

**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

**FREEBURG MUNICIPAL CENTER**  
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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 2, 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 2, 2018, 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) Blaise – here; Trustee Mathew (Matt) Trout – here; Trustee Ramon (Ray) Matchett, Jr. – here; Trustee Elizabeth (Lisa) Meehling – here; Trustee Bert (Dean) Pruett – here; Trustee Denise Albers – 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, March 19, 2018 for approval.

*Trustee Mathew Trout motioned to accept the minutes from the Regular Board Meeting Monday, March 19, 2018 and Trustee Elizabeth Meehling seconded the motion. All voting aye, the motion carried.*

### **EXHIBIT B:**

#### **FINANCE:**

#### **Finance Committee Meeting:**

#### **The following item or items were talked about or discussed:**

Trustee Denise Albers reported on the Finance Committee Meeting held on Wednesday, March 28, 2018 at 5:45 p.m.

1. **REVIEW OF BOARD LISTS:** Trustee Albers stated we reviewed the Board Lists. Trustee Albers said there was some questions asked on regarding some entries that were in the Board Lists and they were answered.

2. **REVIEW OF INVESTMENTS:** None until October.

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3. **INCOME STATEMENT** Trustee Albers stated Village Administrator Tony Funderburg advised the committee he and Accounts Payable Clerk Debbie Pierce have been working on wrapping everything up for the end of the fiscal year and Public Works Director John Tolan is has been working to get MFT cleaned up.

**TREASURER'S REPORT:** None.

**OLD BUSINESS:**

1. Attorney Invoices: Trustee Albers said we reviewed attorney invoices.
2. Newsletter: Trustee Albers said the latest edition is out.

**NEW BUSINESS:**

1. Trustee Albers said she brought up her concerns of the funding of the new sewer plant. Trustee Albers said Mayor Speiser advised the committee he is meeting with Representative Mike Bost next Wednesday and they will be discussing the new sewer plant.

**TREASURER'S REPORT:** None.

**ATTORNEY'S REPORT:** None.

**EXHIBIT C:**

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

1. Storm Spotter/Skywarn Training Class.
2. CPR/AED First Aid Training.
3. Kept in Text cellphone.
4. Freeburg Tribune sent and printed Severe Weather preparedness information.
5. Updated the weather for the week.

**PUBLIC PARTICIPATION:** None.

**REPORTS AND CORRESPONDENCE:**

**EXHIBIT D:**

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 we have 3 new homes this month.

**RECOMMENDATIONS OF BOARDS AND COMMISSIONS:** None.  
**CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS:** None.  
**BIDS:** None.

**EXHIBIT E:**

**ORDINANCES:** Mayor Speiser stated we have the Repeal of Ordinance #1651, An Ordinance Rezoning 800 Southgate Drive from B-1 to MR-2.

*Trustee Bert Pruett motioned to adopt Ordinance #1651 by title only and Trustee Mathew Trout seconded the motion. ROLL CALL:* Trustee Bert Pruett – aye; Trustee Mathew Trout – aye; Trustee Ramon Matchett, Jr. – aye; Trustee James Blaies – aye; Trustee Elizabeth Meehling – aye; Trustee Denise Albers – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

**EXHIBIT F:**

**ORDINANCES:** Mayor Speiser stated we have Ordinance #1653, An Ordinance of the Board of Trustees of the Village of Freeburg Approving and Authorizing the Village to Enter into and the Mayor to Execute a Collective Bargaining Agreement Between the Village of Freeburg and the International Union of Operating Engineers, AFL-CIO Local 148 (Public Works Department).

*Trustee Elizabeth Meehling motioned to adopt Ordinance #1653 by title only and Trustee Ramon Matchett, Jr. seconded the motion. ROLL CALL:* Trustee Elizabeth Meehling – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Bert Pruett – aye; Trustee Denise Albers – aye; Trustee Mathew Trout – aye; Trustee James Blaies – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

**EXHIBIT G:**

**ORDINANCES:** Mayor Speiser stated we have Ordinance #1654, An Ordinance of the Board of Trustees of the Village of Freeburg Approving and Authorizing the Village to Enter into and the Mayor to Execute a Collective Bargaining Agreement Between the Village of Freeburg and the International Union of Operating Engineers, AFL-CIO Local 148 (Office Staff).

