

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

FREEBURG MUNICIPAL CENTER
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VILLAGE OF FREEBURG, ILLINOIS BOARD MEETING MINUTES MONDAY, APRIL 18, 2022 @ 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 Brown, P.C.

CALL TO ORDER: Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Monday, April 18, 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.

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

ROLL CALL: Trustee Ramon Matchett, Jr. – here; Trustee Elizabeth (Lisa) Meehling – here; Trustee Robert (Bob) Kaiser – here; Trustee Michael (Mike) Heap – here; Trustee James (Mike) Blaies – here; Trustee Denise Albers – here; Mayor Seth Speiser – here; (7 present, 0 absent) Mayor Seth Speiser announced there is a quorum.

Trustee James (Mike) Blaies motioned to amend the agenda to present the presentation for the American Legion Poppy Days Proclamation and Trustee Elizabeth (Lisa) Meehling seconded the motion. All voting aye, the motion carried.

Mayor Speiser proceeded to read the Proclamation for the American Legion Poppy Days.

EXHIBIT A:

Mayor Speiser stated we have the minutes of the Regular Board Meeting Monday, March 21, 2022 for approval.

Trustee Elizabeth (Lisa) Meehling motioned to accept the minutes from the Regular Board Meeting Monday, March 21, 2022, and Trustee Denise Albers seconded the motion. All voting aye, the motion carried.

EXHIBIT B:

Mayor Speiser stated we have the minutes of the Regular Board Meeting Monday, April 4, 2022 for approval.

Trustee Elizabeth (Lisa) Meehling motioned to accept the minutes from the Regular Board Meeting Monday, April 4, 2022, and Trustee Michael (Mike) Heap seconded the motion. All voting aye, the motion carried.

Village of Freeburg Board Meeting Minutes
Monday, April 18, 2022
Page 1 of 7

FINANCE: None.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: None.

EXHIBIT C:

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

PUBLIC PARTICIPATION: Dr. Kevin Schmidt introduce himself. Dr. Schmidt informed everyone he is a local chiropractor here in Freeburg and candidate for Illinois State Representative in the 114th District.

REPORTS AND CORRESPONDENCE:

EXHIBIT D:

ZONING ADMINISTRATOR'S REPORT FOR APRIL 18, 2022: Mayor Speiser asked does anyone have anything for the Zoning Administrator Matt Trout. Zoning Administrator Matt said the Chamber Meeting will be May 14th at the Freeburg Fire House from 11:30 a.m. to 1:00 p.m. We will take a tour of the Fire House and Country Mart will donate the food for this event. Matt said the Freeburg Police & Public Safety Golf outing is feeling up fast. There are just a few spots left on the 8:00 a.m. start and the 1:00 p.m. start is full. Everything seems to be moving along very well.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS: None.

BIDS: None.

RESOLUTIONS: None.

EXHIBIT F:

ORDINANCE: Mayor Speiser stated we have Ordinance #1741 An Ordinance Amending Water Chapter 7 of the Revised Code of the Village of Freeburg (Business Regulations)

Trustee Michael (Mike) Heap motioned to adopt Ordinance #1741 by title only and, Trustee Ramon Matchett, Jr. seconded the motion. ROLL CALL: Trustee Michael (Mike) Heap – aye; Trustee Ramon Matchett Jr. – aye; Trustee Elizabeth (Lisa) Meehling – 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 (Chairperson) reported on the Electric Committee Meeting held on Wednesday, April 13, 2022 at 5:30 p.m.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. Customer Issues: Trustee Blaies said Head Lineman Shane reported no issues.
2. IMEA Energy Efficiency Grant: Trustee Blaies said we are very close to finishing installing all of the LED lights.
3. Generator Upgrades- Citizen's Bank Bid of \$400,000 at 2.9% interest for 36 months: Trustee Blaies said Village Administrator Tony Funderburg received a bid from Citizen's Bank. The committee discussed whether or not to use existing funds or open a line of credit. We decided to use the funds that we have available for the upgrades.

