

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
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VILLAGE OF FREEBURG, ILLINOIS BOARD MEETING MINUTES MONDAY, JUNE 17, 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: Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Monday, June 17, 2019, 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 Robert (Bob) Kaiser – here; Trustee Elizabeth (Lisa) Meehling – here; Trustee Ramon Matchett, Jr. – here; Trustee Michael (Mike) Heap – here; Trustee James (Mike) Blaies – 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 of the Regular Board Meeting Monday, May 20, 2019, for approval.

Trustee Denise Albers motioned to accept the minutes from the Regular Board Meeting Monday, May 20, 2019 and Trustee Elizabeth (Lisa) Meehling seconded the motion. All voting aye, the motion carried.

EXHIBIT B:

Mayor Speiser stated we have the minutes of the Regular Board Meeting Monday, June 3, 2019, for approval.

Trustee Elizabeth Meehling motioned to accept the minutes from the Regular Board Meeting Monday, June 3, 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 C:

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

1. Amateur Radio Emergency Service communications net conducted on Tuesday.

Village of Freeburg Board Meeting Minutes
Monday, June 17, 2019
Page 1 of 7

2. HARN (Hospital Amateur Radio Net) communications test June 7th.
3. Begin preparations for “StormReady” recertification via office documentation
4. Updated files with HSIN.
5. Severe Thunderstorm Watch #310 extension covers St. Clair Co. June 1st.
6. National Weather Service STL issues a Severe Thunderstorm Warning June 1st for our area.
7. NWS issues a “Significant Weather Advisory” concerning a strong thunderstorm.

PUBLIC PARTICIPATION: None.

REPORTS AND CORRESPONDENCE:

EXHIBIT D:

ZONING ADMINISTRATOR’S REPORT:

1. Zoning Administrator Report: Mayor Speiser asked does anyone have any questions for Zoning Administrator Matt Trout. Hearing none we will move on.

EXHIBIT E:

1. Nevois Construction’s Pay Request #6: Mayor Speiser stated we have Nevois Construction’s Pay Request #6 in the amount of \$49,677.30.

*Trustee Ramon Matchett, Jr. motioned to pay Nevois Construction’s Pay Request #6 in the amount of \$49,677.30 and Trustee Denise Albers seconded the motion. **ROLL CALL:** Trustee Ramon Matchett, Jr. – aye; Trustee Denise Albers – aye; Trustee Michael (Mike) Heap – aye; Trustee Robert (Bob) Kaiser – aye; Trustee James (Mike) Blaies – aye; Trustee Elizabeth (Lisa) Meehling – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.***

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS: None.

EXHIBIT F:

BIDS: Mayor Speiser said we have Yarber Concrete Bid for Police Department addition in the amount of \$19,908.

Trustee Ramon Matchett, Jr. motioned to accept the bid from Yarber Concrete for Police Department addition in the amount of \$19,908 and Trustee Denise Albers seconded the motion. **ROLL CALL:** Trustee Ramon Matchett, Jr. – aye; Trustee Denise Albers – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Michael (Mike) Heap – aye; Trustee James (Mike) Blaies – aye; Trustee Robert (Bob) Kaiser – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.**

EXHIBIT F:

RESOLUTIONS: Mayor Speiser stated we have Resolution #19-10, A Resolution Approving Plans and Specification Relative to Federal Aid Primary (FAP) 103 (IL 13/15) Section (27,25,38,561)RS in the Village of Freeburg, Illinois.

Trustee Ramon Matchett, Jr. motioned to adopt Resolution #19-09 by title only and Trustee Denise Albers seconded the motion. **ROLL CALL:** Trustee Ramon Matchett, Jr. – aye; Trustee Denise Albers – aye; Trustee Robert (Bob) Kaiser – aye; Trustee James (Mike) Blaies – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Michael (Mike) Heap – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.**

EXHIBIT H:

ORDINANCES: Mayor Speiser stated we have Ordinance #1682, An Ordinance Specifying Appropriation Procedure.

Trustee Denise Albers motioned to adopt Ordinance #1682 by title only and Trustee Michael (Mike) Heap seconded the motion. **ROLL CALL:** Trustee Denise Albers – aye; Trustee Michael (Mike) Heap – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Robert (Bob) Kaiser – aye; Trustee James (Mike) Blaies – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, motion carried.**

EXHIBIT I:

ORDINANCES: Mayor Speiser stated we have Ordinance #1683, An Ordinance Authorizing the Village of Freeburg to Enter into and the Mayor to Execute a Memorandum of Understanding with the Freeburg Waves Regarding Concessions at Swim Meets.

Trustee Ramon Matchett, Jr. motioned to adopt Ordinance #1683 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; (6 ayes, 0 nays, 0 absent). **All voting aye, motion carried.**

OLD BUSINESS: None.

NEW BUSINESS: None.

COMMITTEE MEETING REPORTS:

EXHIBIT J:

Electric Committee Meeting:

Trustee James (Mike) Blaies called the meeting of Electric Committee to order at 5:30 p.m. on Wednesday, June 12, 2019.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. Customer Issues: Trustee Blaies said Head Lineman Shane Krauss stated they worked on several outages equipment failure on East Washington that lasted two hours with three residents out; Lakeview Drive where a wire feeding the transformer broke that lasted two hours with three residents out; South State where a dump truck ripped the neutral out, no one was out of power. We had a tree come down with the storm that took the power out for about forty customers in Estates at Woods Edge, and another nine residents out on Rogers Drive. Trustee Blaies said our crews worked long and hard to restore the electric and did a great job.
2. Meadow Pines Subdivision: Trustee Blaies said Head Lineman Shane advised the committee we are ready to wrap this up.
3. IMEA Energy Efficiency Grant: Trustee Blaies said we are directing businesses who wants to apply for the grant to contact Rodd Whepley at IMEA to get the application started.

NEW BUSINESS: Trustee Blaies stated we have a request from Head Lineman Shane Krauss to cash in 150 hours of comp time to be paid out.

*Trustee James (Mike) Blaies motioned to pay Head Lineman Shane Krauss 150 hours of comp time and Trustee Denise Albers seconded the motion. **ROLL CALL:** Trustee James (Mike) Blaies – aye; Trustee Denise Albers – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Michael (Mike) Heap – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.***

Trustee Blaies said we talked about the generator out at the North Sub on what it will take to get it fixed.

EXHIBIT K:

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

Trustee Robert (Bob) Kaiser called the meeting of the Water/Sewer Committee to order at 5:49 p.m. on Wednesday, June 12, 2019.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. New Sewer Plant: Trustee Kaiser said Department Leader Gregg Blomenkamp and Public Works Director John Tolan have been going around with Burns & McDonnell viewing the different plants. Trustee Kaiser said Burns & McDonnell have been out to look at the progress on the land, and everything is going well there.

2. Old Freeburg Road Water Lines: Trustee Kaiser said Village Administrator Tony Funderburg confirmed we changed the location of the water line to the right of way. We are waiting on the next set of plans that reflect that change.

3. Deduct Meters: Trustee Kaiser said we are going to include a one-year warranty from the date of purchase. Trustee Kaiser said it has already been updated on the informational sheet we will hand to the residents.

4. Gill Drainage Issue: Trustee Kaiser said Public Works Director John Tolan said this project has been completed. Mr. Gill is very happy with the work that was done.

NEW BUSINESS: Trustee Kaiser said Public Works Director John Tolan has no issues with Trevor. Public Works Director John Tolan stated he has done a very good job and recommends Trevor going off probation.

*Trustee Robert (Bob) Kaiser motioned Trevor Breitwieser be taken off of probation status and Trustee Elizabeth (Lisa) Meehling seconded the motion. **ROLL CALL:** Trustee Robert (Bob) Kaiser – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Michael (Mike) Heap – aye; Trustee Denise Albers – aye; Trustee Ramon Matchett, Jr. – aye; Trustee James (Mike) Blais – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.***

Trustee Kaiser said Village Administrator Tony Funderburg provided information from TWM to conduct a study of our water system. We have previously discussed the need to address the SAVE water tower and other infrastructure repairs that are needed.

EXHIBIT L:

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 12, 2019 at 6:07 p.m.

The following items were talked about or discussed:

POOL: OLD BUSINESS:

1. Pool: Trustee Matchett said Village Administrator Tony Funderburg and Zoning Administrator Matt Trout are heroes for eliminating the spiders at the pool.

NEW BUSINESS:

1. Ordinance #1683: Trustee Matchett said we passed this Ordinance #1683 earlier on the agenda under Ordinance.

STREETS:

OLD BUSINESS:

1. Drainage Problem Areas (Hill Mine Road/Stormwater Run-Off): Trustee Matchett said Public Works Director John Tolan advised the committee Jeff Mohr and Tony McDonald have completed this project, and it really looks nice. Trustee Matchett said IDOT needs to clean out the ditch.

2. Customer Issues: Trustee Matchett said we have been working on replacing culverts.

3. MFT 2019-2020/Belleville Street in front of Post Office Repair: Trustee Matchett said Public Works Director John Tolan has contacted Lake Contracting, Fournie and Yarber for bids on Belleville Street. He will bring them to next month's meeting. They are working on Meadowbrook in preparation for the resurfacing of those streets. It will be bid out in the mid-July time frame. It will be oiled and chipped until the water lines are replaced

4. POW-MIA City Designation: Trustee Matchett said Zoning Administrator Matt Trout provided a sample proclamation for everyone to review. He will reach out to the appropriate groups to see how many Purple Heart veterans we have here in town.

NEW BUSINESS:

1. Nevois Construction Pay Request #6: Trustee Matchett said Nevois Construction pay request #6 was taken care of earlier on the agenda under Reports and Correspondence.

2. IDOT Letter of Understanding: Trustee Matchett said this also was taken care of earlier on the agenda under Resolutions.

3. Reciprocal Agreement: Trustee Matchett stated Reciprocal Agreement on Exchange of Information between the Village of Freeburg and the Illinois Department of Revenue regarding the Simplified Telecommunications Act the State of Illinois requires us to renew before we are allowed access to their tax website. Trustee Matchett said the committee agreed to renew the agreement.

4. Yarber Concrete's bid: Trustee Matchett stated this was taken care of under Bids on the agenda.

Trustee Matchett said the stop sign request and petition from a resident in Evergreen Acres. This will be discussed in our next Personnel/Police Committee.

GENERAL CONCERNS: None.

UPCOMING MEETINGS:

Combined Planning/Zoning Board Meeting – Tuesday, June 19, 2019 – 6:00 p.m.
Legal/ Ordinance Committee Meeting – Wednesday, June 26, 2019 – 5:30 p.m.
Finance Committee Meeting – Wednesday, June 26, 2019 – 5:45 p.m.
Personnel/Police Committee Meeting – Wednesday, June 26, 2019 – 6:00 p.m.
Board Meeting – Monday, July 1, 2019 – 7:30 p.m.

VILLAGE MAYOR, VILLAGE CLERK & TRUSTEES' COMMENTS:

Trustee Robert (Bob) Kaiser – No thank you.
Trustee Ramon Matchett, Jr. – No thank you.
Trustee James (Mike) Blaies – No thank you.
Village Clerk Jerry Menard – No thank you.
Trustee Michael (Mike) Heap – No thank you.
Trustee Elizabeth (Lisa) Meehling – Police Golf Tournament is coming up, if you can help please come out or let Matt know.
Trustee Denise Albers – No thank you.

STAFF COMMENTS:

Village Administrator Tony Funderburg – No thank you.
Public Director John Tolan – No thank you.
Zoning Administrator Matt Trout – No thank you.
ESDA Coordinator Gene Kramer – Gene informed Public Works Director John Tolan late afternoon on Wednesday we are looking for 2 to 3 inches of rain.

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 17, 2019 at 7:54 p.m. and Trustee Denise Albers seconded the motion. All voting aye, the motion carried.


Jerry Lynn Menard
Village Clerk