

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Mike Blaies
Denise Albers
Dean Pruet
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, JUNE 18, 2018 @ 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 18, 2018, in the Freeburg Municipal Board Room.

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

ROLL CALL: Trustee Bert (Dean) Pruet – here; Trustee Ramon (Ray) Matchett, Jr. – here; Trustee James (Mike) Blaies – here; Trustee Elizabeth (Lisa) Meehling – here; Trustee Denise Albers – here; Trustee Michael (Mike)Heap – absent; Mayor Seth Speiser – here; (6 present, 1 absent) Mayor Speiser announced there is a quorum.

EXHIBIT A:

Mayor Speiser stated we have the minutes of the Regular Board Meeting Monday, June 4, 2018 for approval.

Trustee Elizabeth Meehling motioned to accept the minutes from the Regular Board Meeting Monday, June 4, 2018 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.

EXHIBIT B:

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

1. Confirmation with County EMA on Motorola Trunked Mobile and Portable radios.
2. Obtaining information on the interoperable communications unit.
3. Continuing the FEMA funding research.
4. Been in contact with Linda Tragesser of SIMAPC (they handle the Statewide Hard Mitigation funding).

Village of Freeburg Board Meeting Minutes

Monday, June 18, 2018

Page 1 of 7

5. Village wide tornado siren test.
6. Conducted on June 5, 2018 the Village wide communication test on Starcom21 system.
7. Conducted the Countywide ARES/Radio Amateur Civil Emergency Service.
8. Illinois "Q2" Roadshow 2018 by Motorola Communications to be held on Tuesday, June 26 at Southwestern Illinois College in Belleville.
9. Severe Weather update.

PUBLIC PARTICIPATION: None.

REPORTS AND CORRESPONDENCE:

EXHIBIT C:

ZONING ADMINISTRATOR'S REPORT:

1. Zoning Administrator's Report: Mayor Speiser asked if anyone has any questions for Zoning Administrator Matt Trout on his report. Hearing none, we will move on.

EXHIBIT D:

2. Combined Planning/Zoning Board Memorandum Regarding June 12, 2018 Meeting: Mayor Speiser stated we have the Combined Planning Zoning Board Memorandum regarding June 12th meeting. Mayor Speiser asked are there any questions on this. Hearing none we will move on.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS:

1. Combined Planning/Zoning Board's Recommendation: Mayor Speiser stated we have the Combined Planning/ Zoning Board recommendation for the Execution of the Meadow Pines EPA Permits.

Trustee Elizabeth Meehling motioned to accept the Combined Planning/ Zoning Board recommendation of the Executions of the Meadow Pines EPA permits and Trustee Ramon Matchett, Jr. seconded the motion. ROLL CALL: Trustee Elizabeth Meehling – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Bert Pruett – aye; Trustee James Blaies – aye; Trustee Denise Albers – aye; Trustee Michael Heap – absent; (5 ayes, 0 nays, 1 absent). All voting aye, the motion carried.

2. Combined Planning/Zoning Board's Recommendation: Mayor Speiser stated we have the Combined Planning/ Zoning Board's recommendation for Meadow Pines to follow the Village of Freeburg Code regarding Sidewalks.

Trustee Elizabeth Meehling motioned to accept the Combined Planning/ Zoning Board recommendation for Meadow Pines Development to follow the Village of Freeburg Code for Sidewalks and Trustee Ramon Matchett, Jr. seconded the motion. ROLL CALL: Trustee Elizabeth Meehling – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Denise Albers – aye; Trustee James Blaies – aye; Trustee Bert Pruett – aye; Trustee Michael Heap – absent; (5 ayes, 0 nays, 1 absent). All voting aye, the motion carried.

CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS: (See Ordinances)
BIDS: None.

EXHIBIT E:

RESOLUTIONS: Mayor Speiser stated we have Resolution #18-05. A Resolution for the Freeburg Park District to Sponsor a Homecoming Parade in the Village of Freeburg, Illinois.

Trustee Ramon Matchett, Jr. motioned to adopt Resolution #18-05 by title only and Trustee Denise Albers seconded the motion. ROLL CALL: All voting aye, the motion carried.

EXHIBIT F:

ORDINANCES: Mayor Speiser stated we have Ordinance #1658, An Ordinance Ascertaining the Prevailing Rate of Wages in the and around the Village of Freeburg, Illinois.

