

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 3, 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 3, 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 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.

EXHIBIT A:

Mayor Seth Speiser stated the minutes are unavailable.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: None.

EXHIBIT A:

FINANCE: None.

Trustee Denise Albers reported on the Finance Committee Meeting held on Wednesday, May 29, 2019 at 5:45 p.m.

The following item or items were talked about or discussed:

- 1. REVIEW OF BOARD LISTS:** Trustee Albers stated we Reviewed the Board Lists.
- 2. REVIEW OF INVESTMENTS:** Trustee Albers stated we Review the Investments.
- 3. INCOME STATEMENT:** Trustee Albers would like a separate line item in the police budget to track all the expenses for the new addition.

TREASURER'S REPORT: Trustee Albers said Treasurer Bryan Vogel advised he will go out for bid shortly on the \$350, 00 cd renewing on June 10th. The rate will be around 2.75%.

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OLD BUSINESS:

1. Attorney Invoices: Trustee Albers said we reviewed the Invoices. Trustee Albers said Public Works Director John Tolan advised he and Village Administrator Tony Funderburg will discuss the invoice from Hepler Broom with BHM&G on unit #10. Trustee Albers said Public Works Director John Tolan said he feels BHM& G should be responsible to pay the invoice. Public Works Director John Tolan did tell the committee unit #10 is up and running and back in service. Which this means our IMEA credits are back.
2. Newsletter: Trustee Albers said Office Manager Julie Polson will start working on next edition. We have included past articles for residents to update their emergency contacts for our call system. Zoning Administrator Matt Trout will get an article in the paper.

NEW BUSINESS:

1. Ordinance #1682 – An Ordinance Specifying Appropriation Procedure: Trustee Albers said the committee discussed Ordinance #1682, specifying appropriation procedure. Trustee Albers stated Attorney Fred Keck commented when we pass our budget, that categorizes what we are going to spend. The appropriation legally allows us to do this. Trustee Albers said regarding the code revision, Zoning Administrator Matt Trout advised the committee he has four or five issues he would like to include in the code before the legal review. Trustee Albers state we would hold a public hearing on them, then include that in the legal review.

EXHIBIT B:

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

1. Met with Swimming Pool Supervisor to issue equipment for “preparedness protection”.
2. Contacted by NWS concerning a Conference call/web presentation concerning the potential for a severe Weather outbreak that would include tornado concerns later in the day.
3. Monitored NWS Springfield, Mo. and Springfield ARES/Skywarn communications concerning damage in and around the Taney County area of SW Missouri.
4. Severe Thunderstorm watch issued by SPC.
5. ARES/RACES communications personnel were in communications to our office.
6. Office operations was secure as the Storm Prediction Center removed us early from the Severe Thunderstorm Watch area.

Mayor Speiser said next we have the Award of Appreciation to be presented to St. Paul's UCC. Mayor Speiser read the Award of Appreciation.

PUBLIC PARTICIPATION: Janet Baechle said congratulations to St. Paul's.

Mayor Speiser called upon Tammy Carpenter. Tammy was present to discuss stop signs.

REPORTS AND CORRESPONDENCE:

EXHIBIT C:

ZONING ADMINISTRATOR'S REPORT:

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

EXHIBIT D:

Mayor Speiser said we have the Burns and McDonnell invoices 113084-3 for \$27,548.05 and 114528-3 for \$24,948.85 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- 3 for \$27,548.05 and 114528-3 for \$24,948.85 and Trustee Denise Albers seconded the motion. ROLL CALL: Trustee Robert (Bob) Kaiser – aye; Trustee Denise Albers – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee James (Mike) Blaies – aye; Trustee Michael (Mike) Heap – aye; Trustee Ramon Matchett, Jr. – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS: None.

BIDS: None.

RESOLUTIONS: None.

ORDINANCES: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

COMMITTEE MEETING REPORTS:

EXHIBIT E:

Legal/Ordinance Committee Meeting:

Trustee Michael (Mike) Heap reported on the Legal/Ordinance Committee Meeting held on Wednesday, May 29, 2019 at 5:30 p.m.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. Meadow Pines/Edison Estates Subdivision: Trustee Heap said we had a discussion on the Edison Estates Development, regarding the SR-2 district of the planned development from 25 to 30% coverage on the lots.

