

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, MAY 20, 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: Proactive Mayor James (Mike) Blaies called the Regular Board Meeting to order at 7:30 p.m., on Monday, May 20, 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 Michael (Mike) Heap – here; Trustee Denise Albers – here; Trustee Elizabeth (Lisa) Meehling – here; Mayor Seth Speiser – absent; Proactive Mayor James (Mike) Blaies – here; (6 present, 1 absent). Proactive Mayor James (Mike) Blaies announced there is a quorum.

EXHIBIT A:

Proactive Mayor James (Mike) Blaies stated we have the minutes of the Regular Board Meeting Monday, May 6, 2019, for approval.

Trustee Elizabeth (Lisa) Meehling motioned to accept the minutes from the Regular Board Meeting Monday, May 6, 2019 and Trustee Denise Albers seconded the motion. All voting aye, the motion carried.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: None.

FINANCE: None.

EXHIBIT B:

ESDA REPORT: Proactive Mayor James Blaies stated ESDA Coordinator Gene Kramer is not present tonight. If you have any questions on the ESDA Report please call Gene.

PUBLIC PARTICIPATION: None.

REPORTS AND CORRESPONDENCE:

EXHIBIT C:

ZONING ADMINISTRATOR'S REPORT:

Village of Freeburg Board Meeting Minutes
Monday, May 20, 2019
Page 1 of 6

**EXHIBIT C:
ZONING ADMINISTRATOR'S REPORT:**

1. Zoning Administrator Report: Proactive Mayor Blaies asked Zoning Administrator Matt, if he has anything to say. Zoning Administrator Matt Trout announced there will be a Combined Planning/Zoning Board Meeting at 6: 00 P.M. on Tuesday, May 21st.

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

EXHIBIT D:

ORDINANCES: Proactive Mayor Blaies stated we have Ordinance #1681, An Ordinance of the Village of Freeburg Approving Local Agency Agreement for Jurisdictional Transfer (A Portion of Cemetery Road)

Trustee Ramon Matchett, Jr. motioned to adopt Ordinance #1681 by title only and Trustee Michael Heap seconded the motion. ROLL CALL: Ramon Matchett, Jr. – aye; Trustee Michael (Mike) Heap – aye; Trustee Denise Albers – aye; Trustee James (Mike) Blaies – aye; Trustee Elizabeth Meehling – aye; Trustee Robert (Bob) Kaiser – aye; (6 ayes, 0 nays, 0 absent).
All voting aye, motion carried.

OLD BUSINESS: None.

NEW BUSINESS: Village Administrator Tony Funderburg said he is buying everyone a book from IML, which is a handbook for newly elected officials. Trustee Heap said he would like to attend the June 27th session.

COMMITTEE MEETING REPORTS:

EXHIBIT H:

Electric Committee Meeting:

Trustee James (Mike) Blaies called the meeting of Electric Committee to order at 5:30 p.m. on Wednesday, May 15, 2019.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. Customer Issues: Trustee Blaies said Head Lineman Shane Krauss stated a moving truck broke a power pole and ripped wires at a home on Lakeview; Ameren was installing a gas line in and bored through a primary; we lowered a transformer for a customer doing some regrading. This issue was taking care of.

2. Meadow Pines Subdivision: Trustee Blaies said we are finishing up the streetlights and has turned in the last material list for this phase to be billed. Trustee Blaies said on the decorative lights, the developer pays the difference which is approximately \$160 each for 7 lights.

3. Solar Program Update: Trustee Blaies said our Village Administrator Funderburg is still getting a lot of calls on the Solar Program. We are explain to them what the law allows, and we are still waiting on the ruling from the Supreme Court. Trustee Blaies said Village Administrator Funderburg stated our code is very well written for this.

4. Unit #10 Failure: Trustee Blaies said Head Lineman Shane Krauss he received an email advising the rebuild of unit #10 is going well, and may be done by early June. Village Administrator Funderburg confirmed we do not need any EPA permits. Trustee Blaies said our urge testing is scheduled for the early part of June, and we will need to schedule a separate urge test for unit #10.

NEW BUSINESS: Trustee Blaies stated Head Lineman Shane Krauss said the IMEA grant efficiency grant money has been released again. The committee agreed on a 75/25% (business/village) split on the grant money.

EXHIBIT F:

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

Trustee Robert (Bob) Kaiser called the meeting of the Water/Sewer Committee to order at 5:45 p.m. on Wednesday, May 15, 2019.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. New Sewer Plant: Trustee Kaiser said Water/Sewer Department Leader Gregg Blomenkamp advised the committee they have an update meeting and treatment plant tours with Burns & McDonnell on May 23rd and May 24th. The flow monitoring equipment has been installed at 7 locations.

2. Sewer Issues: Trustee Kaiser said Gregg Blomenkamp has worked on several sewer backups during the wet weather, they were personal problems and was not the village problems.

3. FSH Minutes: Trustee Kaiser said Public Works Director John Tolan, Village Administrator Tony Funderburg, Ken Vielweber and Dean Pruett met to discuss the proposed corrections to the code.

