

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Mike Blaies
Denise Albers
Dean Pruett
Mathew Trout
Lisa Meehling

VILLAGE OF FREEBURG

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VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

VILLAGE OF FREEBURG, ILLINOIS BOARD MEETING MINUTES MONDAY, APRIL 16, 2018 @ 7:30 P.M.

CALL TO ORDER: Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Monday, April 16, 2018, in the Freeburg Municipal Board Room.

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

ROLL CALL: Trustee Denise Albers – here; Trustee Elizabeth (Lisa) Meehling – here; Trustee James (Mike) Blaise – here; Trustee Mathew (Matt) Trout – here; Trustee Ramon (Ray) Matchett, Jr. – here; Trustee Bert (Dean) Pruett – here; Mayor Seth Speiser – here; (7 present, 0 absent) Mayor Speiser announced there is a quorum.

EXHIBIT A:

Mayor Speiser stated we have the minutes of the Regular Board Meeting Monday, April 2, 2018 for approval.

Trustee Elizabeth Meehling motioned to accept the minutes from the Regular Board Meeting Monday, April 2, 2018 and Trustee Mathew Trout seconded the motion. All voting aye, the motion carried.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: None.

EXHIBIT B:

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

1. Conducted Communication Test with IEMA Region IV, monthly test.
2. Conducted Communications, monthly test of our “Local Emergency Response Departments.
3. No monthly test of the ESDA outdoor warning sirens.
4. Severe Weather Responses April 2, 2018, Severe Thunderstorm Warning issued by NWS.

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5. Storm Prediction Center issues a Tornado Watch April 3rd.
6. Conducted Countywide ARES/RACES.
7. FEMA announcement of additional “on line” training
8. Received an invitation to Mr. James Kramper retirement dinner.

PUBLIC PARTICIPATION: Janet Baechle said she would like to congratulate everyone who was appointed and hired that are listed here on tonight’s agenda.

REPORTS AND CORRESPONDENCE:

EXHIBIT C:

ZONING ADMINISTRATOR’S REPORT:

1. Zoning Administrator’s Report: Mayor Speiser asked if anyone has any questions for Zoning Administrator Gary Henning on his report. Zoning Administrator Gary Henning reported that a building permit was issued to Memory Care Center for the new addition.

EXHIBIT D:

2. Proclamation for Motorcycle Awareness Month: Mayor Speiser read the Proclamation for Motorcycle Awareness Month. Mayor Speiser present Mike Gallagher with the Proclamation.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS: None.

EXHIBIT E:

BIDS: Mayor Speiser stated we have the MFT Acceptance of Proposal to Furnish Materials and Approval of Award.

Trustee Ramon Matchett, Jr. motioned to accept the bids from Don Anderson Company for \$32,904.06, Asphalt Sales & Products, Inc. for \$19,800.00, Beelman Truck Company for \$19,875.00 and Concrete Supply of Illinois for \$8,225.00 and Trustee Mathew Trout seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Mathew Trout – aye; Trustee Bert Pruett – aye; Trustee Denise Albers – aye; Trustee James Blaies – aye; Trustee Elizabeth Meehling – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

RESOLUTIONS: None.

ORDINANCES: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

APPOINTMENTS: Mayor Speiser stated that Dave Parrish has resigned from the Combined Planning and Zoning Board, at this time he would like to appoint Dirk Downen to the Combined Planning/Zoning Board.

Trustee Bert Pruett motioned to accept the appointment of Dirk Downen to the Combined Planning/Zoning Board and Trustee Elizabeth Meehling seconded the motion. ROLL CALL: Trustee Bert Pruett. – aye; Trustee Elizabeth Meehling – aye; Trustee Mathew Trout – aye; Trustee Denise Albers – aye; Ramon Matchett, Jr. – aye; Trustee James Blaies – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

COMMITTEE MEETING REPORTS:

EXHIBIT F:

Electric Committee Meeting:

