

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, AUGUST 5, 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, August 5, 2019, in the Freeburg Municipal Board Room.

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

ROLL CALL: Trustee Robert (Bob) Kaiser – here; Trustee Ramon Matchett, Jr. – here; Trustee James (Mike) Blaies – here; Trustee Denise Albers – here; Trustee Elizabeth (Lisa) Meehling – absent; Trustee Michael (Mike) Heap – 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 15, 2019, for approval.

Trustee Denise Albers motioned to accept the minutes from the Regular Board Meeting Monday, July 15, 2019 and Trustee James (Mike) Blaies seconded the motion. All voting aye, the motion carried.

FINANCE B:

Trustee Denise Albers reported on the Finance Committee Meeting held on Wednesday, July 24, 2019 at 6:14 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. Trustee Albers said the following was questioned; Midwest Industrial Supply, shirts for the PD golf tournament fundraiser; Dodge Dakota transmission repair; Display Sales, street banners that are purchased by the local businesses; MEGSI annual fee and Bradford Systems, for evidence lockers. Trustee Albers said she asked Public Works Director John Tolan how many radio read meters have been done, and John said we are close to 90% completed.

2. **REVIEW OF INVESTMENTS:** Trustee Albers stated we Review the Investments. Trustee Albers stated Office Manager Julie Polson reached out to Village Treasurer Bryan Vogel about on the renewal of our CD, and we will discuss this at our next Finance Committee meeting.

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3. **INCOME STATEMENT:** Trustee Albers said we discussed the Income Statement starting with Head Lineman Shane Krauss vacation payout; sewer backup reimbursement fund needs to be adjusted, Village Administrator Tony Funderburg is talking to Chief Schutzenhofer about the Police Department budget.

TREASURER'S REPORT: Trustee Albers stated Treasurer Vogel went out for bids with the three local banks requesting a three-year \$1,000,000 construction loan. Trustee Albers said Midland bid 2.96% and Citizens bid 3.39%. Treasurer Vogel stated Midland's bid is the best, with a \$150.00 for the document prep fee. Trustee Albers stated at this time she would like to make a motion.

Trustee Denise Albers motioned to accept Midland States Bank's bid in the amount of \$1,000,000 loan for a three-year term at 2.96% for the sewer treatment facility expansion and Trustee Ramon Matchett, Jr. seconded the motion. ROLL CALL: Trustee Denise Albers – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Michael (Mike) Heap – aye; Trustee James (Mike) Blaies – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Elizabeth (Lisa) Meehling – absent; (5 ayes, 0 nays, 1 absent). **All voting aye, the motion carried.**

OLD BUSINESS:

1. Attorney Invoices: Reviewed by the Finance Committee.
2. Moody's: Trustee Albers stated Village Administrator Tony Funderburg commented at the committee meeting we are in a good spot and our pension is not a concern to Moody's anymore.

NEW BUSINESS: Trustee Albers said Village Administrator Tony Funderburg advised the committee our brick sign out front of the building here at the Village Hall is starting to fall apart. He has a quote from German Brick to replace the sign with the leftover brick from the police addition at a cost of \$2,700. The committee agreed to have the work done.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: None.

EXHIBIT D:

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

1. Severe Weather Alert responses.
2. Attend NOAA 2.5 hour training Webinar related to changes in terminology and WWA operations.

3. Attended Region 8 IEMA Meeting in Fairview Heights.
4. Recertification meeting with National Weather Service Warning Coordination Meteorologist, Kevin Deitsch, from the St. Louis NWS office.

PUBLIC PARTICIPATION: None.

REPORTS AND CORRESPONDENCE:

EXHIBIT E:

ZONING ADMINISTRATOR'S REPORT:

1. Zoning Administrator Report: Mayor Speiser said if anyone has any questions on Zoning Administrator Matt Trout report, please call Matt, he will be back next week. Mayor Speiser stated there really is not a whole lot on the report except the company who made the banners are replacing 100% of the order because there were made the wrong size and also the wrong ad flaps.

