

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

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 OF FREEBURG, ILLINOIS BOARD MEETING MINUTES MONDAY, MARCH 18, 2019 @ 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
Weilmuenster & Keck, P.C.

CALL TO ORDER: Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Monday, March 18, 2019, in the Freeburg Municipal Board Room.

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

ROLL CALL: Trustee James (Mike) Blaies – here; Trustee Ramon Matchett, Jr. – here; Trustee Robert (Bob) Kaiser – here; Trustee Denise Albers – here; Trustee Michael (Mike) Heap – here; Trustee Elizabeth (Lisa) Meehling – 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, March 4, 2019, for approval.

Trustee Elizabeth (Lisa) Meehling motioned to accept the minutes from the Regular Board Meeting Monday, March 4, 2019 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 updated us on his ESDA Report on the following:

1. HARN communications test from ESDA office.
2. March 12th, weekly ARES/RACES VHF communication test from ESDA office.
3. FEMA provides updated ICS on line course training.
4. Participated with Salvation Army Emergency Radio Network operations.

Village of Freeburg Board Meeting Minutes
Monday, March 18, 2019
Page 1 of 7

5. March 12th began notification monitoring from Storm Prediction and WX Prediction Center.
6. Communication with NWS on March 13th continued to show a “historic wind event”.
7. High Wind Warning was issued by NWS on March 14th.

PUBLIC PARTICIPATION: None.

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. Hearing none, we will move on.

EXHIBIT D:

Mayor Speiser stated we have Nevois Construction Pay Request #4 in the amount of \$36,000.

*Trustee Ramon Matchett, Jr. motioned to accept Nevois Construction Pay Request #4 in the amount of \$36,000 and Trustee Elizabeth (Lisa) Meehling seconded the motion. **ROLL CALL:** 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; Trustee Denise Albers – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.***

EXHIBIT E:

Mayor Speiser read the Proclamation for Lilly Oliver. Mayor Speiser presented Lilly with a copy of the Proclamation in her honor.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS: Under Ordinances

BIDS: None.

EXHIBIT F:

RESOLUTIONS: Mayor Speiser stated we have Resolution #19-06, A Resolution Adopting the Village of Freeburg’s 2019-2020 Operating Budget.

*Trustee Ramon Matchett, Jr. motioned to adopt Resolution #19-06 by title only and Trustee Denise Albers seconded the motion. **ROLL CALL:** Trustee Ramon Matchett, Jr. – aye; Trustee Denise Albers – aye; Robert (Bob) Kaiser – aye; Trustee Michael (Mike) Heap – aye; Trustee James (Mike) Blaies – aye; Trustee Elizabeth (Lisa) Meehling – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.***

EXHIBIT G:

RESOLUTIONS: Mayor Speiser stated we have Resolution #19-07, A Resolution for Maintenance under the Highway Code for Motor Fuel Tax Funds for 2019-2020 in the amount of \$370,000

Trustee Ramon Matchett, Jr. motioned to adopt Resolution #19-07 by title only and Trustee Denise Albers seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Denise Albers – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Michael (Mike) Heap – aye; Trustee James (Mike) Blaies – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.**

EXHIBIT H:

ORDINANCES: Mayor Speiser stated we have Ordinance #1678, An Ordinance Amending the Municipal Code of the Village of Freeburg, Illinois, through the addition of Article III, Regulation of and Application for Attachments to the Village of Freeburg, Illinois Utility Poles, to Chapter 20, Public Rights-of-Way.

Trustee James (Mike) Blaies motioned to adopt Ordinance #1678 by title only and Trustee Denise Albers seconded the motion. ROLL CALL: Trustee James (Mike) Blaies – aye; Trustee Denise Albers – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Michael (Mike) Heap – aye; Trustee Robert (Bob) Kaiser – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, motion carried.**

OLD BUSINESS: None.

NEW BUSINESS: None.

APPOINTMENTS: None.

