

**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**  
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, JULY 15, 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, July 15, 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. – absent; Trustee Robert (Bob) Kaiser – here; Mayor Seth Speiser – here; (6 present, 1 absent) Mayor Seth Speiser announced there is a quorum.

**EXHIBIT A:**

Mayor Speiser stated we have the minutes of the Regular Board Meeting Monday, July 1, 2019, for approval.

*Trustee Elizabeth (Lisa) Meehling motioned to accept the minutes from the Regular Board Meeting Monday, July 1, 2019 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 Seth Speiser called on ESDA Coordinator Gene Kramer. ESDA Coordinator Gene updated us on his ESDA Report on the following:

1. Tornado Siren Warning test conducted.
2. Conducted Village ESDA Communication exercise tests involving Fire, Public Works, Police Departments and the local Administrating Office.
3. Participated in State IEMA Region 8B Starcom Communications Test Exercise.

Village of Freeburg Board Meeting Minutes  
Monday, July 15, 2019  
Page 1 of 7

4. Completed StormReady addendum report and sent to National Weather Service office WCM Department in preparation for certification visit from NWS.
5. Participated as NCS with the Salvation Army Team Emergency Net (SATERN) communications nationwide test.
6. ESDA office and Community Storm Shelters were operated July 10<sup>th</sup> as a Severe Thunderstorm Warning was issued for St. Clair County.
7. Documentation received from County EMA concerning potential “reimbursement from State IEM via FEMA for the recent flooding in St. Clair County was reviewed and then submitted to the Mayor and Village Administrator.
8. Submitted Lighting Protection information from the Freeburg office to the Freeburg Tribune.
9. USGS sent to all State/County/City ESDA/EMA’s “alert notification” concerning the Earthquake in California.

**PUBLIC PARTICIPATION:** None.

**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 Trout.

**EXHIBIT D:**

2. 1. Nevois Construction’s Pay Request #6: Mayor Speiser stated we have Nevois Construction’s Pay Request #6 in the amount of \$43,319.70

*Trustee Denise Albers motioned to pay Nevois Construction’s Pay Request #6 in the amount of \$43,319.70 and Trustee Elizabeth (Lisa) Meehling seconded the motion. ROLL CALL:* Trustee Denise Albers – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Michael (Mike) Heap – aye; Trustee James (Mike) Blaies – aye; Trustee Robert Kaiser – aye; (5 ayes, 0 nays, 1 absent). **All voting aye, the motion carried.**

**RECOMMENDATIONS OF BOARDS AND COMMISSIONS:** None.

**CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS:** None.

**EXHIBIT E:**

**BIDS:** Mayor Speiser stated we have Fournie Construction’s Bid in the amount of \$19,931 for Belleville Street Sidewalk Repair.

*Trustee Denise Albers motioned to accept the bid from Fournie Construction for Belleville Street Sidewalk Repair in the amount of \$19,931. 00 and Trustee James (Mike) Blaies seconded the motion. ROLL CALL:* Trustee Denise Albers – aye; Trustee James (Mike) Blaies – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Michael (Mike) Heap – aye; Trustee Elizabeth (Lisa) Meehling – aye; (5 ayes, 0 nays, 1 absent). **All voting aye, the motion carried.**

**EXHIBIT F:**

**RESOLUTIONS:** Mayor Speiser stated we have Resolution #19-11, A Resolution for the Freeburg Park District to Sponsor a Homecoming Parade for the Village of Freeburg.

*Trustee Denise Albers motioned to adopt Resolution #19-11 by title only and Trustee James (Mike) Blaies seconded the motion. ROLL CALL:* (5 ayes, 0 nays, 1 absent). **All voting aye, the motion carried.**

**ORDINANCES:** None.

**OLD BUSINESS:** None.

**NEW BUSINESS:** Mayor Speiser read a dedication speech to Dora Becker and present her with an Appreciation Plaque.

Dora gave a thank you to everyone for her plaque and a little history about the village hall.

**APPOINTMENTS:** None.

**COMMITTEE MEETING REPORTS:**

**EXHIBIT G:**

**Electric Committee Meeting:**

Trustee James (Mike) Blaies called the meeting of Electric Committee to order at 5:30 p.m. on Wednesday, July 10, 2019.

**The following item or items were talked about or discussed:**

**OLD BUSINESS:**

1. Customer Issues: Trustee Blaies said Public Works Director John Tolan advised the committee there were a few power outages with one area behind Gary's Restaurant and another one on Wolf Road.

2. Power Plant Roof: Trustee Blaies said Village Administrator Tony Funderburg is working to make the sealed bid process easier and more efficient. Village Administrator Tony Funderburg and Attorney Fred Keck are working on the legal language that needs to be included in those documents.

Village of Freeburg Board Meeting Minutes

Monday, July 15, 2019

Page 3 of 7

Trustee Blaies said Public Works Director John Tolan presented Altorfer's proposed Settlement Agreement. Village Attorney Keck suggested adding the serial number to the fourth bullet point and addition of a signature block. Trustee Blaies said he would like to table this motion on the Settlement Agreement at this time until the correction are made.

*Trustee James (Mike) Blaies motioned to table Altorfer's Settlement Agreement at this time and Trustee Denise Albers seconded the motion. (5 ayes, 0 nays, 1 absent). All voting aye, the motion carried.*

#### **NEW BUSINESS:**

Trustee Blaies stated we had a short Executive Session to Discuss Personnel.

Trustee Blaies said Public Works Director John Tolan advised the committee IMEA's annual visit will be here and Kevin Gaden will be present.

#### **EXHIBIT H:**

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

Trustee Robert (Bob) Kaiser called the meeting of the Water/Sewer Committee to order at 5:47p.m. on Wednesday, July 10, 2019.

