

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mathew Trout
Dean Pruett
Elizabeth Niebruegge
Lisa Meehling
Ray Matchett, Jr.
Mike Blaies

VILLAGE OF FREEBURG

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VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

FREEBURG REGULAR BOARD MEETING DECEMBER 21, 2015 @ 7:30 P.M. BOARD MEETING MINUTES

CALL TO ORDER: Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Monday, December 21, 2015 in the Freeburg Municipal Board Room.

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

ROLL CALL: Trustee Mike Blaies – here; Trustee Matt Trout – here; Trustee Elizabeth Niebruegge – here; Trustee Lisa Meehling – here; Trustee Dean Pruett – here; Trustee Ramon Matchett, Jr. – here; Mayor Seth Speiser – here; (7 present, 0 absent). Mayor Speiser announced there is a quorum.

Trustee Matt Trout motioned to amend the agenda to go to Reports and Correspondence 10-2 Exhibit C Proclamation and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, motion carried.

Mayor Seth stated we will go to Exhibit C the Proclamation for Martha Lehman and Kent Reynolds. Mayor Speiser stated before he reads their high lights he would like to personally congratulate Martha Lehman and Kent Reynolds for being selected this year to participate IMEA Music Festival.

After reading the individual accomplishments, Mayor Speiser read the Proclamation.

EXHIBIT A:

Mayor Speiser stated we have the minutes from Monday, December 7, 2015 Regular Board Meeting for approval.

Trustee Matt Trout motioned to accept the minutes from the Regular Board Meeting Monday, December 7, 2015 with corrections and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, the motion carried.

Village of Freeburg Board Meeting Minutes
Monday, December 21, 2015
Page 1 of 8

FINANCE: None

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: None.

ESDA REPORT: None.

PUBLIC PARTICIPATION:

Janet Baechle said she would like to congratulate Martha and Kent for a great accomplishment.

REPORTS AND CORRESPONDANCE:

EXHIBIT B:

Zoning Administrator's Report: Mayor Speiser said next we have our Zoning Administrator's Report. Are there any questions for Zoning Administrator Henning? Hearing none we will move on.

EXHIBIT D:

Mayor Speiser stated next we have Rhutasel and Associates Pay Request #1 in the amount of \$19,741.16

Trustee Elizabeth Niebruegge motioned to pay Rhutasel and Associates Pay Request #1 in the amount of \$19,741.16 and Trustee Matt Trout seconded the motion.

ROLL CALL: Trustee Elizabeth Niebruegge – aye; Trustee Matt Trout – aye; Trustee Dean Pruett – aye; Trustee Mike Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Lisa Meehling – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS:

CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS. See Item #15-3.

EXHIBIT E:

BIDS: Mayor Speiser stated we have LRB Construction, Incorruption Bid for the Pool Shelter in the amount of \$36,961.00.

Trustee Elizabeth Niebruegge motioned to accept the Bid from LRB Construction for the Pool Shelter in the amount of \$36,961.00 and Trustee Lisa Meehling seconded the motion. **ROLL CALL:** Trustee Elizabeth Niebruegge – aye; Trustee Lisa Meehling – aye; Trustee Matt Trout – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Dean Pruett – aye; Trustee Mike Blaies – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

Village of Freeburg Board Meeting Minutes

Monday, December 21, 2015

Page 2 of 8

RESOLUTION: None.

EXHIBIT F:

ORDINANCE: Mayor Speiser stated we have Ordinance #1564. An Ordinance Approving and Adopting Comprehensive Plan for the Village of Freeburg, St. Clair County Illinois.

Trustee Matt Trout motioned to adopt Ordinance #1564 by title only and Trustee Elizabeth Niebruegge seconded the motion. ROLL CALL: Trustee Matt Trout – aye; Trustee Elizabeth Niebruegge – aye; Trustee Lisa Meehling – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Dean Pruett – aye; Trustee Mike Blaies – aye; Trustee Ramon Matchett, Jr. – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXHIBIT G:

ORDINANCE: Mayor Speiser stated we have Ordinance #1565. An Ordinance Declaring Certain Personal Property to be Surplus Property and Authorizing the Sale or Disposition Thereof (Aluminum Poles and Police Car).