NEW BUSINESS: None.

EXHIBIT H:

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

Trustee Robert (Bob) Kaiser (Chairperson) reported on the Water/Sewer Committee Meeting held on Wednesday, April 13, 2022 at 5:45 p.m.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. New Sewer Plant/ Sewer Loan: Trustee Kaiser said Zoning Administrator Matt Trout reported the admin building is under roof, and they have started working on the inside. The clarifier floors have been poured, and some equipment has been installed in the influent building. He stated the 4" pipe that was in an indefinite delivery status should be here in July. Trustee Kaiser said Haier is still looking for 30" pipe to run under the creek for the utilities. The work has slowed down this week due to the rain. Trustee Kaiser stated we have Payment No. 8.

*Trustee Robert (Bob) Kaiser motioned to approve payment of Haier Plumbing & Heating's Application for Payment No. 8 in the amount of \$630,501.70, and Trustee James (Mike) Blaies seconded the motion. **ROLL CALL:** Trustee Robert (Bob) Kaiser – aye; Trustee James (Mike) Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Denise Albers – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Michael (Mike) Heap – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.***

2. Sewer Issues: Trustee Kaiser said Public Works Director John Tolan reported Midwest Vac has finished televising W. Apple, and are ready to move forward with the bidding process. John stated they have been cleaning and televising areas on W. St. Clair, White, Meadowbrook, McDonald's manhole and Deerfield.
3. FSH Minutes: None.
4. Water System Study: Trustee Kaiser said Public Works Director John Tolan reported Village Administrator Tony Funderburg completed the financial report, so this can be sent to the EPA. The financial report shows how these projects can be funded by the Village.
5. Repair/Replace Sewer Main East and West Apple: Trustee Kaiser said Public Works Director John Tolan confirmed the area was televised and measured. The problem area has not gotten worse.

Public Works Director John Tolan reported several issues going on. There was high flow at the Industrial Park lift station, and Eric found a broken lateral between Exchange Cart and Star Cushion. We repaired this during the last rain. John said we still have some heavy flow behind Right-of-Way, and they are going to look at that tomorrow. John comment we are struggling at the west plant. The check valve in the lift station went bad, the EFC pump blew up. We received word from the dealership we have VIN numbers, and should receive the vehicles sometime this summer. Spring clean-up will be next week.

NEW BUSINESS:

1. Project Request #22-05/ Excess Flow Clarifier Pump for West Plant: Trustee Kaiser stated we have a request to purchase a Flygt NP 6020,6 Concertor Pump.

*Trustee Robert (Bob) Kaiser motioned to purchase of a Flygt NP 6020, 6" Concertor Pump at a cost of \$17,350.00, and Trustee James (Mike) Blaies seconded the motion. **ROLL CALL:** Trustee Robert (Bob) Kaiser – aye; Trustee James (Mike) Blaies – aye; Trustee Denise Albers – aye; Trustee Michael (Mike) Heap – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Ramon Matchett, Jr. – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.***

EXHIBIT P :

Public Property Committee Meeting: (Streets/Municipal Center/Pool/Parks & Recreation)
Trustee Ramon Matchett, Jr. (Chairperson) reported on the Public Property Committee Meeting held on Wednesday April 13, 2022 at 6:00 p.m.

The following items were talked about or discussed:

POOL:

OLD BUSINESS: None.

Village of Freeburg Board Meeting Minutes

Monday, April 18, 2022

Page 4 of 7

NEW BUSINESS:

1. Bazan Painting Quote to Repaint Water Slide Frame and Slide: Trustee Matchett said we have a quote to paint water slide frame and slide. At this time, he would like to make a motion.