Trustee Ramon Matchett, Jr. motioned to adopt Ordinance #1658 by title only and Trustee Elizabeth Meehling seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Elizabeth Meehling – aye; Trustee Denise Albers – aye; Trustee Bert Pruett – aye; Trustee James Blaies – aye; Trustee Michael Heap – absent; (5 ayes, 0 nays, 1 absent). All voting aye, the motion carried.

EXHIBIT G:

ORDINANCES: Mayor Speiser stated we have Ordinance #1659, An Ordinance Authorizing the Village 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 #1659 by title only and Trustee Elizabeth Meehling seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Elizabeth Meehling – aye; Trustee Denise Albers – aye; Trustee Bert Pruett – aye; Trustee James Blaies – aye; Trustee Michael Heap – absent; (5 ayes, 0 nays, 1 absent). All voting aye, the motion carried.

EXHIBIT H:

ORDINANCES: Mayor Speiser stated we have Ordinance #1660, An Ordinance Specifying Appropriation Procedure.

Trustee Denise Albers motioned to adopt Ordinance #1660 by title only and Trustee Ramon Matchett, Jr. seconded the motion. ROLL CALL: Trustee Denise Albers – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Elizabeth Meehling – aye; Trustee James Blaies – aye; Trustee Bert Pruett – aye; Trustee Michael Heap – absent; (5 ayes, 0 nays, 1 absent). All voting aye, the motion carried.

EXHIBIT I:

ORDINANCES: Mayor Speiser stated we have Ordinance #1661, An Ordinance Authorizing the Village to Enter into and the Mayor to Execute an Engineering Agreement with TWM for the Old Freeburg Road Water Line.

Trustee Bert Pruett motioned to adopt Ordinance #1661 by title only and Trustee James Blaies seconded the motion. ROLL CALL: Trustee Bert Pruett – aye; Trustee James Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Bert Pruett – aye; Trustee Denise Albers – aye; Trustee Michael Heap – absent; (5 ayes, 0 nays, 1 absent). All voting aye, the motion carried.

OLD BUSINESS: None.

NEW BUSINESS: None.

APPOINTMENTS: Mayor Speiser stated he would like to appoint John Tolan to the FSH Water Commission for a six years term.

Trustee Bert Pruett motioned to accept the recommendation of John Tolan for a full six year term to the FSH Water Commission and Trustee Ramon Matchett, Jr. seconded the motion. ROLL CALL: Trustee Bert Pruett – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Elizabeth Meehling – aye; Trustee James Blaies – aye; Trustee Denise Albers – aye; Trustee Michael Heap – absent; (5 ayes, 0 nays, 1 absent). All voting aye, the motion carried.

COMMITTEE MEETING REPORTS:

EXHIBIT J:

Electric Committee Meeting:

Trustee James (Mike) Blaies reported on the Electric Committee Meeting held on Wednesday, June 13, 2018 at 5:30 p.m.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. Freeburg Country Mart LED Lighting Project: Trustee Blaies said we discussed the Freeburg Country Mart LED Lighting Project and it is pretty much in the hands of IMEA right now.
2. Urge Testing: Trustee Blaies stated the urge testing went well.

3. New 5G Wireless Initiative: Trustee Blaies said we discussed the New 5G Wireless Initiative.

NEW BUSINESS:

1. Solar Lighting: Trustee Blaies said we had a little discussion on solar lighting, for there are a couple of people who are interested in it.

GENERAL CONCERNS: None.

PUBLIC PARTICIPATION: None.

EXHIBIT K:

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

Trustee Bert (Dean) Pruett reported on the Public Works Committee Meeting held on Wednesday, June 13, 2018 at 6:16 p.m.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. New Sewer Plant: Trustee Pruett said we discussed the new sewer plant dates. Trustee Pruett said he would like to make a motion at this time.

Trustee Bert Pruett motioned to recommend the RFQ for the Wastewater System Improvements with the revised dates and Trustee Elizabeth Meehling seconded the motion.

ROLL CALL: Trustee Bert Pruett – aye; Trustee Elizabeth Meehling – aye; Trustee James Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Denise Albers – aye; Trustee Michael Heap – absent; (5 ayes, 0 nays, 1 absent). All voting aye, the motion carried.

Trustee Pruett said Village Administrator Tony Funderburg will send a letter of interest by July 1st in order to be considered for the EPA's second round of financing for water infrastructure projects. Trustee Pruett stated the Illinois EPA is hoping to have a new loan rule passed which will give 15% debt forgiveness on loans.

