

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Mike Blaies
Denise Albers
Dean Pruett
Michael Heap
Lisa Meehling

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

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VILLAGE OF FREEBURG, ILLINOIS BOARD MEETING MINUTES MONDAY, SEPTEMBER 17, 2018 @ 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, September 17, 2018, in the Freeburg Municipal Board Room.

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

ROLL CALL: Trustee Ramon Matchett, Jr. – here; Trustee Elizabeth (Lisa) Meehling – here; Trustee Michael (Mike) Heap – here; Trustee James (Mike) Blaies – here; Trustee Denise Albers – here; Trustee Bert (Dean) Pruett – here; Mayor Seth Speiser – here; (7 present, 0 absent)
Mayor Speiser announced there is a quorum.

EXHIBIT A:

Mayor Speiser stated we have the minutes of the Regular Board Meeting Tuesday, September 4, 2018 for approval.

Trustee Elizabeth (Lisa) Meehling motioned to accept the minutes from the Regular Board Meeting Tuesday, September 4, 2018 and Trustee Denise Albers seconded the motion. All voting aye, the motion carried.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: None.

EXHIBIT B:

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

1. IEMA 2018 Training Conference Material.
2. Teleconference held with the National Weather Service on heavy rain event.
3. Maintained communications with St. Joseph Church/School officials as to heavy rain event expected.
4. Maintained "cell texting" to our Public Works Director, John Tolan, on radar locations of heavy rainfall.
5. Conducted Outdoor Tornado Siren testing on Tuesday, September 4, 2018.

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6. Conducted Countywide ARES/Races communications test from Freeburg ESDA office.
7. Conducting the first Saturday Morning meeting of the local ESDA Shelter managers and communication personnel.
8. Involved with the Salvation Army Team Emergency Radio Network (SATERN) as it relates to any Health Welfare requests using point to point HF amateur radio communications involving Hurricane Florence.

PUBLIC PARTICIPATION: None.

REPORTS AND CORRESPONDENCE:

EXHIBIT C:

ZONING ADMINISTRATOR'S REPORT:

1. Zoning Administrator Report: Mayor Speiser asked if anyone has questions on the Zoning Report for Zoning Administrator Matt Trout. Mayor Speiser stated hearing none we will move forward.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

EXHIBIT D:

Mayor Speiser stated on Tuesday, September 11, 2018, the Combined Planning and Zoning Board held a meeting to hear the Area Bulk Variance request by Michael Brueggemann. After discussion the Combined Planning and Zoning Board members approved the request with 4 yes votes and 2 no votes.

CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS: None.

BIDS: None.

EXHIBIT E:

RESOLUTIONS: Mayor Speiser stated we have Resolution #18-06. A Resolution of the Village of Freeburg Authorizing the Mayor to Execute and the Village to Accept an Encroachment Agreement from MCI Communication Services, Inc..

Trustee James (Mike) Blaies motioned to adopt Resolution #18-06 by title only and Trustee Denise Albers seconded the motion. **ROLL CALL:** Trustee James (Mike) Blaies – aye; Trustee Denise Albers – aye; Trustee Elizabeth (Lisa) Meehling. – aye; Trustee Michael (Mike) Heap – aye; Trustee Bert (Dean) Pruettt – aye; Trustee Ramon Matchett, Jr. –aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.**

EXHIBIT F:

ORDINANCES: Mayor Speiser stated we have Ordinance #1666, An Ordinance Authorizing the Village to Enter into and the Mayor to Execute an Intergovernmental Agreement between the Village of Freeburg, Illinois Police Department and the Metropolitan Enforcement Group of Southwestern Illinois.

Trustee Ramon Matchett, Jr. motioned to adopt Ordinance #1666 by title only and Trustee Elizabeth (Lisa) Meehling seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Michael (Mike) Heap – aye; Trustee Denise Albers – aye; Trustee James (Mike) Blaies – aye; Trustee Bert (Dean) Pruettt – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.**

OLD BUSINESS: None.

NEW BUSINESS: None.

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, September 12, 2018.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. Freeburg High School Lighting Project: Trustee Blaies said Head Lineman Shane Krauss advised the committee that Country Mart finally got everything submitted, and they will qualify for \$10,000. We should have around \$10,000 left over and we will use that for the led lighting for the village. Trustee Blaies stated Public Works Director John Tolan advised the committee we should receive more money after March 31, 2019. The committee agreed to work with the high school on the next round of money.

NEW BUSINESS:

1. Max Sallman and Andy Tolan Step Increase: Trustee Blaies stated Max Sallman and Andy Tolan have met the requirements, and are eligible to move to Step 3 at \$28.58 per hour.

Trustee James (Mike) Blaies motioned to recommend Max Sallman receive his Step 3 increase retroactive to August 23, 2018 at a rate of \$28.58 per hour and Andy Tolan receive his Step 3 increase retroactive to August 29, 2018 at a rate of \$28.58 per hour and Trustee Elizabeth (Lisa) Meehling seconded the motion. ROLL CALL: Trustee James (Mike) Blaies – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Bert (Dean) Pruettt – aye; Trustee Denise Albers – aye; Trustee Michael (Mike) Heap – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.**

2. MCI Agreement: Trustee Blaies said we discussed the MCI Agreement, which we just passed under Resolutions on the agenda.

OLD BUSINESS: None.

