

**VILLAGE PRESIDENT**  
Seth Speiser

**VILLAGE CLERK**  
Jerry Menard

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

**VILLAGE TREASURER**  
Bryan A. Vogel

# **VILLAGE OF FREEBURG**

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**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.

## **VILLAGE OF FREEBURG, ILLINOIS**

### **SPECILA BOARD MEETING MINUTES**

### **MONDAY, JUNE 27, 2022, @ 5:30 P.M.**

**CALL TO ORDER:** Mayor Speiser called the Special Board Meeting to order at 5:30 p.m., on Monday, June 27, 2022, in the Freeburg Municipal Board Room. Presentation of the meeting was also conducted by Zoom video conferencing. Village Hall was open to the public.

**ROLL CALL:** Trustee Denise Albers – here; Trustee Elizabeth (Lisa) Meehling – here; Trustee Michael (Mike) Heap – here; Trustee James (Mike) Blaies – here; Trustee Ramon Matchett, Jr. – here; Trustee Robert (Bob) Kaiser – here; Mayor Seth Speiser – here; (7 present, 0 absent) Mayor Seth Speiser announced there is a quorum. Also presented was Village Administrator Tony Funderburg.

#### **NEW BUSINESS:**

#### **EXHIBIT A:**

Mayor Speiser stated first on the agenda we have Exhibit A, Public Hearing on the Proposed Appropriation Ordinance.

Mayor Speiser stated First Call at 5:30 p.m. for any comments on the Proposed Appropriation Ordinance.

Mayor Speiser stated Second Call at 5:36 p.m. for any comments on the Proposed Appropriation Ordinance.

Mayor Speiser stated Third Call at 5:40 p.m. for any comments on the Proposed Appropriation Ordinance.

Mayor Speiser stated Hearing No Comments on the Proposed Appropriation Ordinance this Hearing is Closed at 5:45 p.m. on June 27, 2022.

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**EXHIBIT B:**

Mayor Speiser stated we will move on to Exhibit B, Public Works Vehicles Financing. Mayor Speiser said it looks like we have two bids. Village Administrator Tony Funderburg said Citizens Community Bank would like to offer the bid of an Interest rate at 3.49% to finance two new utility vehicles, three annual payments starting twelve months from inception, 36 months, unsecured for the loan amount of \$143,095.00. Village Administrator Tony Funderburg said the second bid was from Bank of Belleville. They would like to offer the bid of an Interest rate at 2.37% to finance two new utility vehicles, with loan amount \$143,095.00, Maturity/Amortization, 3 years Principal & Interest. Repay Terms: Principal and Interest Payments due annually, to fully amortize over 36 months with first payment due one-year from closing date.

A small discussion was held with the board of trustees on the two bids. Trustee Meehling said we need to be responsible for this is the taxes payers' money we are using. Mayor Speiser said we do like to support our town , but we have to do what is the best interest for the town.

*Trustee Denise Albers motioned to accept the Bank of Belleville's bid for the purchase of 2 new utility vehicles in the amount of \$143,095.00 with the interest rate of 2.37% for three years, and Trustee James (Mike) Blaies seconded the motion. **ROLL CALL:** Trustee Denise Albers – aye; Trustee James (Mike) Blaies – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Michael (Mike) Heap – aye; Trustee Ramon Matchett Jr. – aye; Trustee Robert (Bob) Kaiser – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, motion carried.***

Mayor Speiser asked is there anymore New Business. Village Administrator Tony Funderburg said he got a call from Mr. Frerking from Freeburg High School about the contract. He guesses the high school has accepted our contract, but he still has not heard from the Village Attorney Fred Keck. He thinks they are agreeing to what we what, but he is not going to say for sure. The grade school is a little upset. He just wanted to let us know about it and we will discuss this at Wednesday committee meeting

**ADJOURNMENT:** Mayor Seth Speiser called for a motion to adjourn the meeting.

*Trustee Denise Albers motioned to adjourn the Special Board Meeting of Monday, June 27, 2022 at 5:51 p.m. and Trustee Elizabeth (Lisa) Meehling seconded the motion. **All voting aye, the motion carried.***

  
Jerry Lynn Menard  
Village Clerk