#### **The following item or items were talked about or discussed:**

#### **OLD BUSINESS:**

1. New Sewer Plant: Trustee Kaiser stated Public Works Director John Tolan said the site is completely cleared and is ready to go. Department Leader Gregg Blomenkamp said it looks really good. Trustee Kaiser said we had two boring companies have come in and completed the soil testing.

2. Old Freeburg Road Water Lines: Trustee Kaiser said Public Works Director John Tolan has not reviewed the proposal yet. Village Administrator Tony Funderburg said there is an issue at the railroad and will get that information to everyone next week.

Trustee Kaiser said Public Works Director John Tolan stated the annual CCR has been complete and certification was sent to the EPA. The TTHM samples were collected on May 15<sup>th</sup>. Our haloacetic acid limit is 60, and our incoming water tested at 79.2. The EPA wants a system evaluation of our problem. Public Works Director John Tolan said he has discussed this with surrounding communities, and they are also experiencing high levels as well. Trustee Kaiser stated Public Works Director Tolan must provide EPA with a written report detailing what steps we can take to eliminate this problem. Public Works Director Tolan will attend a meeting at SLM on the 30<sup>th</sup> to discuss this problem, and lead and copper samples are due in September.

**NEW BUSINESS:** None.

**EXHIBIT I:**

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

Trustee Ramon Matchett, Jr. reported on the Public Property Committee Meeting held on Wednesday, July 10, 2019 at 6:00 p.m. (Trustee Albers gave the report in the absensive//// of Trustee Matchett.

**The following items were talked about or discussed:**

**POOL: OLD BUSINESS:** None.

**NEW BUSINESS:**

1. Pool: Trustee Albers stated Lifeguard Ella Lee saved a pool visitor from drowning over the weekend. Trustee Albers said Village Administrator Tony Funderburg would like to invite her to a board meeting to be recognized.

**STREETS:**

**OLD BUSINESS:**

1. Drainage Problem Areas (Hill Mine Road/Stormwater Run-Off: Trustee Albers said Public Works Director John Tolan reported two areas in the Manors at Woods Edge subdivision that have water running continuously. He has tested for chlorine residual on both with nothing showing up. Public Works Director John Tolan is going to contact IRWA and see if they can help determine where the water is coming from.

2. MFT 2019-2020/Belleville Street in front of Post Office Repair: Trustee Albers stated Public Works Director John Tolan reported last year's MFT has been closed out.

Trustee Albers said Public Works Director John Tolan stated Jeff Reis from TWM has been working with Brynes & Jones to fix the issue on White Street. They will be out next week to remove the gutter and replace it. Once this is complete we will oil and chip those intersections in August when we do the rest of the town, and those dates have been set for August 27<sup>th</sup> and 28<sup>th</sup> with a rain date of August 29<sup>th</sup>.

3. POW-MIA City Designation: Trustee Albers said Zoning Administrator Matt Trout said Freeburg Care Center only had one resident for this and he recently passed away. Trustee Albers stated Trustee Matchett's son is a Purple Heart recipient, and we are still waiting to hear back from Cedar Trails. We will keep this on the agenda until we receive more information.

Trustee Albers said Public Works Director John Tolan advised the committee the preparation work is being done in Meadowbrook, we will be going out for bid and the work will be done in September.

**NEW BUSINESS:**

1. Resident Concern over Cemetery Road Parking: Trustee Albers said the committee agreed to install more no parking signs.

Trustee Albers said Zoning Administrator Matt Trout received a request for a block party on Edison Street. We do not believe we have anything in our code to address a block party. The committee discussed setting parameters such as no alcohol in the streets and blocking off streets only during the day time hours.

**GENERAL CONCERNS:** None.

**PUBLIC PARTICIPATION:** Trustee Albers said Tabitha Amann was present to discuss her request for additional stop signs in Evergreen Acres. We are still taking this under advisement from Chief Schutzenhofer.

**UPCOMING MEETINGS:**

Legal/ Ordinance Committee Meeting – Wednesday, July 24, 2019 – 5:30 p.m.

Finance Committee Meeting – Wednesday, July 24, 2019 – 5:45 p.m.

Personnel/Police Committee Meeting – Wednesday, July 24, 2019 – 6:00 p.m.

Board Meeting – Monday, August 5, 2019 – 7:30 p.m.

**VILLAGE MAYOR, VILLAGE CLERK & TRUSTEES' COMMENTS:**

**Trustee Robert (Bob) Kaiser** – Thank you Dora for all of your years of service to the village.

**Trustee James (Mike) Blaies** – Thank you Dora for your service. He would also like to thank Matt for a great golf tournament

**Village Clerk Jerry Menard** – Congratulation Dora and thank you for your service to the village. Matt congratulation on a successful golf tournament.

**Trustee Michael (Mike) Heap** – Thank you Dora and thank you Matt and Lisa.

**Trustee Elizabeth (Lisa) Meehling** – Thank you Dora for all of your years of service. Matt you did a great job on the golf tournament and thank you to of those who help out. This was another successful event

**Trustee Denise Albers** – Thank you Dora.

**STAFF COMMENTS:**

**ESDA Coordinator Gene Kramer** – Thank you Dora.

**Zoning Administrator Matt Trout** – Thank you Dora. He would like to thank everyone who help out at the golf tournament, the sponsors, anyone who donated and whole sponsors. He said it looks like we made over \$12,200.00

**Public Works Director John Tolan** – Thank you Dora. By the way she is also the Mayor of Goose Bottom too.

**Village Administrator Tony Funderburg** – Thank you Dora.

**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, July 15, 2019 at 7:51 p.m. and Trustee Denise Albers seconded the motion. All voting aye, the motion carried.*

  
Jerry Lynn Menard  
Village Clerk