EXHIBIT H:

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

Trustee Bert (Dean) Pruett called the meeting of the Water/Sewer Committee to order at 5:45 p.m. on Wednesday, September 12, 2018.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. New Sewer Plant: Trustee Pruett said we received our presentation checklists that were created by Water/Sewer Department Leader Gregg Blomenkamp. Gregg would like for everyone to give their first impressions of every company.
2. Sewer issues: Trustee Pruett said Public Works Director John Tolan said we had to pump out a couple of locations with the recent large rain event. Overall we handled it very well.
3. West Apple Street/ Schiermeier Road/Old Freeburg Road Water Line Extension: Trustee Pruett stated Mr. Peek advised us the plans are about 90% done in preparation to apply for the EPA permits. This should be done soon.
4. East and West Tower Work: Trustee Pruett stated Public Works Director John Tolan said the EPA inspector was here and we had no violations. The inspector was not pleased with the SAVE water tower leaks, and said the East tower needs painting.

NEW BUSINESS:

1. Public Works Overtime Comparison: Trustee Pruett stated the comparison shows overtime is down substantially this year.

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, September 12, 2018 at 6:03 p.m.

The following items were talked about or discussed:

POOL: OLD BUSINESS:

1. Pool: Trustee Matchett stated Village Administrator Tony Funderburg advised the committee we have received the 2017 grant money, but not 2016. Trustee Matchett said Public Works Director John Tolan said they will finish winterizing the pool towards the end of September. Trustee Matchett said we are not looking at any large projects to do the sewer plant and police addition projects are going on right now. We will work on the inside of the swimming pool bath house.

NEW BUSINESS:

1. St. Agatha School Annual Auction Request for Donation: Trustee Matchett said the committee agreed to donate a 10-day pool pass to the St. Agatha Annual Auction.

STREETS:

OLD BUSINESS:

1. East Apple Street Proposed Repair: Trustee Matchett said TWM provided a cost summary sheet which amounted to over \$157,000 for the committee to review. Trustee Matchett said now we have that information and can incorporate it into the 3-to 5- year plan.

2. Drainage Problem Areas (Hill Mine Road)/Stormwater Run-Off: Trustee Matchett said Public Works Director John Tolan said with the substantial rain, Hill Mine Road had some water.

3. Customer Issues: Trustee Matchett said Public Works Director John Tolan said he received a work order for the 400 block of Railroad Street that was in bad shape. Public Works Director John Tolan said they fixed it with the recent round of oil and chipping.

4. MFT Bid: Trustee Matchett said on Belleville Street in front of the Post Office, the oiling and chipping is done. They ended up doing a little more than they thought. The information to repair Belleville Street in front of the post office we received that amount. The rock will be paid for out of MFT. The other costs which amount to \$82, 500 will come from streets. Trustee Matchett said right now, we would like to bid it and see how it comes out. Trustee Matchett said we will have village workers do some of the work.

5. Cemetery Road Parking Issue: Trustee Matchett said since the no parking on either side of Cemetery Road is already in effect, Public Works Director John Tolan will start putting up the signs shortly.

NEW BUSINESS:

1. St. Joseph Knights of Columbus Intellectual Disabilities Fund Drive Request: Trustee Matchett said the Knights of Columbus will be holding their Intellectual Disabilities Fund Drive on Saturday, September 22nd and Sunday, September 23rd. The committee agreed to their request.

2. St. Paul's Street Closure Request on September 14, 2018: Trustee Matchett said St. Paul's Church requested a street closure on West White Street between South Monroe and North Belleville Streets for their movie night, and the committee was fine with the request.

3. Ordinance #1666 – MEGSI Agreement: Trustee Matchett stated we had Ordinance #1666 MEGSI Agreement, which was passed under Ordinances earlier on the agenda.

UPCOMING MEETINGS:

Sewer Plant RFQ Presentations – Tuesday, September 18, 2018 – 5:30 p.m. and 6:30 p.m.
Sewer Plant RFQ Presentations – Tuesday, September 25, 2018 – 5:30 p.m. and 6:30 p.m.
Legal/ Ordinance Committee Meeting – Wednesday, September, 26, 2018 – 5:30 p.m.
Finance Committee Meeting – Wednesday, September 26, 2018 – 5:45 p.m.
Personnel/Police Committee Meeting – Wednesday, September 26 2018 – 6:00 p.m.
Board Meeting – Monday, October 1, 2018 – 7:30 p.m.

VILLAGE MAYOR, VILLAGE CLERK & TRUSTEES' COMMENTS:

Trustee Bert (Dean) Pruett – Public Works Department did a great job keeping up with all of the rain we got.

Trustee Ramon (Ray) Matchett, Jr. – No thank you.

Trustee James (Mike) Blaies – Trustee Blaies asked Public Works Director John Tolan a question about the generating of electric over the weekend. Public Works Director John Tolan answered Trustee Blaies question.

Village Clerk Jerry Menard – No thank you.

Trustee Michael (Mike) Heap – No thank you.

Trustee Elizabeth (Lisa) Meehling – – No thank you.

Trustee Denise Albers – No thank you.

STAFF COMMENTS:

ESDA Coordinator Gene Kramer – He would like to remind everyone on September 20th FEMA is going to try a first time test. This test will be on T.V. and then next on your cell phones. If there is a glitch anywhere along the line it will be cancelled and repeated on October 3rd at the same time 1:18 and 1:20.

Zoning Administrator Matt Trout – The Chili Cook Off is September 29th.

Public Works Director John Tolan – John said he just wanted to thank Matt, he did a good job on the MCI Agreement.

ADJOURNMENT:

Mayor Speiser called for a motion to adjourn the meeting.

Trustee James (Mike) Blaies motioned to adjourn the Regular Board meeting of Monday,, September 17, 2018 at 8:00 p.m. and Trustee Denise Albers seconded the motion. All voting aye, the motion carried.



Jerry Lynn Menard

Village Clerk