EXHIBIT F:

PROCLAMATION FOR POOL PERSONNEL: Mayor Speiser read the Proclamation for Pool Personnel.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

EXHIBIT G:

CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS: Mayor Speiser stated we have Altorfer Caterpillar Generator Repair Agreement.

Trustee Denise Albers motioned to accept the Altorfer Caterpillar Generator Repair Agreement 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 Ramon Matchett, Jr. – aye; Trustee Elizabeth (Lisa) Meehling – absent (5 ayes, 0 nays, 1 absent). **All voting aye, the motion carried.**

BIDS: None.

RESOLUTIONS: None.

EXHIBIT H:

ORDINANCES: Mayor Speiser stated we have Ordinance #1687, An Ordinance Annexing the Jonathon Sehr Property as SR-1.

Trustee Michael (Mike) Heap motioned to adopt Ordinance #1687 by title only and Trustee Ramon Matchett, Jr. seconded the motion. ROLL CALL: Trustee Michael (Mike) Heap – aye; Trustee Ramon Matchett, Jr. – aye; Trustee James (Mike) Blaies – aye; Trustee Denise Albers – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Elizabeth (Lisa) Meehling – absent; (5 ayes, 0 nays, 1 absent). **All voting aye, motion carried.**

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OLD BUSINESS: None.

NEW BUSINESS: None.

APPOINTMENTS: None.

COMMITTEE MEETING REPORTS: EXHIBIT I:

Legal/Ordinance Committee Meeting:

Trustee Michael (Mike Heap) reported on the Legal/Ordinance Committee Meeting held on Wednesday, July 24, 2019 at 5:30 p.m.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. Zoning Report/Nuisance Properties: Trustee Heap said we discussed adding 4 to 5 additional items on the Nuisance list. Trustee Heap said Zoning Administrator Matt Trout is really keeping up with the ordinance's valuations.
2. Meadow Pines/Edison Estates Subdivision: Trustee we discussed the Edison Estates Subdivisions and Rhutasel is surveying, and we are moving forward on this.
3. Code Revisions/Legal Review: Trustee Heap said Zoning Administrator Matt Trout said the public hearing for the code revisions has been set for August 13th. Topics for review were solar, planned development checklist; clerical correction on penalty dollar amount and shed/carport/storage containers. Everyone has been provided IML's Adult-Use Cannabis Resources packet, and storage containers we are still trying to get that worked out with the revisions.
4. Bill's Auto Service: Trustee Heap stated Zoning Administrator Matt Trout and Trustee Denise Albers visited Bill's Auto and they are working with him to get his property cleaned up to code standards.
5. Side-by-Side Vehicles: Trustee Albers said the committee discussed the Side-by-Side Vehicles. The committee will discuss this issue some more at the next Legal and Ordinance Committee meeting.

NEW BUSINESS:

1. Jonathon Sehr Voluntary Annexation: Trustee Heap stated we took care of the Jonathon Sehr Annexation earlier on the agenda under Ordinances.

Mayor Speiser stated there will be a Mayor's meeting on August 21st to discuss the Adult-Use Cannabis and he will have more information for the village.

EXHIBIT M:

Personnel/Police Committee Meeting:

Trustee Elizabeth (Lisa) Meehling reported on the Personnel/Police Committee Meeting held on Wednesday, July 24, 2019 at 6:32 p.m. (Trustee Blaies gave the report in the absence of Trustee Meehling)

POLICE:

OLD BUSIENSS:

1. Police Department Expansion: Trustee Blaies said we discussed the new addition it is very close to being done. Open House will be August 19th from 5:30 to 7:00 p.m.

2. Parking on Westview: Trustee Blaies said for right now everyone seems to be staying off the road.

3. Stop sign request in Evergreen Acres: Trustee Blaies said we talked a little more about this issue. Mayor Speiser asked Chief Schutzenhofer to take the diagram showing where he would place stop signs and see how the residents feel about the proposed locations.

