

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
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VILLAGE OF FREEBURG, ILLINOIS BOARD MEETING MINUTES MONDAY, APRIL 15, 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, April 15, 2019, in the Freeburg Municipal Board Room.

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 Denise Albers – 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, April 1, 2019, for approval.

Trustee Elizabeth (Lisa) Meehling motioned to accept the minutes from the Regular Board Meeting Monday, April 1, 2019 and Trustee Denise Albers seconded the motion. All voting aye, the motion carried.

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. Freeburg ESDA Communications Center office and Community Storm Shelter Activated Sunday.
2. Contacted by KMOV Channel 4 Meteorologist Concerning policy for Outdoor Warning Siren activations by various ESDA/EMA's due to callers to KMOV.
3. Conducted Village Wide Communication system test VHF/school system and Starcom network.

Village of Freeburg Board Meeting Minutes
Monday, April 15, 2019
Page 1 of 7

4. Conducted monthly and Statewide outdoor Tornado Warning siren testing from ESDA office with Public Works Department personnel.
5. Involved in ARRL/ARES Section Emergency Coordinator conference call.
6. Conducted St. Clair County combined ARES/RACES – AuxCom communications net from ESDA office.
7. Monitoring data on large low pressure storm system to impact Freeburg area.

PUBLIC PARTICIPATION: None.

REPORTS AND CORRESPONDENCE:

EXHIBIT C:

ZONING ADMINISTRATOR'S REPORT:

1. Zoning Administrator Report: None.

2. Mayor Speiser stated we have Nevois Construction's Pay Request #5 in the amount of \$88,200.

Trustee Ramon Matchett, Jr. motioned to pay Nevois Construction's Pay Request #5 in the amount of \$88,200 and Trustee Denise Albers seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Denise Albers – 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, the motion carried.**

3. Mayor Speiser stated next we have the approval of \$140,000 Loan for Police Expansion.

Trustee Ramon Matchett, Jr. motion to approve a loan of \$140,000 for the Police Department Expansion and Trustee Albers seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Denise Albers – aye; Trustee James (Mike) Blaies – aye; Trustee Robert Kaiser – aye; Trustee Michael (Mike) Heap – aye; Trustee Elizabeth (Lisa) Meehling – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.**

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS: See Ordinances

EXHIBIT D:

BIDS: Mayor Speiser stated we have the 2019 MFT Bids.

Trustee Ramon Matchett, Jr. motion to accept the 2019 MFT Bids and Trustee Albers seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Denise Albers – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee James (Mike) Blaies – aye; Trustee Robert Kaiser – aye; Trustee Michael (Mike) Heap – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.**

EXHIBIT E:

RESOLUTIONS: Mayor Speiser stated we have Resolution #19-08, A Authorizing the Village to Enter into and the Mayor to Execute a Pole Attachment Agreement with Ameren.

Trustee James (Mike) Blaies motioned to adopt Resolution #19-08 by title only and Trustee Denise Albers seconded the motion. ROLL CALL: Trustee James (Mike) Blaies – aye; Trustee Denise Albers – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Michael (Mike) Heap – aye; Trustee Ramon Matchett, Jr. – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.**

ORDINANCES: Mayor Speiser stated we have Ordinance #1680, An Ordinance Authorizing the Village to Enter into and the Mayor to Execute the Security Officer Agreement with Freeburg Community Consolidated School District #70.

Trustee Elizabeth (Lisa) Meehling motioned to adopt Ordinance #1680 by title only and Trustee Ramon Matchett, Jr. seconded the motion. ROLL CALL: Trustee Elizabeth (Lisa) Meehling – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Michael (Mike) Heap – aye; Trustee Denise Albers – aye; Trustee James (Mike) Blaies – 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 G:

Electric Committee Meeting:

Trustee James (Mike) Blaies called the meeting of Electric Committee to order at 5:30 p.m. on Wednesday, April 10, 2019.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. Customer Issues: Trustee Blaies stated Head Lineman Shane Krauss said there are no customer issues at this time.

2. Meadow Pines Subdivision: Trustee Blaies said Head Lineman Shane Krauss said Mascoutah help with 500-foot pole and hopefully we will have the job completed by next week.