COMMITTEE MEETING REPORTS:

EXHIBIT I:

Electric Committee Meeting:

Trustee James (Mike) Blaies called the meeting of Electric Committee to order at 5:30 p.m. on Wednesday, March 13, 2019.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. Customer Issues: Trustee Blaies stated Head Lineman Shane Krauss advised the committee we had a pole go down due to a motor vehicle accident.
2. Meadow Pines Subdivision: Trustee Blaies said Head Lineman Shane Krauss said all the pads and transformers are set.

3. Ameren Pole Agreement: Trustee Blaies said the committee spent a lot of time discussing the pole agreement, which we just passed under Ordinances on the agenda.

NEW BUSINESS: Trustee Blaies said Public Works Director John Tolan and Mayor Speiser went to the APPA Rally, and met with Representative Mike Bost. They had a good conversation with him regarding 5G small cell wireless and the bill being proposed to try to obtain more control over where it is located in the local communities.

GENERAL CONCERNS: None.

EXHIBIT J:

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

Trustee Robert (Bob) Kaiser called the meeting of the Water/Sewer Committee to order at 6:02 p.m. on Wednesday, March 13, 2019.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. New Sewer Plant: Trustee Kaiser said Public Works Director John Tolan advised Village Administrator Tony Funderburg, Gregg Blomenkamp, Burns and McDonnell and he will be meeting with the EPA next Wednesday. Trustee Kaiser said Blomenkamp Excavating are clearing the trees and property for the new sewer plant.

2. Sewer Issues: Trustee Kaiser said Public Works Director John Tolan said we had a fairly large issue at Meadowbrook Estate. The circuit breaker for the lift station tripped, and the lift station lost power. Trustee Kaiser stated the breaker will be replaced.

3. Old Freeburg Road Water Lines: Trustee Kaiser said Public Works Director John Tolan and Village Administrator Tony Funderburg, they had a really good meeting with Norm Etling, the St. Clair County Engineer. Trustee Kaiser said Norm is not opposed to us running the water line in the right-of-way or ditch line. Trustee Kaiser stated we did get approved by the county to work in the right-of-ways.

NEW BUSINESS: Trustee Kaiser said Public Works Director John Tolan advised the committee they are cleaning the storm sewers on State Street concentration around the area of Affordable Auto and will spend about \$10,000. TWM has plans to put together for the water line replacements on High and White streets. Trustee Kaiser said we have the MS4 permit from Burns & McDonnell, which has to be done at a cost of \$1, 5000. Trustee Kaiser stated Trustee Blaies motioned to approve Burns & McDonnell Engineer – Owner Agreement to prepare the Notice of Intent for Waiver of General Permit for Discharges from Small Municipal Separate Storm Sewer Systems – MS4’s in the committee meeting, that motion carried.

Trustee Kaiser said Public Works Director John Tolan advised the committee our sludge permit for west plant is due for renewal and TWM is working on that. Trustee Kaiser said Shane Reinneck will take the sludge at \$20/ton to dispose of. Trustee Kaiser said Public Works Director John Tolan stated to the committee the new meter has been put in at Wiegmann's, and John hopes to see 20% better readings. Trustee Kaiser said Spring Clean-Up is scheduled for Thursday, April 25th to Saturday, April 27th. Trustee Kaiser said public works employee Trevor noticed raw sewage going into the creek on Westview. Trustee Kaiser said Zoning Administrator Matt Trout contacted the resident and advised him to take care of it before the health department gets involved.

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, March 13, 2019 at 6:21 p.m.

The following items were talked about or discussed:

POOL: OLD BUSINESS:

1. Pool: Trustee Matchett said first item is the pool. Trustee Matchett stated we received a lifeguard application, and at this time he would like to make a motion.

Trustee Ramon Matchett, Jr. motioned to hire Isabella Combs as a lifeguard at \$8.25 per hour for the 2019 pool season and Trustee Elizabeth (Lisa) Meehling seconded the motion. All voting aye, the motion carried.

