

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

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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 SPECIAL BOARD MEETING MINUTES WEDNESDAY, 28, 2022, @ 6:15 P.M.

CALL TO ORDER: Mayor Speiser called the Special Board Meeting to order at 6:15 p.m., on Wednesday 28, 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.

ROLL CALL: Trustee Denise Albers – here; Trustee Elizabeth (Lisa) Meehling – here; Trustee Michael (Mike) Heap – here; Trustee James (Mike) Blaies – here; Trustee Ramon Matchett, Jr. – here; Trustee Robert (Bob) Kaiser – here; Mayor Seth Speiser – here; (7 present, 0 absent) Mayor Seth Speiser announced there is a quorum. Also presented was Village Administrator Tony Funderburg, Zoning Administrator Matt Trout, Public Works Director John Tolan, Chief Mike Schutzenhofer, Rich Sauget, Dave Miller and Village Clerk Jerry Menard.

NEW BUSINESS:

1. 2023 Village Liability Insurance: Mayor Speiser called upon Village Administrator Tony Funderburg to take the floor. Village Administrator Tony Funderburg introduced Rich Sauget from the Insurance Firm of ICRMT. Mr. Richard Sauget, and partner Dave Miller presented the board with a presentation on what they have to offer the Village on Liability Insurance. Rich explained they only do municipal insurance. After a presentation from Mr. Sauget his partner Dave Miller continued the presentation. During the presentation members, of the board asked questions, and Mr. Miller and Mr. Sauget answered the questions efficiently and to the point. After the presentation was over, and Mr. Sauget and Mr. Miller left the meeting, Village Administrator Tony Funderburg explained many details on what we could expect from both insurance companies. The board held a discussion on which insurance company is the best way to proceed for the Village Liability of Insurance. Attorney Keck explained a couple things that he has dealt with in the past-on insurance.

Mayor Speiser asked does this board have any other questions on the liability insurance. Hearing none Mayor Speiser asked for a motion.

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Trustee Denise Albers motioned to approve Gallagher Insurance Company as our provider for the 2023-year Village Liability Insurance, and Trustee Elizabeth (Lisa) Meehling seconded the motion. ROLL CALL: Trustee Denise Albers – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Robert (Bob) Kaiser – aye; Trustee James (Mike) Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Michael (Mike) Heap – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

Mayor Speiser asked, is there anything else under New Business.

Village Administrator Tony Funderburg and Public Works Director John Tolan talked on different issues.

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

Trustee Denise Albers motioned to adjourn the Special Board Meeting of Wednesday, December 28, 2022 at 7:13 p.m. and Trustee Elizabeth (Lisa) Meehling seconded the motion. All voting aye, the motion carried.


Jerry Lynn Menard
Village Clerk