

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
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VILLAGE OF FREEBURG, ILLINOIS BOARD MEETING MINUTES MONDAY, FEBRUARY 18, 2020 @ 7:30 P.M.

VILLAGE ADMINISTRATOR
Tony Funderburg

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

ZONING ADMINISTRATOR
Matt Trout

VILLAGE ATTORNEY
Weinmuenster Keck Brown, P.C.

CALL TO ORDER: Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Tuesday, February 18, 2020, in the Freeburg Municipal Board Room.

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

ROLL CALL: Trustee Michael (Mike) Heap – here; Trustee Elizabeth (Lisa) Meehling – here; Trustee Denise Albers – here; Trustee Robert (Bob) Kaiser – here; Trustee Ramon Matchett, Jr. – here; Trustee James (Mike) Blaies – 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 Tuesday, January 21, 2020 for approval.

Trustee Elizabeth (Lisa) Meehling motioned to accept the minutes from the Regular Board Meeting Tuesday, January 21, 2020, and Trustee James (Mike) Blaies seconded the motion. All voting aye, the motion carried.

EXHIBIT B:

Mayor Speiser stated we have the minutes of the Regular Board Meeting Monday, February 3, 2020 for approval.

Trustee Elizabeth (Lisa) Meehling motioned to accept the minutes from the Regular Board Meeting Monday, February 3, 2020, and Trustee Denise Albers seconded the motion. All voting aye, the motion carried.

FINANCE: None.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: None.

EXHIBIT C:

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.

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PUBLIC PARTICIPATION: None.

**REPORTS AND CORRESPONDENCE:
EXHIBIT D:**

1. ZONING ADMINISTRATOR'S REPORT FOR FEBRUARY 18, 2020: Zoning Administrator Matt Trout said he mailed out the engineering plans for Edison Estates. Mayor Speiser asked if anyone has any questions for Matt. Hearing none we will move on.

EXHIBIT E:

2. BURNS & MCDONNELL: Mayor Speiser said we have Burns & McDonnell Invoice #113084-8 in the amount of \$108,720.11.

*Trustee Robert (Bob) Kaiser motioned to pay Burns & McDonnell Invoice #113084-8 in the amount of \$108,720.11 and Trustee Michael (Mike) Heap seconded the motion. **ROLL CALL:** Trustee Robert (Bob) Kaiser – aye; Trustee Michael (Mike) Heap – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Ramon Matchett Jr. – aye; Trustee Denise Albers – aye; Trustee James (Mike) Blaies – aye (6 ayes, 0 nays, 0 absent). **All voting aye, motion carried.***

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.
EXHIBIT F:

1. Combined Planning and Zoning Board Recommendation for Area Bulk Variance Request. Zoning Administrator Matt Trout said this should not have been on tonight agenda.

CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS: None.

**BIDS:
EXHIBIT G:**

1. Scott and Angela Mueller Bid to Purchase 310 W. Washington: Mayor Speiser stated we have Scott and Angie Mueller Bid for 310 West Washington at a price of \$10,050.00.

*Trustee Ramon Matchett, Jr. motioned to accept the Bid from Scott and Angie Mueller for the purchase of 310 West Washington at a price of \$10,050.00 and Trustee Denise Albers seconded the motion. **ROLL CALL:** Trustee Ramon Matchett Jr. – aye; Trustee Denise Albers – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Michael (Mike) Heap – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee James (Mike) Blaies – aye (6 ayes, 0 nays, 0 absent). **All voting aye, motion carried.***

EXHIBIT H:

RESOLUTIONS: Mayor Speiser stated we have Resolution #20-01, A Resolution Authorizing the Mayor to Execute an a Utility Crossing/Encroachment Application Packet and Initial Notification of Intent to Construct Pipe Crossing/Encroach Agreement with CN Southern Region.

Trustee Ramon Matchett, Jr. motioned to adopt Resolution #20-01 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 Elizabeth (Lisa) Meehling – aye; Trustee James (Mike) Blaies – aye Trustee Robert (Bob) Kaiser – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, motion carried.**

ORDINANCES: None.

OLD BUSINESS: None.

NEW BUSINESS: Village Administrator Tony Funderburg asked to hold a Committee As A Whole Meeting on Monday, March 2, 2020 at 6:00 P.M.

APPOINTMENTS: None.

COMMITTEE MEETING REPORTS:

Electric Committee Meeting Minutes: Unavailable.

EXHIBIT I:

Public Works Committee Meeting Minutes: Mayor Speiser stated the minutes are unavailable. Mayor Speiser said we do have some business to take care of under Public Works.

Trustee James (Mike) Blaies motioned to purchase a Ditch Witch Hydro Excavator at a cost of \$74,900.00 and Trustee Robert (Bob) Kaiser seconded the Motion. ROLL CALL: Trustee James (Mike) Blaies – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Ramon Matchett Jr. – aye; Trustee Michael (Mike) Heap – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Denise Albers – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, motion carried.**

EXHIBIT J:

Public Property Committee Meeting: Mayor Speiser stated the minutes are unavailable. Mayor Speiser said we do have some business to take care of under Streets.

Trustee Ramon Matchett, Jr. motioned Recommend Lifeguard Hires of Carmen Stein and Jackson Lee and Trustee Denise Albers seconded the motion. ROLL CALL: Trustee Ramon Matchett Jr. – aye; Trustee Denise Albers – aye; Trustee Michael (Mike) Heap – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee James (Mike) Blaies – aye Trustee Robert (Bob) Kaiser – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, motion carried.**

Trustee Ramon Matchett, Jr. motioned Recommend purchase of Bobcat T595 T4 Compact Track Loader at a cost not to exceed \$49,900.00 and Trustee Denise Albers seconded the motion. ROLL CALL: Trustee Ramon Matchett Jr. – aye; Trustee Denise Albers – aye; Trustee James (Mike) Blaies – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Michael (Mike) Heap – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

UPCOMING MEETINGS:

Legal/ Ordinance Committee Meeting – Wednesday, February 26, 2020 – 5:30 p.m.
Finance Committee Meeting – Wednesday, February 26, 2020 – 5:45 p.m.
Personnel/Police Committee Meeting – Wednesday, February 26, 2020 – 6:00 p.m.
Committee As A Whole Meeting - Monday, March 2, 2020 – 6:00 p.m.
Board Meeting – Monday, March 2, 2020 – 7:30 p.m.

VILLAGE MAYOR, VILLAGE CLERK & TRUSTEES' COMMENTS:

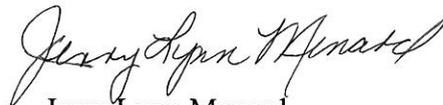
Trustee Denise Albers – No thank you.
Trustee Elizabeth Meehling – No thank you.
Trustee Michael (Mike) Heap – No thank you.
Village Clerk Jerry Menard – No thank you.
Trustee James (Mike) Blaies – No thank you.
Trustee Ramon Matchett, Jr. – No thank you.
Trustee Robert (Bob) Kaiser – No thank you.
Mayor Speiser –

STAFF COMMENTS:

Village Administrator Tony Funderburg – No thank you.
Public Works Director John Tolan – He would like to thank the board for the new equipment. This new equipment will help us improve our work.
Village Zoning Administrator Matt Trout – Just a reminder the Combine Planning and Zoning Board will meet February 25, 2020 at 6:00 p.m. to review the code.
Police Chief Mike Schutzenhofer – 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 Tuesday, February 18, 2020 at 7:39 p.m. and Trustee Michael (Mike) Heap seconded the motion. All voting aye, the motion carried.


Jerry Lynn Menard
Village Clerk