3. Ameren Pole Agreement: Trustee Blaies said the committee discussed the Ameren Pole Agreement, which we just passed under Ordinances.

NEW BUSINESS:

1. Unit #10 Failure: Trustee Blaies said Head Lineman Shane Krauss told the committee they were conducting their mandatory monthly exercise. They were about 10-12 minutes into it and heard a noise in the engine. No alarm's sounded, and the engine shut down on its own. There was nothing to indicate not to start the engine. Trustee Blaies said when they did, it blew out the #13 connecting rod. It has been reported to our insurance company. Village Administrator Tony Funderburg said we have an update on this. Public Works Director John Tolan said we got a call from Caterpillar that they are going to replace the bearing in unit 11 and 12.

Trustee Blaies said Head Lineman Shane Krauss said to the committee that we installed two lights for the Junior Midgets at the park for them at one time. They are relocating to the Catholic War Vets in Belleville, and they asked if we could take them down and deliver them to the Catholic War Vets. Trustee Blaies said the committee agreed with their request.

GENERAL CONCERNS: None.

EXHIBIT H:

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

Trustee Robert (Bob) Kaiser called the meeting of the Water/Sewer Committee to order at 5:53 p.m. on Wednesday, April 10, 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 the committee he met with Dustin of Burns and McDonnell last week regarding infiltration and CMOM. They designated 7 spots to set the reporters. They have install them and start the flow data. Trustee Kaiser said Blomenkamp Excavating is working to clear the property. Trustee Kaiser said Trustee Blaies motioned to recommend the Burns and McDonnell invoices totaling \$17,091.99 for approval. Trustee Kaiser said at this time he would like to make a motion.

*Trustee Robert (Bob) Kaiser motioned to pay Burns and McDonnell invoices 113084-1 and 114528-1 totaling \$17,091.99 and Trustee James (Mike) Blaies seconded the motion. **ROLL CALL:** Trustee Robert (Bob) Kaiser – aye; Trustee James (Mike) Blaies – aye; Trustee Michael (Mike) Heap – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Denise Albers – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.***

2. Sewer Issues: Trustee Kaiser said Public Works Director John Tolan advised the committee that Steve Gale installed a check valve in the Beasenburg residence due to her sewer backup.

3. Old Freeburg Road Water Lines: Trustee Kaiser said Public Works Director John Tolan provided TWM's project plan/ preliminary engineering report schedule for Old Freeburg Road and also High at White Street. Trustee Kaiser said the spreadsheet shows both an EPA and Rural Development Loan. Trustee Kaiser said we now have a subcommittee which includes Trustee Albers, Village Administrator Tony Funderburg, Public Works Director John Tolan, Todd Peek from TWM and him. We will go through the options and report back.

4. Spring Clean Up: Trustee Kaiser stated Spring Clean Up is set for Thursday, April 25th through Saturday, April 27th.

NEW BUSINESS:

1. Deduct Meters: Trustee Kaiser said Public Works Director John Tolan said we've had an issue with 3 or 4 of the deduct meters going bad and the customer wants them replaced at no cost. Trustee Kaiser said the customer purchased them and is supposed to maintain them. We will create an informational sheet regarding the meter which will include the warranty, how to store it, and a signature requirement and bring it back to the committee.

GENERAL CONCERNS: None.

PUBLIC PARTICIPATION: Trustee Kaiser said Ron and Delores Gill were present at the committee meeting to discuss their ongoing drainage problems.

EXHIBIT J:

Public Property Committee Meeting: (Streets/Municipal Center/Pool/Parks & Recreation)
Trustee Ramon Matchett, Jr. reported on the Public Property Committee Meeting held on Wednesday, April 10, 2019 at 6:24 p.m.

The following items were talked about or discussed:

POOL: OLD BUSINESS:

1. Pool: Trustee Matchett said we had one of the new lifeguards leave already, and we have three new ones to hire.

Trustee Ramon Matchett, Jr. motioned to hire Macy Gauch, Brooke Trentman and Camille Veillon as a lifeguard at \$8.25 per hour for the 2019 pool season and Trustee Elizabeth (Lisa) Meehling seconded the motion. **ROLL CALL:** Trustee Ramon Matchett, Jr. – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Denise Albers – aye; Trustee James (Mike) Blaies – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Michael (Mike) Heap – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.**

Trustee Matchett said the chairs for the pool have been ordered, and Public Works Director John Tolan advised the committee we will start working on the pool in the next couple of weeks.

