

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

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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.

Committee as a Whole Meeting
Monday, March 11, 2019
6:00 p.m.

The Committee as a Whole meeting was called to order at 6:00 p.m. on March 11, 2019 by Mayor Seth Speiser. Members present were Mayor Seth Speiser, Trustee Denise Albers, Trustee Mike Blaies, Trustee Mike Heap, Trustee Bob Kaiser, Trustee Ray Matchett, Trustee Lisa Meehling, Village Clerk Jerry Menard, Chief Mike Schutzenhofer, Public Works Director John Tolan, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson (absent).

I. Items to be Reviewed

A. OLD BUSINESS:

1. FY20 Budget: Village Administrator Tony Funderburg provided the updated budget sheets with the changes made. He moved the gator to other professional services. He also provided a copy of the worksheet that Debbie gives Tony when he is preparing the budget which explains how the numbers are derived. He also included the 3- to 5-year plan and said he normally prepares that after the budget but feels we are in a good spot. He would like that discussed in the next Finance committee meeting and asked everyone to review it.

Sewer: Tony stated the skid steer, hydro excavator and boring machine are in the budget. If they are needed, we would have to finance them. The largest item in sewer expenses is the loan for the new plant. Tony advised we have sewer loans ending in 2020, 2033 and 2036. Trustee Blaies questioned the \$10,000 miscellaneous sewer expense, and Public Works Director John Tolan advised that is to eliminate Mr. Eitzenhefer's private sewer, along with two other residents and connect them to our system. Trustee Blaies then questioned the \$6,000 engineering expense for West Street. John stated that is for engineering costs of about \$3,000 and another \$3,000 for incidentals. He stated we will also have permit costs for the MS4 and sludge. Other professional services would be any firm that John hires to have work done which would include lining, manholes, storm sewers, etc. Tony has also included lining costs in services, infrastructure.

Electric: Tony explained the \$300,000 new development cost share revenue item will be the developer's payment of the Meadow Pines Subdivision infrastructure. Tony has included the costs for the water side in the budget. John has purchased some meters to complete this budget and should finish up next year. Trustee Blaies questioned the \$30,000 new roof expense. Trustee Albers advised this is an estimated number from two years ago. Tony stated the \$15,000 for the fence can come out since it is done. John said Shane wants to put up a fence in the pole yard at the north sub. Tony said the loan on the big truck will end in 2020. Trustee Blaies questioned the \$5,000 expense for banners and asked if that is for banners or decorations, and Tony confirmed that is for the banners.

John provided information regarding the hydro excavator and valve exerciser. The excavator is used for probing and excavating in every department. This will also help

Committee as a Whole Minutes
Monday, March 11, 2019
Page 1 of 2

prevent injuries to our workers and also help our employees work safer around gas lines. Both pieces would be trailer mounted. John has four companies where he would like to demo their equipment. Tony can put together a 10-year plan for the loans which will project them out.

Pool: Tony advised he will be buying 20 chairs, and John confirmed he has installed the exhaust fan. Tony said we have to start looking at the increase in minimum wage. We may have to look at the rates we charge. We did raise the rates of the pool parties.

Bonds: Tony said this is just the fees and interest on our bonds. Tony also pointed out the insurance surplus fund and advised we haven't contributed to that.

B. NEW BUSINESS:

1. Nevois Construction's Quote for Door Replacement: Tony advised the doors that need to be replaced are from the generator room/storage area. Nevois provided a quote of \$4,987. Mayor Speiser asked to put this on hold until the next meeting. Tony advised the payment request from Nevois will be presented at Wednesday's committee meeting.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Lisa Meehling motioned to adjourn the meeting at 6:40 p.m. and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*



Transcribed from tape by
Julie Polson
Office Manager