Trustee Mike Blaies motioned to adopt Ordinance #1565 by title only and Trustee Ramon Matchett, Jr. seconded the motion. ROLL CALL: Trustee Mike Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Dean Pruett – aye; Trustee Elizabeth Niebruegge – aye; Trustee Lisa Meehling – aye; Trustee Matt Trout – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXHIBIT G:

ORDINANCE: Mayor Speiser stated we have Ordinance #1566. An Ordinance of the Board of Trustees of the Village of Freeburg, Illinois, Authorizing the Village to Enter Into and the Mayor to Execute a Contract Between the Village of Freeburg, Illinois and Freeburg, Smithton, Hecker Water Commission.

Trustee Dean Pruett motioned to adopt Ordinance #1566 by title only and Trustee Elizabeth Niebruegge seconded the motion. ROLL CALL: Trustee Dean Pruett – aye; Trustee Elizabeth Niebruegge – aye; Trustee Lisa Meehling – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Matt Trout – aye; Trustee Mike Blaies – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

OLD BUSINESS: None.

NEW BUSINESS: None.

APPOINTMENTS: None.

COMMITTEE MEETING REPORTS:

EXHIBIT I:

Electric Committee Meeting:

Trustee Mike Blaies called the meeting of Electric Committee to order at 5:30 p.m. on Wednesday, December 16, 2015.

The following items were talked about or discussed:

OLD BUSINESS:

1. Surplus Temporary Service Equipment: Trustee Blaies said we talked about some of the surplus items that Shane has on the Irid System. Shane would also like to put some aluminum poles on there.

2. IMEA: Trustee Blaies said the IMEA Grant we are going to use on the VFD at the Save Site pump station.

3. Charter Pole Agreement: We like to move this to the 3-to-5 year plan.

4. Clearwave Proposal: Trustee Blaies said he would like to make a motion.

Trustee Mike Blaies motioned that Administrator Tony Funderburg work with Clearwave to come up with a proposal and Trustee Ramon Matchett, Jr. seconded the motion. All voting aye, the motion carried.

5. South Loop Extension: Mike said Shane is still working to see what easements are available.

6. LED Street Lighting: Shane is working on the higher wattage replacement.

NEW BUSINESS:

1. Lighting Decorations: We talked about some of the age Christmas Decorations that are on the light poles. Shane is talking to a company that have a program where we can refurbish our existin decorations.

2. South Sub Roof: We talked about the South Sub Roof it has a leak in it and see what we can do about it.

3. Generator Fuel: We talked about the fuel for the generator.

Trustee Mike Blaies motioned we purchase 7500 gallons of fuel for the generators not to exceed \$20,000 and Trustee Ramon Matchett, Jr. seconded the motion. ROLL CALL: Trustee Mike Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Dean Pruett – aye; Trustee Matt Trout – aye; Trustee Lisa Meehling – aye; Trustee Elizabeth Niebruegge – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

4. APPA Legislative Rally: We talked about the APPA Legislative Rally coming up in March.

EXHIBIT J:

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

Trustee Dean Pruett called the meeting of Public Works Committee to order at 6:00 p.m. on Wednesday, December 16, 2015.

The following item or items were talked about or discussed:

OLD BUSINESS:

Trustee Pruett said discuss the FHS Water contract which we passed as an Ordinance #1566 early on the agenda.

1. Sewer project: Trustee Pruett said we are in the 90- day waiting period after the bid.
2. Countryside Lane annexations: We discuss Countryside Lane annexations. One of the property owners sold their property to a new owner and they same to be on board with annexing in. So it should start moving forward.

NEW BUSINESS:

1. New Truck/Dump Truck: Trustee Pruett said we talked about purchasing a vehicle.
Trustee Dean Pruett motioned to purchase a F350 Transit Cargo Van not to exceed \$26,000 and Trustee Elizabeth Niebruegge seconded the motion. ROLL CALL: Trustee Dean Pruett – aye; Trustee Elizabeth Niebruegge – aye; Trustee Lisa Meehling – aye; Trustee Matt Trout – aye; Trustee Mike Blaies – aye; Trustee Ramon Matchett, Jr. – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

We also discussed to continue looking for a dump truck. All fire hydrants have been tested and we be pulling out a couple of fire hydrants that are not usable.

EXHIBIT K:

Public Property Committee Meeting: (Streets/Municipal Center/Pool/Parks & Recreation)

Trustee Elizabeth Niebruegge called the Public Property Committee Meeting to order at 6:30 p.m. on Wednesday, December 16, 2015.

The following items were talked about or discussed under:

POOL:

OLD BUSINESS:

1. Pool/Storm Shelter/St. Clair County Parks Grant: Trustee Niebruegge said we looked at the bids and narrow it down to LRB Construction to do the pool storm shelter.

NEW BUSINESS:

1. Trustee Niebruegge said we approve a couple ten-day pool passes for community fund raisers. Julie has sent out the letters to the lifeguards to see who would like to come back next year.

STREETS:

OLD BUSINESS:

1. Safe Routes to School: We discuss the Safe Routes School projects. The other SRTS project is an ongoing process, it is just taking a while. There might be a gap by the sidewalk and railroad.

2. MFT/Ditch on North Main: We know Rhutasel have been out there surveying.

3. Drainage Problem Areas/Southgate Dr./Countryside Lane: We are taking this off of the agenda. John was out there during the 3 inch rain and everything flowed very well.

4. Shady Lane Dispute: What we needed done is done. We are also going to take this off of the agenda also.

5. Community Compost Area/Leaf Program: Trustee Niebruegge said the leaf program is working out well. We are looking to make some adjustments for next year. We are going to combine quadrants 3 and 4 which will shorten the time in between pickups.

6. East Apple issues: Trustee Niebruegge said John Tolan said this is a major project, but there isn't anything we can do right now.

The grade school sidewalk project is done and it turned out pretty well. We did discuss the Honor Tree Program.

UPCOMING MEETINGS:

Closing in Observance of Christmas – Thursday, December 24, 2015 and Friday, December 25, 2015

Legal/Ordinance Committee Meeting – Wednesday, December 30, 2015 – 5:30 p.m.

Finance Committee Meeting – Wednesday, December 30, 2015 – 6:00 p.m.

Personnel/Police Committee Meeting – Wednesday, December 30, 2015 – 6:30 p.m.

Closing in Observance of New Year's Day – Friday, January 1, 2016.

Board Meeting – Monday, January 4, 2016 – 7:30 p.m.

VILLAGE MAYOR & TRUSTEES' COMMENTS:

Trustee Elizabeth Niebruegge - She would like to congratulate Martha and Kent for well accomplished job.

Trustee Lisa Meehling – Congratulation to Martha & Kent on their accomplishments and she wishes everyone a Merry Christmas.

Trustee Matt Trout – He would like to thank everyone who worked on the Comp Plan, read the Comp Plan and anyone who had anything to do with it. This was a major thing that needed to get completed. He has used it already on a couple of different things. He wishes everyone a Merry Christmas.

Village Clerk Jerry Menard – She would like to congratulate the two students on their accomplishments. She would like to wish everyone a Merry Christmas and Happy New Years. Tony you and everyone else did a good job on the Comp Plan.

Trustee Mike Blaies – He would like to congratulate the two students on their accomplishments and he wishes everyone Merry Christmas.

Trustee Ramon Matchett, Jr. – Congratulation to Martha and Kent on their accomplishments and Merry Christmas.

Trustee Dean Pruett – Ditto on everyone comments.

Village Administrator Tony Funderburg – He is glad it is over. They work will hard on getting this accomplished. The FSH contract is really good for the village. This contract put all three village in a great position.

Village Attorney Brian Manion – Merry Christmas and Happy Hanukkah. Hope for another great year for Freeburg.

Public Works Director John Tolan: Merry Christmas.

Zoning Administrator Gary Henning – We did work hard on the Comp Plan. Merry Christmas and congratulation to the two students on their accomplishments.

Mayor Seth Speiser – He would like to thank all the employees who work for the Village Freeburg, you all do a great job. Everyone have a Merry Christmas and we will see you here back on January 4th.

ADJOURNMENT:

Mayor Speiser called for motion to adjourn the meeting.

Trustee Matt Trout motioned to adjourn the meeting at 7:50 p.m. and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, motion carried.


Jerry Lynn Menard
Village Clerk