

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mathew Trout
Dean Pruett
Lisa Meehling
Ray Matchett, Jr.
Mike Blaies
Denise Albers

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 & Keck, P.C.

FREEBURG REGULAR BOARD MEETING MONDAY, FEBRUARY 1, 2016 @ 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, February 1, 2016 in the Freeburg Municipal Board Room.

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

ROLL CALL: Trustee Dean Pruett – here; Trustee Elizabeth Niebruegge – here; Trustee Ramon Matchett, Jr. – here; Trustee Lisa Meehling – here; Trustee Mike Blaies – here; Trustee Matt Trout – 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 from Tuesday, January 19, 2016 Regular Board Meeting for approval.

Trustee Ramon Matchett, Jr motioned to accept the minutes from the Regular Board Meeting Tuesday, January 19, 2016 and Trustee Lisa Meehling seconded the motion. All voting aye, the motion carried.

EXHIBIT B:

FINANCE:

REVIEW OF BOARD LISTS: Trustee Matchett stated we reviewed the Board Lists.

REVIEW OF INVESTMENTS: Trustee Matchett said we Review the Investments and the CD's which were due are now renewed for our code book. The code states it goes to the highest interest rate. And we went with Citizens Bank.

INCOME STATEMENT: Trustee Matchett stated we reviewed the Income Statement.

Village of Freeburg Board Meeting Minutes
Monday, February 1, 2016
Page 1 of 9

TREASURER'S REPORT: None.

OLD BUSINESS:

1. Sign at Industrial Park: Nothing new this.
2. 3-5 Year Plan: Trustee Matchett said once the budget gets approved we will revisit the 3- to 5- year plan and strategic plan and update them.
3. Newsletter: Trustee Matchett stated we are looking for events that will be taking place in April, May and June to put in the Newsletter.

NEW BUSINESS:

1. Purchase/Finance of 2006 GMC 7500 Truck: Trustee Matchett said we talked about purchasing a used dump truck. At this time he would like to make a motion.

Trustee Ramon Matchett, Jr. motioned to purchase a 2006 GMC dump truck and not to exceed \$57,800 and Trustee Elizabeth Niebruegge seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Elizabeth Niebruegge – aye; Trustee Lisa Meehling – aye; Trustee Mike Blaies – aye; Trustee Dean Pruett – aye; Trustee Matt Trout – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

2. Budget: We are working on the budget and it not completed yet.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: Attorney Manion said he spoke to John Philips who lives on Shady Lane, they are going to clear up the title and move forward on getting that fixed. He will let us know, he is getting really close in getting this accomplished.

ESDA REPORT: ESDA Coordinator Gene Kramer talked about the following:

1. The upcoming weather within the next 48 hours.
2. Gene talked about the survey that they are doing on the sirens.
3. Gene said for the last 3 years St. Pauls' have been the place where the people respond to go when the weather is bad. The high school will know long be used as shelter for bad weather. They will still use the high school for a warming and cooling shelter.

PUBLIC PARTICIPATION: Janet said she would like to thank Elizabeth Niebruegge for her service to the board. She will be missed and she would like to welcome Denise Albers as a new Trustee.

REPORTS AND CORRESPONDANCE:

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.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.
CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS. None.
BIDS: None.

EXHIBIT E:

RESOLUTIONS: Mayor Speiser said we have Resolution #16-01. A Resolution Referring Proposed Amendments to the Subdivision Code, Zoning Code and Comprehensive Plan to the Plan Commission for Public Hearing and Recommendation

Trustee Lisa Meehling motioned to adopt Resolution #16-01 by title only and Trustee Matt Trout seconded the motion. ROLL CALL: Trustee Lisa Meehling – aye; Trustee Matt Trout – aye; Trustee Elizabeth Niebruegge – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Mike Blaies – aye; Trustee Dean Pruett – aye; (6 ayes, 0 nays; 0 absent). All voting aye, motion carried.

EXHIBIT F:

ORDINANCE: Mayor Speiser stated we have Ordinance #1567. 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 Loan Agreement Between the Village of Freeburg, Illinois and the State of Illinois Environmental Protection Agency.