2. Code Revisions/Legal Review: Trustee Heap said Zoning Administrator Matt Trout has been meeting with Rita Green in reviewing everything. Municode provided a quote of \$6,150 which includes a full review of our current code and zoning code as well.

NEW BUSINESS: Trustee Heap said we had a discussion on the storage containers to be pace behind O'Reillys.

EXHIBIT F:

Personnel/Police Committee Meeting:

Trustee Elizabeth (Lisa) Meehling reported on the Personnel/Police Committee Meeting held on Wednesday, May 29, 2019 at 6:12 p.m.

The following item or items were talked about or discussed:

POLICE:

OLD BUSIENSS:

1. Police Department Expansion: Trustee Meehling said Police Chief Mike Schutzenhofer advised the committee we are close to being done. We are waiting on water, dirt being moved, putting lockers together, desk, and phone and security installation. Trustee Meehling said the trustees agreed the outside sign will state Police Department. Chief Schutzenhofer said they will have a formal ribbon cutting and open house once he is satisfied with everything.

2. Parking on Westview: Trustee Meehling said Public Works Director John Tolan advised the committee the radar sign is up. Attorney Keck received a phone call from a attorney on the resident whose vehicle was hit. The resident expressed displeasure about us installing no parking signs. Attorney Keck advised him if we determine there is a public safety hazard, we can place the sign where needed. Trustee Meehling said the committee agreed to offer the resident's the opportunity to come to the next committee meeting to discuss the no parking signs.

NEW BUSINESS:

1. Stop Sign Request in Evergreen Acres. Trustee Meehling stated Chief Schutzenhofer discussed the stop sign request for Evergreen Acres. Chief Schutzenhofer would like to install some stop signs, and he is going to talk to the resident's in that neighborhood first.

PERSONNEL:

OLD BUSINESS:

1. POW-MIA City Designation: Trustee Meehling said the Purple Heart is done by proclamation.

NEW BUSINESS: Trustee Meehling said she would like to begin an onboarding program for trustees. She would like this in place for future members of the board. Trustee Meehling said Attorney Keck brought up the newly elected officials' seminar, and Office Manager Julie Polson had already sent out an email asking if anyone wanted to attend the seminar in Belleville. Public Works Director John Tolan would like to bring back the ID Badges for employees' and officials. Trustee Meehling stated Chief Schutzenhofer advised the committee they have the equipment to issue them.

UPCOMING MEETINGS:

Electric Committee Meeting – Wednesday June 12, 2019 – 5:30 p.m.
Water/Sewer Committee Meeting – Wednesday, June 12, 2019 – 5:45 p.m.
Streets Committee Meeting – Wednesday, June 12, 2019 – 6:00 p.m.
Board Meeting – Monday, June 17, 2019 – 7:30 p.m.

VILLAGE MAYOR, VILLAGE CLERK & TRUSTEES' COMMENTS:

Trustee Denise Albers – Congratulations to St. Paul's.

Trustee Elizabeth (Lisa) Meehling – Congratulations to St. Paul's and thanks to all of those who put their time in to helping the community.

Trustee Michael (Mike) Heap – No thank you.

Village Clerk Jerry Menard – Congratulations to St. Paul's and we appreciate everything you do for us.

Trustee James (Mike) Blaies – Same thing we appreciate you letting us the church for a storm shelter.

Trustee Ramon Matchett, Jr. – Congratulations to St. Paul's. Thank you guys for your time and to Gene, also John you and your crew.

Trustee Robert (Bob) Kaiser – Congratulations to St. Paul's

STAFF COMMENTS:

Village Administrator Tony Funderburg – Congratulations to St. Paul's

Public Director John Tolan – No thank you.

Zoning Administrator Matt Trout – No thank you.

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 3, 2019 at 7:50 p.m. and Trustee Denise Albers seconded the motion. All voting aye, the motion carried.


Jerry Lynn Menard
Village Clerk