Trustee Mathew (Matt) Trout reported on the Electric Committee Meeting held on Wednesday, April 11, 2018 at 5:30 p.m.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. Surplus Equipment: Trustee Trout said Head Lineman Shane Krauss advised us we received the payment on the Harley motorcycle. Trustee Trout said the person that purchased the motorcycle is from Nebraska and will be sending someone to pick it up.
2. New Electric Customers: Trustee Trout said Head Lineman Shane Krauss has spoken to a few of the new customers and also have spoken to Ameren. The gentlemen they have been working with from Ameren has moved on. Head Lineman Shane Krauss will be getting in touch with some of the customers we haven't heard from yet.
3. Freeburg Country Mart LED Lighting Project: Trustee Trout said we discuss the Freeburg Country Mart LED Lighting Project. We are going to get them some assistance through are IMEA grant program. Trustee Trout said on the lighting incentive we have \$9,935.54 in energy efficiency because the grade school and pharmacy applications were granted. Trustee Trout stated as of May 1, 2018 we will have \$20, 360. Trustee Trout said the committee agree to keep \$10,000.00 of that for some lighting through town and give the reminder to Freeburg Country Mart. Trustee Trout said we also talked about the B2 rating the Country Mart will be getting.

NEW BUSINESS: Trustee Trout said Head Lineman Shane Krauss advised our CT's (current transformers) at the substation are starting to fail. Head Lineman Krauss is monitoring them what is coming in from Ameren. Trustee Trout said we are looking at getting them replaced.

Trustee Trout stated we had an Executive Session and no action was taking.

EXHIBIT G:

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

Trustee James (Mike) Blaies reported on the Public Works Committee Meeting held on Wednesday, April 11, 2018 at 6:05 p.m.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. New Sewer Plant: Trustee Blaies said Public Works Director John Tolan said the archaeological study did not find any artifacts, so we are moving forward. Trustee Blaies said Mayor Speiser met with Representative Mike Bost last week about receiving some federal funds to put toward engineering cost for the new sewer plant. We are still waiting to hear on that.
2. Sewer issues/Sewer Fuel Odors/Sewer Main Jack's Car Wash: Trustee Blaies said Public Works Director John Tolan advised us with the recent big rains, they checked around and didn't find any fuel odors. Trustee Blaies stated Public Works Director John Tolan said there was an issue on Lakeview Drive, which we took care of it. Trustee Blaies said Public Works Director John Tolan advised the committee they did have a bypass on Kessler Road where the water came out of the manholes and went to the creek. We contacted EPA and collect a sample to have it analyzed and the sample came back with good numbers.
3. West Apple Street/ Schiermeier Road/Old Freeburg Road Water Line Extension: Trustee Blaies said we received a letter from a resident on Schiermeier Road wanting the village water. Trustee Blaies stated Village Attorney Fred Keck said they would have to annex in and as part of the annexation they would have to provide easements to us in order to do the water line.
4. Private Sewer at Potter Street/West Street: Trustee Blaies stated the project for this will be starting soon.
5. Spring Clean Up: Trustee Blaies said the spring cleanup is still scheduled for Thursday, April 26th through Saturday, April 28th. We will have Shaffer Tire's there to take the tires and J & C E-Recycling for the electronics.

Trustee Blaies stated Public Works Director John Tolan said he is still working on applications for crew worker position.

NEW BUSINESS:

1. Bore for the New Daycare Center: Trustee Blaies said Public Works Director John Tolan advised they are getting ready to do the bore for the daycare center. They are going to have to go under the highway for this project.

Trustee Blaies stated we held an Executive Session to discuss personnel. At this time he would like to make a motion.

Trustee James Blaies motioned to recommend the full-time hire of James Perrine for Police Officer for the Freeburg Police Department and Trustee Elizabeth Meehling seconded the motion. ROLL CALL: Trustee James Blaies – aye; Trustee Elizabeth Meehling – aye; Trustee Denise Albers – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Bert Pruett – aye; Trustee Mathew Trout – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

Trustee James Blaies motioned to recommend the full-time hire of Tyler Hower for Police Officer for the Freeburg Police Department and Trustee Elizabeth Meehling seconded the motion. ROLL CALL: Trustee James Blaies – aye; Trustee Elizabeth Meehling – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Mathew Trout – aye; Trustee Denise Albers – aye; Trustee Bert Pruett – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

EXHIBIT H:

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 11, 2018 at 6:49 p.m.

The following items were talked about or discussed under:

POOL: OLD BUSINESS:

1. Pool: Trustee Matchett said under pool we have received two more applications for lifeguard.

Trustee Ramon Matchett, Jr. motioned to recommend Zachery Conavay and Jenna Coil be hired as lifeguards at a rate of \$8.25 per hour and Trustee Mathew Trout seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Mathew Trout – aye; Trustee Denise Albers – aye; Trustee Bert Pruett – aye; Trustee Elizabeth Meehling – aye; Trustee James Blaies – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

Trustee Matchett said Public Works Director John Tolan advised the committee Moore Asphalt will be here Friday to put the subsurface down. Trustee Matchett stated Trustee Trout said the Chamber is doing a spotlight article in the Tribune for the businesses and is going to do something on the pool.