4. Auto Theft Task Force: Trustee Blaies said Lt. Jany was present to explain this task force is fully funded, they pay the officer's wages and benefits, and provide a vehicle. The officer would be working full time out of the St. Clair County Sheriff's office. Trustee Blaies said Chief Schutzenhofer confirmed we have an officer who would qualified for this position and has the training.

Trustee Blaies said we have Invoice from Bel-Clair for work done on the new addition to the Police Department.

*Trustee James (Mike) Blaies motioned to pay Bel-Clair Electric, Inc. invoice in the amount of \$19,995 and Trustee Ramon Matchett, Jr. seconded the motion. **ROLL CALL:** Trustee James (Mike) Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Michael (Mike) Heap – aye; Trustee Denise Albers – aye; Trustee Elizabeth (Lisa) Meehling – absent; (5 ayes, 0 nays, 1 absent). **All voting aye, the motion carried.***

PERSONNEL:

OLD BUSINESS:

1. POW-MIA City Designation: Trustee Blaies said we are still working on this.

2. Onboarding Program for board members: Trustee Blaies said Trustee Meehling, Trustee Albers and Zoning Administrator Trout are working together on this project.

3. ID Badges: Trustee Blaies said Laura from the police department continues to work on the ID Badges, some were handed out already.

NEW BUSINESS: Trustee Blaies stated we held an Executive Session to discuss Personnel.

Trustee James (Mike) Blaies motion to post in-house two part-time police officer positions, one full-time officer and one full-time crew position and Trustee Ramon Matchett, Jr. seconded the motion. ROLL CALL: Trustee James (Mike) Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Denise Albers – aye; Trustee Michael (Mike) Heap – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Elizabeth (Lisa) Meehling – absent; (5 ayes, 0 nays, 1 absent). **All voting aye, the motion carried.**

Trustee James (Mike) Blaies motion to authorize the Village of Freeburg, Illinois to participate in the Auto Theft Task Force with Chief Mike Schutzenhofer to choose the appropriate officer for that assignment and Trustee Ramon Matchett, Jr. seconded the motion. ROLL CALL: Trustee James (Mike) Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Denise Albers – aye; Trustee Michael (Mike) Heap – aye; Trustee Elizabeth (Lisa) Meehling – absent; (5 ayes, 0 nays, 1 absent). **All voting aye, the motion carried.**

GENERAL CONCERNS: None.

UPCOMING MEETINGS:

Combined Planning/Zoning Board Meeting – Tuesday, August 13, 2019 – 6:00 p.m.

Electric Committee Meeting – August 14, 2019 – 5:30 p.m.

Water/Sewer Committee Meeting – Wednesday, August 14, 2019 – 5:45 p.m.

Streets Committee Meeting – Wednesday, August 14, 2019 – 6:00 p.m.

Board Meeting – Monday, August 19, 2019 – 7:30 p.m.

VILLAGE MAYOR, VILLAGE CLERK & TRUSTEES' COMMENTS:

Trustee Denise Albers –Congratulations to the Lifeguards

Trustee Michael (Mike) Heap – Congratulations to the Lifeguards

Village Clerk Jerry Menard – Congratulations to the Lifeguards

Trustee James (Mike) Blaies – Congratulations to the Lifeguards and welcome to Jonathon Sehr.

Trustee Ramon Matchett, Jr. Congratulations to the Lifeguards

Trustee Robert (Bob) Kaiser – Congratulations to the Lifeguards

STAFF COMMENTS:

ESDA Coordinator Gene Kramer – Congratulations to the Lifeguards

Public Works Director John Tolan –

Village Administrator Tony Funderburg – Congratulations to the Lifeguards

ADJOURNMENT:

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

Trustee Denise Albers motioned to adjourn the Regular Board meeting of Monday, August 5, 2019 at 7:53 p.m. and Trustee Ramon Matchett, Jr. seconded the motion. All voting aye, the motion carried.


Jerry Lynn Menard
Village Clerk