Trustee Ramon Matchett, Jr. motioned to the approval of the Bazan Painting Company Quote for the slide project in the amount of \$5,545.00, 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 Michael (Mike) Heap – aye; Trustee Robert (Bob) Kaiser – aye; Trustee James (Mike) Blaies – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.**

Trustee Matchett said we have new hires for the pool, Jack Walters, Josie Schwable and Claire Schopp as concession stand workers for the 2022 pool season. Mayor Speiser stated this is not on tonight's agenda we will have to hold this until next board meeting.

STREETS:

OLD BUSINESS:

1. East Apple Street Proposed Repair: Nothing new.

2. Drainage Problem Areas/Stormwater Run-Off: Trustee Matchett said Public Works Director John Tolan televised the storm sewer under the railroad on W. St. Clair which has a large washout hole, and the culvert is rusted out and shot. John has not been able to reach anyone at CN Railroad. This problem is on their right-of-way, and Village Administrator Tony Funderburg advised he may have a contact. John is going to have Cory on the grader to get some of the alleys down so they aren't higher than the backyards.

3. Customer Issues: Public Works Director John Tolan advised the committee Frank Heiligenstein had some issues on Mill/Dewey. John had that area ditched, and the culverts cleaned. John may look at replacing that culvert across Mill/Dewey.

4. MFT – TWM Invoice #73319 in the amount of \$1,121.00: Trustee Matchett stated we have an invoice from TWM. At this time, he would like to make a motion.

Trustee Ramon Matchett, Jr. motioned to pay TWM Invoice #73319 in the amount of \$1,121.00, and Trustee Robert (Bob) Kaiser seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Robert (Bob) Kaiser – aye; Trustee James (Mike) Blaies – aye; Trustee Denise Albers – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Michael (Mike) Heap – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.**

5. RFQ for Streets: Village Administrator Tony Funderburg met with Oates & Associates on the Old Fayetteville Road crosswalk project. We could shift the road and fill in the first part of the ditch, and this would allow a sidewalk on the south side of Old Fayetteville Road. The cost for this project would be approximately \$100,000 - \$150,00, and engineering costs would be \$10,000- \$15,000. Village Administrator Tony Funderburg said the funds are going to get tougher to come by. Oates & Associates confirmed the crosswalk does meet the standards. The committee agreed to hold off on this project for now. Tony said Oates advised us they can look for grant for Westview/Kessler, and Tony asked them for a cost to do that.

NEW BUSINESS:

1. Volkert Engineering Invoice #602342 in the amount of \$580.00 for W Franco Annexation(640 Urbanna Drive): Trustee Matchett said we have an invoice from Volkert Engineering.

*Trustee Ramon Matchett, Jr. motioned to pay Volkert Engineering Invoice #602342 in the amount of \$580.00, and Trustee Michael (Mike) Heap seconded the motion. **ROLL CALL:** Trustee Ramon Matchett, Jr. – aye; Trustee Michael (Mike) Heap – aye; Trustee Denise Albers – aye; Trustee James (Mike) Blaies – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Elizabeth (Lisa) Meehling – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.***

Public Works Director John Tolan advised the committee we had flagger training.

UPCOMING MEETINGS:

Finance Committee Meeting – Wednesday, April 27, 2022 – 5:30 p.m.

Legal/Ordinance Committee Meeting – Wednesday, April 27, 2022 – 5:45 p.m.

Personnel/Police Committee Meeting – Wednesday, April 27, 2022 – 6:00 p.m.

Board Meeting – Monday, May 2, 2022 – 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 Seth Speiser –

STAFF COMMENTS:

Village Administrator Tony Funderburg – No thank you.


Zoning Administrator Matt Trout – No thank you.

Chief of Police Mike Schutzenhofer – No thank you.

ESDA Coordinator Gene Kramer – 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 Monday, April 18, 2022 at 7:57 p.m. and Trustee Michael (Mike) Heap seconded the motion. All voting aye, the motion carried.


Jerry Lynn Menard
Village Clerk