

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 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.

Committee as a Whole Meeting
Monday, January 4, 2021 at 5:30 p.m.

The Committee as a Whole meeting was called to order at 5:30 p.m., on Monday, January 4, 2021, via Zoom by Mayor Seth Speiser. Those in attendance 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, Public Works Director John Tolan, Village Attorney Fred Keck, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: None.

A OLD BUSINESS:

1. Approval of September 22, 2020 Minutes. Trustee Ray Matchett motioned to approve the September 22, 2020 minutes and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

B. NEW BUSINESS:

1. Edison Estates Stop Signs – Ford/Edison, Firestone/Ford and Meadow Lake/Meadow Ridge: Zoning Administrator Matt Trout reviewed the stop sign placements with Public Works Director John Tolan and Investigator Stan Ruhmann. All are in agreement with the place of the stop signs in the Edison Estates subdivision.

Trustee Ray Matchett motioned to recommend to the full Board stop signs be placed at the intersections of Ford/Edison, Firestone/Ford and Meadow Lake/Meadow Ridge and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

2. Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)1, Real Estate, 5 ILCS 120/2-(c)5 and Litigation, 5 ILCS 120-2(c)11:

EXECUTIVE SESSION

5:36 P.M.

Trustee Lisa Meehling motioned to enter Executive Session to discuss Personnel, 5 ILCS 120/2-(c)1, Real Estate, 5 ILCS 120/2-(c)5, and Litigation, 5 ILCS 120/2-(c)11 and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

EXECUTIVE SESSION ENDED

7:29 P.M.

Trustee Lisa Meehling motioned to end Executive Session at 6:49 p.m. and Trustee Mike Heap seconded the motion. All voting aye, the motion carried.


Trustee Lisa Meehling motioned to reconvene the committee meeting at 7:29 p.m. and Trustee Denise Albers seconded the motion. All voting aye, the motion carried.

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C. GENERAL CONCERNS:

G. PUBLIC PARTICIPATION: none.

H. ADJOURN: *Trustee Denise Albers motioned to adjourn the meeting at 7:29 p.m. and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager