustee Blaies said Burns & McDonnell has asked for some additional wastewater testing to help give them a better idea of what they need to design for.

EXHIBIT G:

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

Trustee Ramon Matchett, Jr. reported on the Public Property Committee Meeting held on Wednesday, November 14, 2018 at 6:25 p.m.

The following items were talked about or discussed:

POOL: OLD BUSINESS:

1. Pool: Trustee Matchett stated Public Works Director John Tolan advised the committee the pool is winterized except for wrapping the spray features.

NEW BUSINESS:

1. Request for Donations: Trustee Matchett said we had three request for a donation, Smithton Athletic Association, Fight for Lindsey and Freeburg High School Boys Basketball Team, the committee agreed to donate a 10-day pool pass to each one.

STREETS:

OLD BUSINESS:

1. Customer Issues: Trustee Matchett stated Public Works Director John Tolan will be addressing culverts and ditches over the winter time.

2. MFT/Belleville St. in front of Post Office Repair: Trustee Matchett said Public Works Director John Tolan said there is an issue with the water lines on both West High and West White Street, so we pulled the paving of High and White Street out of the contract.

3. Phone System: Trustee Matchett stated we took care of the phone system tonight on the agenda under Bids.

NEW BUSINESS:

1. Police Expansion and Police Fleet: Trustee Matchett said Village Administrator Tony Funderburg said we had briefly talked about getting a loan to cover the cost of a parking lot all the way around the expansion. Tony said we can do the sidewalk out front, and we would hire someone to do the driveway.

Trustee Matchett said Tony also has a meeting with Interface to discuss extending our current system to the expansion, garage doors and professional camera system. Tony said he would like the cameras to extend to our sewer and electric plants. Trustee Matchett said Village Administrator Tony Funderburg will get three quotes on the additional costs. Trustee Matchett stated Chief Schutzenhofer asked the committee on their thoughts about the officers being able to take their cars home until the construction is completed for the police expansion. Trustee Matchett said the board decided they would like to see the cars stay in town since we don't have jurisdiction outside of town. Trustee Matchett said we talked about placing a car at the school would be a good idea and suggested asking Bel-Clair Electric if we could use their parking lot for some of cars.

Trustee Matchett said Mrs. Stuhlsatz a resident of Freeburg asked about getting a stop sign at Pitt and High Street. Village Administrator Tony Funderburg said it is really tight through there, and Trustee Meehling asked Chief Schutzenhofer to look at that area as well.

UPCOMING MEETINGS:

CLOSED IN OBSERVANCE OF THANKSGIVING – Thursday, November 22 & 23, 2018

Legal/ Ordinance Committee Meeting – Wednesday, November 28, 2018 – 5:30 p.m.

Finance Committee Meeting – Wednesday, November 28, 2018 – 5:45 p.m.

Personnel/Police Committee Meeting – Wednesday, November 28, 2018 – 6:00 p.m.

Lights in the Park – Sunday, December 2, 2018 – 5:30 p.m. (cancelled)

Board Meeting – Monday, December 3, 2018 – 7:30 p.m.

VILLAGE MAYOR, VILLAGE CLERK & TRUSTEES' COMMENTS:

Trustee Ramon Matchett, Jr. – He thanked the Public Works Department for clearing the streets from the snow.

Trustee James (Mike) Blaies – Same thing here.

Trustee Michael (Mike) Heap – Same thing here.

Trustee Elizabeth (Lisa) Meehling – Same thing here.

Trustee Denise Albers – She hopes everyone has a Happy Thanksgiving and a safe one.

Village Clerk Jerry Menard – She thanked John and his crew for cleaning the streets.

STAFF COMMENTS:

Zoning Administrator Matt Trout – No thank you.

Chief Mike Schutzenhofer – No thank you.

ESDA Coordinator Gene Kramer – No thank you.

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, November 19, 2018 at 7:50 p.m. and Trustee Denise Albers seconded the motion. All voting aye, the motion carried.



Jerry Lynn Menard

Village Clerk