

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mike Blaies
Ray Matchett, Jr.
Lisa Meehling
Denise Albers
Michael Heap
Bob Kaiser

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER
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VILLAGE OF FREEBURG, ILLINOIS BOARD MEETING MINUTES MONDAY, JUNE 15, 2020 @ 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, June 15, 2020, 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) Blaies – here; Trustee Ramon Matchett, Jr. – here; Trustee Robert (Bob) Kaiser – here; Trustee Denise Albers – here; Trustee Elizabeth (Lisa) Meehling – here; Trustee Michael (Mike) Heap – 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 from the previous Special Board Meeting Friday, May 29, 2020 for approval.

Trustee Elizabeth Meehling motioned to accept the minutes from the Special Board Meeting Friday, May 29, 2020, and Trustee Denise Albers seconded the motion. All voting aye, the motion carried.

EXHIBIT B:

Mayor Speiser stated we have the minutes from the previous Regular Board Meeting Monday, June 1, 2020 for approval.

Trustee Elizabeth Meehling motioned to accept the minutes from the Regular Board Meeting Monday, June 1, 2020, with corrections and Trustee Denise Albers seconded the motion. All voting aye, the motion carried.

FINANCE: None.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: None.

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EXHIBIT C:

ESDA REPORT Mayor Seth Speiser called on ESDA Coordinator Gene Kramer. ESDA Coordinator Gene Kramer was not present to give his report. Mayor Speiser stated if you have any questions on Genes report, please call him.

PUBLIC PARTICIPATION: Janet Baechle asked why only one person on the board have a mask on and the rest don't. Mayor Speiser replied it is not mandatory.

REPORTS AND CORRESPONDENCE:

EXHIBIT D:

1. **ZONING ADMINISTRATOR'S REPORT FOR JUNE 1, 2020:** Zoning Administrator Matt Trout said we have two new homes in Meadow Pines.

CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS: None.

BIDS: None.

EXHIBIT E:

RESOLUTIONS: Mayor Speiser stated we have Resolution #20-08, A Resolution Authorizing of a Loan Applicant's Authorized Representative to Sign WPCLP Loan Application Documents.

Trustee Ramon Matchett, Jr. motioned to adopt Resolution #20-08 by title only and Trustee Elizabeth (Lisa) Meehling seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Michael (Mike) Heap – aye; Trustee Denise Albers – aye; Trustee James (Mike) Blaies – aye; Trustee Robert (Bob) Kaiser – aye; absent; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.**

EXHIBIT F:

ORDINANCES: Mayor Speiser stated we have Ordinance #1701, An Ordinance Specifying Appropriation Procedure.

Trustee Ramon Matchett, Jr. motioned to approve Ordinance #1701 by tile only and Trustee Denise Albers seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Denise Albers – aye; Trustee James Blaies – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Michael (Mike) Heap – aye; Trustee Elizabeth Meehling – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, motion carried.**

OLD BUSINESS: Mayor Speiser said he went out to the pool and it looks really nice. Mayor Speiser thanked Public Works Director John Tolan and his crew for a job well done.

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 5:31 p.m. on Wednesday, June 10, 2020.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. North Substation CAT Work: Trustee Blaies said Head Lineman Shane Krauss advised the urge testing was conducted, and all the CATS qualified.
2. Unit #6 Circuit Breaker Repair: Trustee Blaies said they are waiting on the parts for Unit #6, it should be here sometime in July.
3. CAAPP Permit Renewal: Trustee Blaies said we are still are waiting on the CAAPP Permit Renewal.

NEW BUSINESS: 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 5:50 p.m. on Wednesday, June 10, 2020

The following item or items were talked about or discussed:

OLD BUSINESS:

1. New Sewer Plant: Trustee Kaiser said Village Administrator Tony Funderburg provide the proposed rate design for the sewer plant. The committee agreed to go with option 3 to provide EPA with our assurance that we are going to pass a rate to cover the proposed plan.
2. Sewer issues: Trustee Kaiser stated Public Works Director John Tolan said the fuel odors are back. John is going to seal the line off to determine where the odor is coming from.
3. Old Freeburg Road Water Lines: Trustee Kaiser said Public Works Director John Tolan advised the committee Chris Bergman sent the corrections to the railroad, and he is waiting to hear back from them.
4. Water System Study -TWM Invoice: Trustee Kaiser said we have the Water System Study from TWM Invoice #66016 in the amount of \$2,215.75.