*Trustee Bert Pruett motioned to recommend a letter of Interest be sent to EPA for Water Infrastructure Project Loan and Trustee Elizabeth Meehling seconded the motion. **ROLL CALL:** All voting aye, the motion carried.*

2. West Apple Street/ Schiermeier Road/Old Freeburg Road Water Line Extension: Trustee Pruett said we discussed Schiermeier Road and Old Freeburg Road Water Line Extensions. Trustee Pruett said the project is expected to be completed in several phase. Trustee Pruett said the Village will contract out the construction of Phase I and then utilize Village work crew for other portion of the waterline extension. Trustee Pruett stated we have taken care of TWM Contract under Ordinances on the agenda.

Village of Freeburg Board Meeting Minutes

Monday, June 18, 2018

Page 5 of 7

NEW BUSINESS:

Trustee Pruett said we were advised by Public Works Director John Tolan that Gregg Blomenkamp went to the IPSI training, and prepared a new employee checklist which includes a 3-month, 6-month review and one-year expectation. Trustee Pruett said there would be a job description included in the new-employee packet.

Trustee Pruett said Village Administrator Tony Funderburg and Village Attorney Fred Keck have been working on the Charter Franchise Agreement and we will discuss this at a future date.

EXHIBIT M:

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 13, 2018 at 7:04 p.m.

The following items were talked about or discussed:

POOL: OLD BUSINESS:

1. Pool: Trustee Matchett said the health inspection went well, there were no violations, and the playground curb was installed last week.
2. Lifeguards Hires: Trustee Matchett said at this time he would like to make a motion.
Trustee Ramon Matchett, Jr. motioned to hire returning lifeguard Katie Peters at \$9.25 per hour and new lifeguard Ainslie Parrish at \$8.25 per hour and Trustee Bert Pruett seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Bert Pruett – aye; Trustee Elizabeth Meehling – aye; Trustee James Blaies – aye; Trustee Denise Albers – aye; Trustee Michael Heap – absent; (5 ayes, 0 nays, 1 absent). All voting aye, the motion carried.
3. Swim team – User Fee Charge for Swimmers Under 5: Trustee Matchett stated we have 3 on the swim team under 5 years old and the managers asked do they need to be charged for a user pass. Trustee Matchett said the committee was in agreement not to charge them since we don't charge for anyone else under the age of 5 years old to enter the pool.

STREETS:

OLD BUSINESS:

1. MFT Bid: Trustee Matchett said Public Works Director John Tolan said they are working on hot mix patching and water reads. Trustee Matchett stated Public Works Director John Tolan met with Jeff Reiss regarding the MFT projects. Trustee Matchett said they are going to start with the firehouse and get that finished first. Trustee Matchett said they would like to work on the post office area replacing curbs and sidewalks next. The cost for this project will be around \$18,000 - \$20,000. Trustee Matchett said they will have to work around time constraints with both of these projects.

NEW BUSINESS:

1. Ordinances/Resolution: Trustee Matchett said the committee talked about Prevailing Wage Ordinance, Freeburg Wave Ordinance and the Homecoming Parade Resolution. We have taken care of this earlier on the agenda under Ordinances and Resolutions.

UPCOMING MEETINGS:

Legal/ Ordinance Committee Meeting – June 27, 2018 – 5:30 p.m.
Finance Committee Meeting – Wednesday, June 27, 2018 – 5:45 p.m.
Personnel/Police Committee Meeting – Wednesday, June 27, 2018 – 6:00 p.m.
Board Meeting – Monday, July 2, 2018 – 7:30 p.m.

VILLAGE MAYOR, VILLAGE CLERK & TRUSTEES' COMMENTS:

Trustee Denise Albers – No thank you.
Trustee Elizabeth (Lisa) Meehling – Welcome to our two new lifeguards.
Village Clerk Jerry Menard – No thank you.
Trustee James (Mike) Blaies – Welcome to our two new lifeguards.
Trustee Ramon (Ray) Matchett, Jr. – No thank you.
Trustee Bert (Dean) Pruett – Welcome to our two new lifeguards and congratulations to John.

STAFF COMMENTS:

Public Works Director John Tolan – No thank you.
Chief of Police – Mike Schutzenhofer – No thank you.
Zoning Administrator Matt Trout – No thank you.
Village Treasurer Bryan Vogel – No thank you.
ESDA Coordinator Gene Kramer – No thank you.

ADJOURNMENT:

Mayor Speiser called for a motion to adjourn the meeting.

Trustee Bert Pruett motioned to adjourn the Regular Board meeting of Monday, June 21, 2018 at 7:50 p.m. and Trustee Elizabeth Meehling seconded the motion. All voting aye, the motion carried.


Jerry Lynn Menard
Village Clerk