NEW BUSINESS:

1. St. Joseph Church Dinner Auction Donation Request: Trustee Matchett stated the committee approved the donation of one 10-day pool pass to St. Joe's Dinner Auction.
2. St. Agatha's PTF Summer Fun Donation Request: Trustee Matchett stated the committee approved the donation of one 10-day pool pass to St. Agatha's PTF Summer Fun.

NEW BUSINESS: None.

STREETS:

OLD BUSINESS:

1. East Apple Street Proposed Repair: Trustee Matchett said Public Works Director John Tolan advised the committee there is approximately \$3,000 of engineering is included in the TWM project schedule to see what would work for East Apple Street
2. Drainage Problem Areas (Hill Mine Road/Stormwater Run-Off): Trustee Matchett said Public Works Director John Tolan advised the committee they will begin working on the drainage problem on Mill and State Street within the next 3 weeks. On Hill Mine Road, they will be televising several areas on the school's property.
3. MFT 2019-2020/Belleville Street in front of Post Office Repair: Trustee Matchett said we approved this under Bids on the agenda tonight.

NEW BUSINESS:

1. National Association of Letter Carriers' MDA "Satchel Drive Fundraiser": Trustee Matchett said the committee agreed with the request for National Association of Letter carriers.
2. POW-MIAQ City Designation: Trustee Matchett said Village Administrator Tony Funderburg discussed the different requirements for the POQ-MIA and the Purple Heart designation. Trustee Matchett said Trustee Albers and Village Zoning Administrator Matt Trout are going to work on the project and report back to the committee.
3. Jurisdictional Transfer of Cemetery Road: Trustee Matchett said we have a new map that better defines the jurisdictional transfer area of Cemetery Road. Village Administrator Tony Funderburg stated it won't go on our board agenda until IDOT approves it and sends it back to us.
4. Nevois Construction Pay Request #5 for \$88,200: Trustee Matchett said we had Nevois Construction's pay request, which was taking care of earlier on the agenda under Reports and Correspondence.

GENERAL CONCERNS: None.

UPCOMING MEETINGS:

CLOSED IN OBSERVANCE OF GOOD FRIDAY – Friday, April 19, 2019
Legal/ Ordinance Committee Meeting – Wednesday, April 24, 2019 – 5:30 p.m.
Finance Committee Meeting – Wednesday, April 24, 2019 – 5:45 p.m.
Personnel/Police Committee Meeting – Wednesday, April 24, 2019 – 6:00 p.m.
Spring Clean Up – Thursday, April 25, 2019 – Saturday, April 27, 2019
Board Meeting – Monday, May 6, 2019 – 7:30 p.m.

VILLAGE MAYOR, VILLAGE CLERK & TRUSTEES' COMMENTS:

Trustee Robert (Bob) Kaiser – No thank you.

Trustee Ramon Matchett, Jr. – No thank you.

Trustee James (Mike) Blaies – He thanked everyone who got out and vote and appreciated the votes.

Village Clerk Jerry Menard – She would like to wish everyone a Happy Easter.

Trustee Michael (Mike) Heap – He thanked everyone who got out to vote.

Trustee Elizabeth (Lisa) Meehling – She thanked everyone who voted and wished everyone a Happy Easter.

Trustee Denise Albers – Happy Easter to everyone.

STAFF COMMENTS:

ESDA Coordinator Gene Kramer – No thank you.

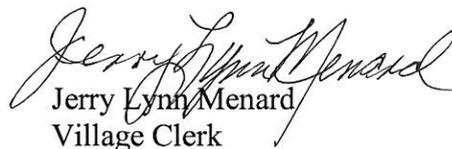
Police Chief Mike Schutzenhofer – No thank you.

Zoning Administrator Matt Trout – He said Country Mart is going to have an event on May 11th. This will be like a tasting event. The Police Golf Tournament is June 22nd.

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, April 15, 2019 at 7:54 p.m. and Trustee Michael (Mike) Heap seconded the motion. All voting aye, the motion carried.


Jerry Lynn Menard
Village Clerk