NEW BUSINESS:

1. Smithton Elementary PTO Spring Fundraiser Donation Request: Trustee Matchett stated the committee approved the donation of one 10-day pool pass to Smithton Elementary PTO Spring Fundraiser.

2. Freeburg District #70 Spring Carnival Donation Request: Trustee Matchett stated the committee approved the donation of one 10-day pool pass to Freeburg District #70 Spring Carnival.

NEW BUSINESS: None.

STREETS:

OLD BUSINESS:

1. East Apple Street Proposed Repair: Trustee Matchett said Public Works Director advised the committee he and Trustee Albers met with TWM to review the various projects. Trustee Matchett stated we only have so much money, so we need to prioritize our projects.

2. Drainage Problem Areas (Hill Mine Road/Stormwater Run-Off): Trustee Matchett said Public Works Director John Tolan, Village Administrator Tony Funderburg and Zoning Administrator Matt Trout met with the school to discuss their drainage issues. Trustee Matchett said Public Works Director John Tolan is going to work with them to schedule televising the areas.

3. MFT 2019-2020/Belleville Street in front of Post Office Repair: Trustee Matchett said we approved this resolution earlier on the agenda.

NEW BUSINESS:

Trustee Matchett said Public Works Director John Tolan advised the committee in the County meeting, they asked us to take Cemetery Road which we thought we already had. This includes the bridge, and we asked them to handle the maintenance. They can inspect the bridge semi-annually. Trustee Matchett said Public Works Director John Tolan would then like to give it to the Township under a jurisdictional transfer. He would also like to get Cherry Tree Lane.

Trustee Matchett said we had the fourth pay request from Nevois Construction on the police expansion which we took care of this earlier on the agenda under Reports and Correspondence.

Trustee Matchett stated Public Works Director John Tolan advised the committee Dick Mense and Ben Ebel will be coming back as part-time employees. John also received two applications from Payden Muskoff and Dave Smith, and at this time he would like to make a motion

Trustee Ramon Matchett, Jr. motion to recommend Payden Muskoff and Dave Smith be hired as part-time public works employees and Trustee Elizabeth (Lisa) Meehling seconded the motion. **ROLL CALL:** Trustee Ramon Matchett, Jr. – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Michael (Mike) Heap – aye; Trustee James (Mike) Blaies – aye; Trustee Denise Albers – aye; Trustee Robert (Bob) Kaiser – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.**

GENERAL CONCERNS: None.

UPCOMING MEETINGS:

Legal/ Ordinance Committee Meeting – Wednesday, March 27, 2019 – 5:30 p.m.

Finance Committee Meeting – Wednesday, March 27, 2019 – 5:45 p.m.

Personnel/Police Committee Meeting – Wednesday, March 27, 2019 – 6:00 p.m.

Board Meeting – Monday, April 1, 2019 – 7:30 p.m.

VILLAGE MAYOR, VILLAGE CLERK & TRUSTEES' COMMENTS:

Trustee Denise Albers – Congratulations to Lilly Oliver.

Trustee Elizabeth (Lisa) Meehling – Congratulations to Lilly.

Trustee Michael (Mike) Heap – Congratulations to Lilly.

Village Clerk Jerry Menard – Congratulations to Lilly.

Trustee James (Mike) Blaies – Congratulations to Lilly and Mike you did a real good job at the high school meeting.

Trustee Ramon Matchett, Jr. – Congratulations to Lilly.

Trustee Robert (Bob) Kaiser – Congratulations to Lilly.

STAFF COMMENTS:

Village Administrator Tony Funderburg – Congratulations to Lilly.

Public Works Director John Tolan – Congratulations to Lilly.

Chief Mike Schutzenhofer – Congratulations to Lilly.

ADJOURNMENT:

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

Trustee Denise Albers motioned to adjourn the Regular Board meeting of Monday, February 18, 2019 at 7: 56 p.m. and Trustee Elizabeth (Lisa) Meehling seconded the motion. All voting aye, the motion carried.


Jerry Lynn Menard
Village Clerk