NEW BUSINESS:

1. Freeburg District #70 PTO Donation Request: Trustee Matchett said the committee granted a 10-day pool pass to the Spring Carnival on May 17, 2018.

**STREETS:
OLD BUSINESS:**

1. East Apple Proposed Repair: Trustee Matchett said Public Works Director John Tolan reviewed this project with Jeff from TWM and they came up with a couple of ideas.
2. Drainage Problem Areas (Hill Mine Road)/Stormwater Run-Off: Trustee Matchett said Public Works Director John Tolan advised us with the recent heavy rains, they did have a few areas at High Street, Edison Street and North Alton Street with some issues, which we did take care of.
3. Subdivision Streets Material Requirements: Trustee Matchett stated Public Works Director John Tolan advised the committee we came to an agreement on this and it will have to go to the Combined Planning/Zoning Board for a public hearing .

NEW BUSINESS:

1. Resident Request for Sidewalk Replacement: Trustee Matchett said we had a resident who put a request in for a sidewalk replacement. Trustee Matchett said Public Works Director John Tolan advised the committee he will put this on the list to be done.
2. A.B.A.T.E. of Illinois Request for Motorcycle Safety and Awareness Proclamation: Trustee Matchett said we talked about the A.B.A.T.E. of Illinois Request for Motorcycle Safety and Awareness Proclamation and Mayor Speiser read the Proclamation earlier on the agenda under Reports and Correspondence.
3. Summer Hires: Trustee Matchett said Public Works Director John Tolan would like to hire 1-2 workers for the summer.

Trustee Ramon Matchett, Jr. motioned to recommend Summer Hire Advertisement and Trustee Mathew Trout seconded the motion. All voting aye, the motion carried.

4. MFT Bids: Trustee Matchett said the MFT Bids was taken care of earlier on the agenda under Bids.

Trustee Matchett stated Public Works Director John Tolan advised we received a work order request to remove an extremely large tree from a resident's front yard. Trustee Matchett said we will discuss this with Deterding Tree Service.

GENERAL CONCERNS: Trustee Matchett stated we finished leaf pickup last week.

UPCOMING MEETINGS:

Committee As A Whole Meeting – Tuesday, April 17, 2018 – 5:30 p.m.

Legal/ Ordinance Committee Meeting – Wednesday, April 25, 2018 – 5:30 p.m.

Finance Committee Meeting – Wednesday, April 25, 2018 – 5:45 p.m.

Personnel/Police Committee Meeting – Wednesday, April 25, 2018, 2017 – 6:00 p.m.

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

VILLAGE MAYOR, VILLAGE CLERK & TRUSTEES' COMMENTS:

Trustee Bert (Dean) Pruett – He would like to welcome everyone who was hired or appointed tonight.

Trustee Ramon (Ray) Matchett, Jr. – He would like to say the same thing as Dean said and welcome the two full-time police officers and lifeguards.

Trustee James (Mike) Blaies – Congratulations to the two police officers and Mr. Downen for being appointed to the Combined Planning/ Zoning Board and the lifeguards. We did have some excitement in town with a wild turkey who seem to terrorize the neighborhood. Hopefully one of our officers caught him.

Village Clerk Jerry Menard – No thank you.

Trustee Elizabeth (Lisa) Meehling – Congratulations to our new police officers, Mr. Downen being appointed to Combined Planning/Zoning Board and the two new lifeguards.

Trustee Denise Albers – Welcome aboard.

EXHIBIT I

Trustee Matt Trout Resignation:

Trustee Mathew (Matt) Trout – Matt announced his resignation.

STAFF COMMENTS

Village Administrator Tony Funderburg – No thank you.

Public Works Director John Tolan – No thank you.

Zoning Administrator Gary Henning – No thank you.

Chief of Police Mike Schutzenhofer – No thank you.

ESDA Coordinator Gene Kramer – No thank you.

ADJOURNMENT:

Mayor Speiser called for a motion to adjourn the meeting.

Trustee Bert Pruett motioned to adjourn the Regular Board meeting of Monday, April 16, 2018 at 7:55 p.m. and Trustee Elizabeth Meehling seconded the motion. All voting aye, the motion carried.



Jerry Lynn Menard

Village Clerk