*Trustee Elizabeth Meehling motioned to adopt Ordinance #1654 by title only and Trustee Ramon Matchett, Jr. seconded the motion. ROLL CALL:* Trustee Ramon Matchett, Jr. – aye; Trustee Bert Pruett – aye; Trustee James Blaies – 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.

**Guest:** Janet Baechle asked why we jumped from Ordinances #1651 to Ordinances #1653, where is Ordinance #1652. Mayor Speiser stated Ordinance #1652 was passed at the last board meeting.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**APPOINTMENTS:** None.

## **COMMITTEE MEETING REPORTS:**

### **Legal/Ordinance Committee Meeting:**

Trustee Bert (Dean) Pruett reported on the Legal/Ordinance Committee Meeting held on Wednesday, March 28, 2018 at 5:30 p.m.

#### **The following item or items were talked about or discussed:**

1. Zoning Report/Nuisance Properties: Trustee Pruett said Zoning Administrator Gary Henning advised the committee the property on Railroad Street has been cleaned up. Trustee Pruett said Village Attorney Fred Keck said he has nothing new to report on the Moerchen property.

### **NEW BUSINESS:**

1. Letter to F.X. Heiligenstein Regarding Combination of Homeowner's Properties: Trustee Pruett stated the committee asked Village Administrator Tony Funderburg to send a letter to Mr. Heiligenstein letting him know he does not represent the Village of Freeburg.

### **EXHIBIT H:**

#### **Personnel/Police Committee Meeting:**

#### **The following item or items were talked about or discussed:**

Trustee Elizabeth (Lisa) Meehling reported on the Personnel/Police Committee Meeting held on Wednesday, March 28, 2018 at 6:00 p.m.

### **POLICE:**

#### **OLD BUSIENSS:**

1. Police Department Expansion: Trustee Meehling stated that Chief Mike Schutzenhofer has received the revised floor plan and roof plan for the new addition. With some adjustments that he did in order to make the roofline tighter. Trustee Meehling said Chief has not received a packet back from them, but as soon as he does he will notify us.

### **NEW BUSINESS:**

1. Full-Time Police Hire: Trustee Meehling stated an Executive Session was held to discuss hiring a full-time police officer. Trustee Meehling also stated we held an Executive Session to discuss Collective Negotiating Matters. Trustee Meehling stated which we just approved the union contract for the Public Works Department and for the Village Office Staff.

**GENERAL CONCERNS:** Trustee Meehling said we had a discussion regarding our overtime logs. We would like to have them updated and brought up to current and total of years or by quarters.

**UPCOMING MEETINGS:**

Combined Planning and Zoning Board – Tuesday, April 10, 2018 – 6:00 p.m.  
Electric Committee Meeting – Wednesday, April 11, 2018 – 5:30 p.m.  
Water/Sewer Committee Meeting – Wednesday, April 11, 2018 – 5:45 p.m.  
Streets Committee Meeting – Wednesday, April 11, 2018 – 6:00 p.m.  
Board Meeting – Monday April 16, 2018 – 7:30 p.m.

**VILLAGE MAYOR, VILLAGE CLERK & TRUSTEES’ COMMENTS:**

**Trustee Denise Albers** – No thank you.

**Trustee Elizabeth (Lisa) Meehling** – No thank you.

**Trustee Mathew (Matt) Trout** – His condolences to Gene and his family. The next Chamber will be sending out an email for the next business luncheon which will be held on May 1, 2018. If you are interested in going place contact him. Don’t forget about our Golf Tournament on June 23<sup>rd</sup> and this information will also be going out.

**Village Clerk Jerry Menard** – No thank you.

**Trustee James (Mike) Blaies** – No thank you.

**Trustee Ramon (Ray) Matchett, Jr.** – His condolences to Gene and his family.

**Trustee Bert (Dean) Pruett** – No thank you.

**STAFF COMMENTS**

**Village Administrator Tony Funderburg** – No thank you.

**Public Works Director John Tolan** – No thank you.

**Zoning Administrator Gary Henning** – His condolences to Gene and his family.

**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 Mathew Trout motioned to adjourn the Regular Board meeting of Monday, April 2, 2018 at 7:44 p.m. and Trustee Elizabeth Meehling seconded the motion. All voting aye, the motion carried.*



Jerry Lynn Menard

Village Clerk