*Trustee Robert (Bob) Kaiser motioned to pay TWM Invoice #66016 in the amount of \$2,215.7, and Trustee Ramon Matchett, Jr. seconded the motion. **ROLL CALL:** Trustee Robert (Bob) Kaiser – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Michael (Mike) Heap – aye; Trustee Denise Albers – aye; Trustee James (Mike) Blaies – aye; Trustee Elizabeth (Lisa) Meehling – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, motion carried.***

NEW BUSINESS:

1. Project Request Form #20-04 Repair/Replace Sewer Main East and West Apple: Trustee Kaiser said Public Works Director John Tolan has televised the area around Jacks Car Wash south, and to the manhole by Pizza Hut. John is waiting to receive the report. He would like to line the entire area and include the option for homeowners to get their lateral line as well. John suggested the village lining the first 3-4 feet of the lateral connection to our sewer main to reinforce that really well, then the homeowner could go from there into their home. John believes this would affect around 12 residents and John would like to invite them to our next committee meeting.

Trustee Kaiser said Public Works Director John Tolan advised our TTHM and HAA samples came back with very good results. Trustee Kaiser said we have Spring Clean-Up scheduled for August 6th, 7th and 8th.

EXHIBIT K:

Public Property Committee Meeting: (Streets/Municipal Center/Pool/Parks & Recreation)

Trustee Ramon Matchett, Jr. reported on the Public Property Committee Meeting held on Wednesday, June 10, 2020 at 6:14 p.m.

The following items were talked about or discussed:

POOL:

OLD BUSINESS: Trustee Matchett stated under pool, Public Works Director John Tolan advised the committee the diving board is installed and from the company's recommendations it is not to be in use for 10 days.

NEW BUSINESS: Trustee Matchett said the pool is open. We will be following the guidelines from IDPH. The Village Attorney Fred Keck confirmed our pool is insured. We are only selling 75 tickets for each session which there are two sessions a day.

STREETS:

OLD BUSINESS:

1. Drainage Problem Areas/Stormwater Run-Off: Trustee Matchett said Public Works Director John Tolan stated we continue to work on the culvert on the north side of Cemetery Road going out of town. They re-ditched the south side and widened around the curve, and it will be oiled and chipped.

2. Customer Issues: Trustee Matchett said a resident on South Pitts had standing water in the front yard, and our Public Works crew graded out the ditch and got it flowing. Trustee Matchett said John put an article in the paper about mosquito spraying.

3. MFT: Trustee Matchett said Public Works Director John Tolan completed his portion of the close out for last year's program, and Debbie will send TWM all copies of the invoices for last year. Once that is done, it can then be submitted to IDOT. Village Administrator Tony Funderburg stated the 2015 sidewalk grant is back and we have approval in the amount of \$19,000 to spend on replacing sidewalks in town.

NEW BUSINESS:

1. Request for a 4-Way Stop Sign at St. Clair/Main St and 3-Way Stop Sign at N. Edison/Tall Maple: Trustee Matchett said Chief Schutzenhofer looked at all of the requests and does not recommend placing any stop signs. We will notify the residents.

2. Yard Sales: Trustee Matchett said as long as we follow social distancing you can have yard sales.

GENERAL CONCERNS: Trustee Matchett said now that we are back meeting in the Municipal Board Room, if the public wants to join us they can attend via Zoom. Trustee Matchett said Phillips' Company has provided a bid in the amount of \$8,250 to paint and seal the outside of village hall. The committee agreed to move forward with this project.

UPCOMING MEETINGS:

Legal/ Ordinance Committee Meeting – Wednesday, June 24, 2020 – 5:30 p.m.

Finance Committee Meeting – Wednesday, June 24, 2020 – 5:45 p.m.

Personnel/Police Committee Meeting – Wednesday, June 24, 2020 – 6:00 p.m.

CLOSED IN OBSERVANCE OF INDEPENDENCE DAY – Friday, July 3, 2020

Board Meeting – Monday, July 6, 2020 – 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.

Mayor Speiser – He thanked Chief Schutzenhofer on a great job on the last two weeks that we had the protestor's here. Chief Schutzenhofer made sure we had plenty of personnel here if anything would have happen to come up. Thank you again Mike.

Trustee James (Mike) Blaies – No thank you.

Trustee Ramon Matchett, Jr. – Thank you Mike for job well done while the protestors were here. Also thanks to John and his crew for getting the pool already to go.

Trustee Robert (Bob) Kaiser – No thank you.

STAFF COMMENTS:

Police Chief Mike Schutzenhofer – No thank you.

Village Zoning Administrator Matt Trout – There will be a Combine/Planning Board Meeting, Tuesday, June 16, 2020 at 6:00 P.M.

Mayor Speiser stated we are having a conference call tomorrow morning along with Tony Matt and himself. Also the Freeburg Homecoming has been cancelled for this year.

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, June 15, 2020 at 7:41 p.m. and Trustee Michael Heap seconded the motion. All voting aye, the motion carried.



Jerry Lynn Menard

Village Clerk