

**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

**FREEBURG MUNICIPAL CENTER**  
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## VILLAGE OF FREEBURG, ILLINOIS BOARD MEETING MINUTES MONDAY, JULY 18, 2022 @ 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 Brown, P.C.

**CALL TO ORDER:** Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Monday, July 18, 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.

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

**ROLL CALL:** 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; Trustee Denise Albers – absent; 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 Special Board Meeting Monday, June 27, 2022 for approval.

*Trustee Ramon Matchett, Jr. motioned to accept the minutes from the Special Board Meeting Monday, June 27, 2022, and Trustee Michael (Mike) Heap seconded the motion. All voting aye, the motion carried.*

### **EXHIBIT B:**

Mayor Speiser stated we have the minutes of the Regular Board Meeting Monday, July 5, 2022 for approval.

*Trustee Ramon Matchett, Jr. motioned to accept the minutes from the Regular Board Meeting Monday, July 5, 2022, and Trustee Elizabeth (Lisa) Meehling seconded the motion. All voting aye, the motion carried.*

**TREASURER'S REPORT:** None.

**ATTORNEY'S REPORT:** None.

### **EXHIBIT C:**

**ESDA REPORT** Mayor Speiser called on ESDA Coordinator Gene Kramer Gene updated us on his July 18, 2022 ESDA Report.

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**PUBLIC PARTICIPATION:** None.

**REPORTS AND CORRESPONDENCE:**

**EXHIBIT D:**

**ZONING ADMINISTRATOR’S REPORT FOR JULY 18, 2022:** Mayor Speiser call on Zoning Administrator Matt Trout. Matt report on the golf tournament to be held on Saturday, August 13<sup>th</sup> with an 8:00 am and a 1:00 p.m. start. Matt updated us on the Industrial Park, and asked for volunteers for the Freeburg Homecoming beer stand on Friday, August 19<sup>th</sup>.

**EXHIBIT E:**

**RECOMMENDATIONS OF BOARDS AND COMMISSIONS:** Mayor Speiser stated the Combined Planning and Zoning Board Memorandum is in tonight’s Board Packet, please read it.

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

**BIDS:** None.

**EXHIBIT E:**

**RESOLUTIONS:** Mayor Speiser stated we have Resolution #22-12 A Resolution Authorizing the Village to Enter into and the Mayor to Execute an Intergovernmental Agreement Between the Village of Freeburg and the Board of Education of Freeburg Community High School District #77 for Police Coverage of After School Events.

*Trustee Ramon Matchett, Jr. motion to adopt Resolution #22-06 by title only and Trustee Elizabeth (Lisa) Meehling seconded the motion.* **ROLL CALL:** Trustee Ramon Matchett Jr. – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Robert (Bob) Kaiser – aye; Trustee James (Mike) Blaies – aye; Trustee Michael (Mike) Heap – aye; Trustee Denise Albers – absent; (5 ayes, 0 nays, 1 absent). **All voting aye, motion carried.**

**ORDINANCES:** None.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**APPOINTMENTS:**

**COMMITTEE MEETING REPORTS:**

**Electric Committee Meeting:** Minutes Unavailable for the Wednesday, July 13, 2022 Electric Committee Meeting.

**Public Works Committee Meeting: (Trash/Water/Sewer)** Minutes Unavailable for the Wednesday, July 13, 2022 Water/Sewer Committee Meeting.

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

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Mayor Speiser stated we have a Volkert Invoice for the amount of \$4,211.98.

*Trustee Robert (Bob) Kaiser motioned to pay Volkert Invoice #406354 in the amount of \$4,211.98, and Trustee Michael (Mike) Heap seconded the motion. ROLL CALL:* Trustee Robert (Bob) Kaiser – aye; Trustee Ramon Matchett, Jr. – aye; Trustee James (Mike) Blaies – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Michael (Mike) Heap – aye; Trustee Denise Albers – absent; (5 ayes, 0 nays, 1 absent). **All voting aye, the motion carried.**

Mayor Speiser stated we have an Approval of Notice of Award to Insituform Technologies in the amount of \$169,797.70 for the 2022 Sewer Replacement and Lining.

*Trustee Robert (Bob) Kaiser motioned to recommend Approval of Notice of Award to Insituform Technologies in the amount of \$169,797.70 for the 2022 Sewer Replacement and Lining Project, and Trustee James (Mike) Blaies seconded the motion. ROLL CALL:* Trustee Robert (Bob) Kaiser – aye; Trustee James (Mike) Blaies – aye; Trustee Michael (Mike) Heap – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Denise Albers – absent; (5 ayes, 0 nays, 1 absent). **All voting aye, the motion carried.**

**EXHIBIT :**

**Public Property Committee Meeting: (Streets/Municipal Center/Pool/Parks & Recreation)**  
Minutes Unavailable for the Wednesday, July 13, 2022 Streets Committee Meeting.

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

**POOL:**

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**STREETS:**

**OLD BUSINESS:**

Trustee Matchett said the committee approved the Fire Department Request to Block Streets for a Kid's Water Day.

Trustee Matchett said he would like to make a motion.

*Trustee Ramon Matchett, Jr. motioned to approved Jacob Hoffman's Request to cash in 40 hours of Compensatory Time and Trustee Michael (Mike) Heap seconded the motion. ROLL CALL:* Trustee Ramon Matchett, Jr. – aye; Trustee Michael (Mike) Heap – aye; Trustee Robert (Bob) Kaiser – aye; Trustee James (Mike) Blaies – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Denise Albers – absent; (5 ayes, 0 nays, 1 absent). **All voting aye, the motion carried.**

*Trustee Ramon Matchett, Jr. motioned the Pay Increases for Appointed Positions of Village Administrator, Police Chief, Public Works Director and Zoning Administrator from April 1, 2022 through March 31, 2025 as follows: 2022-3%; 2023-2.75%; 2024-2.5% and 2025-2.5%, and Trustee Michael (Mike) Heap seconded the motion. **ROLL CALL:** Trustee Ramon Matchett, Jr. – aye; Trustee Michael (Mike) Heap – aye; Trustee Robert (Bob) Kaiser – aye; Trustee James (Mike) Blaies – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Denise Albers – absent; (5 ayes, 0 nays, 1 absent). **All voting aye, the motion carried.***

**UPCOMING MEETINGS:**

Finance Committee Meeting – Wednesday, July 27, – 5:30 p.m.  
Legal/Ordinance Committee Meeting – Wednesday, July 27, 2022 – 5:45 p.m.  
Personnel/Police Committee Meeting – Wednesday, July 27, 2022 – 6:00 p.m.  
Board Meeting – Monday, August 1, 2022 – 7:30 p.m.

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

**Trustee Denise Albers** – Absent  
**Trustee Elizabeth Meehling** – No thank you.  
**Trustee Michael (Mike) Heap** – No thank you.  
**Village Clerk Jerry Menard** – No thank you.  
**Mayor Seth Speiser** –  
**Trustee James (Mike) Blaies** – No thank you.  
**Trustee Ramon Matchett, Jr.** – No thank you.  
**Trustee Robert (Bob) Kaiser** – No thank you.

**STAFF COMMENTS:**

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

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

*Trustee Michael(Mike) Heap motioned to adjourn the Regular Board meeting of Monday, July18, 2022 at 7:45 p.m. and Trustee Elizabeth (Lisa) Meehling seconded the motion. **All voting aye, the motion carried.***

  
Jerry Lynn Menard  
Village Clerk