4. Old Freeburg Road Water Lines: Trustee Kaiser said Village Administrator Tony Funderburg told the committee Public Works Director John Tolan recently received TWM's proposal.

5. Deduct Meters: Trustee Kaiser said Public Works Director John Tolan will review the warranty with the salesman and see what they can do for us.

6. Gill Drainage Issue: Trustee Kaiser said Jeff is going to work on the storm water culvert running between the homes and the erosion around the outfall.

NEW BUSINESS: Trustee Kaiser said Gregg Blomenkamp will be collecting the quarterly TTHM samples. Trustee Kaiser said Public Works Director John Tolan attended an IRQA training session. They are going to require a Nitrification Action Plan for each facility.

Trustee Kaiser said we have the Burns and McDonnell invoices 113084-2 and 114528-2 totaling \$21,349.13 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 113084-2 and 114528-2 totaling \$21,349.13 and Trustee Michael Heap seconded the motion. **ROLL CALL:** Trustee Robert (Bob) Kaiser – aye; Trustee Michael (Mike) Heap – aye; Trustee James (Mike) Blaies – 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.***

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, May 15, 2019 at 6:00 p.m.

The following items were talked about or discussed:

POOL: OLD BUSINESS:

1. Pool: Trustee Matchett said the pool has been cleaned and is being filled and all the other areas are being taken care of. We open this week. Trustee Matchett asked Public Works Director John Tolan if he has anything to say. Public Works Director Tolan said the pool is green, and we have touch up the blenchers with paint, and painted something in the bathhouse. We are getting there, we will be ready to open on time.

NEW BUSINESS: None.

STREETS:

OLD BUSINESS:

1. East Apple Street Proposed Repair: Trustee Matchett said we are waiting for the TWM survey results for our options.

2. Drainage Problem Areas (Hill Mine Road/Stormwater Run-Off): Trustee Matchett said all of drainage problem areas are being taking care now.

3. Customer Issues: Trustee Matchett said we received a request for stop signs in Evergreen Acres subdivision. We will have Chief Schutzenhofer review it and take it to the police committee.

4. MFT 2019-2020/Belleville Street in front of Post Office Repair: Trustee Matchett said Public Works Director John Tolan will be get 3 quotes to replace the sidewalk and finish the entrances to the park now that High and White Streets are on hold.

5. POW-MIA City Designation: Trustee Matchett said Buck Horine picked up the information. They will get back to us on this.

NEW BUSINESS:

1. Freeburg Locklar-Smith Post 550 request to use Village Park for Memorial Day: Trustee Matchett said the committee agreed with the request for Freeburg Locklar-Smith Post 550 to use the Village Park.

Trustee Matchett said the committee discussed the remaining two lots at the Industrial Park and whether or not they should be mowed or allowed to continue to be baled. They committee agreed to have it mowed. Trustee Matchett said the Special Olympics will be having a Law Enforcement Torch Run on Tuesday, June 4th and we were advised that a patrol car will be needed to ensure the runners safety, and the committee was fine with that.

Trustee Matchett said mowing the village properties has been a challenge because of the wet weather, but now I guys are on it.

GENERAL CONCERNS: None.

UPCOMING MEETINGS:

Combined Planning/Zoning Board Meeting – Tuesday, May 21, 2019 – 6:00 p.m.

CLOSED IN OBSERVANCE OF MEMORIAL DAY – Monday, May 27, 2019

Legal/ Ordinance Committee Meeting – Wednesday, May 29, 2019 – 5:30 p.m.

Finance Committee Meeting – Wednesday, May 29, 2019 – 5:45 p.m.

Personnel/Police Committee Meeting – Wednesday, May 29, 2019 – 6:00 p.m.

Board Meeting – Monday, June 3, 2019 – 7:30 p.m.

VILLAGE MAYOR, VILLAGE CLERK & TRUSTEES' COMMENTS:

Trustee Denise Albers – No thank you.

Trustee Elizabeth (Lisa) Meehling – No thank you.

Trustee Michael (Mike) Heap – No thank you.

Village Clerk Jerry Menard – No thank you.

Proactive Mayor James (Mike) Blaies – Go Blues
Trustee Ramon Matchett, Jr. – No thank you.
Trustee Robert (Bob) Kaiser – No thank you.

STAFF COMMENTS:

Village Administrator Tony Funderburg – He will be in Florida next week, please don't put it in the paper.

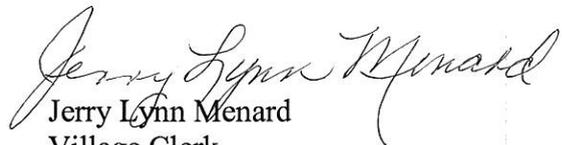
Public Director John Tolan – No thank you.

Zoning Administrator Matt Trout – The Police Golf Tournament is June 22nd. We still need teams.

ADJOURNMENT:

Proactive Mayor James Blaies called for a motion to adjourn the meeting.

Trustee Denise Albers motioned to adjourn the Regular Board meeting of Monday, May 20, 2019 at 7:44 p.m. and Trustee Elizabeth (Lisa) Meehling seconded the motion. All voting aye, the motion carried.


Jerry Lynn Menard
Village Clerk