Trustee Lisa Meehling motioned to adopt Ordinance #1567 by title only and Trustee Matt Trout seconded the motion. ROLL CALL: Trustee Lisa Meehling – aye; Trustee Matt Trout – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Mike Blaies – aye; Trustee Dean Pruett – aye; Trustee Elizabeth Niebruegge – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXHIBIT G:

ORDINANCE: Mayor Speiser stated we have Ordinance #1568. An Ordinance Declaring Certain Personal Property to be Surplus Property and Authorizing the Sale or Disposition Thereof (1984 Harley Motorcycle).

Trustee Matt Trout motioned to adopt Ordinance #1568 by title only and Trustee Mike Blaies seconded the motion. ROLL CALL: All voting aye, motion carried.

EXHIBIT H:

ORDINANCE: Mayor Speiser stated we have Ordinance #1569. An Ordinance of the Board of Trustees of the Village of Freeburg, Illinois, Authorizing the Village to Enter Into and the Mayor to Execute an Agreement Between the Village Of Freeburg and AH Realty Advisors, LLC for Professional Services.

Trustee Matt Trout motioned to adopt Ordinance #1569 by title only and Trustee Matt Trout seconded the motion. ROLL CALL: All voting aye, motion carried.

EXHIBIT I:

ORDINANCE: Mayor Speiser stated we have Ordinance #1570. An Ordinance Authorizing the Sale of Lot 18 of the Industrial Park.

Trustee Matt Trout motioned to adopt Ordinance #1570 by title only and Trustee Lisa Meehling seconded the motion. ROLL CALL: Trustee Matt Trout – aye; Trustee Lisa Meehling – aye; Trustee Elizabeth Niebruegge – aye; Trustee Mike Blaies – aye; Trustee Dean Pruett – aye; Trustee Ramon Matchett, Jr. – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

OLD BUSINESS: None.

NEW BUSINESS: Mayor Speiser stated we have the Resignation of Trustee Elizabeth Niebruegge, she will be stepping down. Mayor Speiser called upon Trustee Niebruegge to take the floor for any comments at this time.

Trustee Elizabeth Niebruegge said she would like to thank everyone. She would like to thank her family for all of their support without my family she would not have been able to put the time and the effort into this position. Everybody here the board and everyone she has worked with it has been a pleasure (not all of it) most of it. There was some rough times and great times. Over all she has learned so much and it has been a great experience.

She really would like to thank the community for giving her the opportunity to serve as a trustee. She knows she is a better person because of it. She would like to thank the village for sending her to attend the IML Conference's. This all has meant a lot to her.

APPOINTMENTS: Mayor Speiser announced the Appointment of Denise Albers in replacement of Trustee Elizabeth Niebruegge.

Trustee Matt Trout motioned to approve the appointment of Denise Albers for Trustee and Trustee Lisa Meehling seconded the motion. ROLL CALL: Trustee Matt Trout – aye; Trustee Lisa Meehling – aye; Trustee Dean Pruett – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Mike Blaies – aye; (5 ayes, 0 nays, 0 absent). All voting aye, motion carried.

Village Clerk Jerry Menard sworn in Denise Albers as the new Trustee of the Village Board of Freeburg.

COMMITTEE MEETING REPORTS:

EXHIBIT D:

Legal/Ordinance Committee Meeting:

Trustee Lisa Meehling called the meeting of Legal/Ordinance to order at 5:30 p.m. on Wednesday, January 27, 2016.

The following items were talked about or discussed:

OLD BUSIENSS:

1. Zoning Report/Nuisance Properties: Trustee Meehling said Zoning Administrator Henning said the door on the house at 3 Lake Drive has been secured. Trustee Meehling said soon after the foreclosure is finalized on this property which should be on January 22, 2016, they will let us know what will be done with it.
2. Occupancy permits inspections: Trustee Meehling said Administrator Funderburg reviewed this with the Fire Department and Attorney Manion. The Fire Department inspections will cover the ingress and egress windows, smoke detectors, carbon monoxide detectors and any other noticeable fire hazards. The committee would like Attorney Manion to start working on the agreement.
3. St. Clair County update of Building and Property Maintenance Code: Trustee Meehling said no update on this yet.

4. Combination of Plan Commission and Board of Appeals:

We talked about the Plan Commission and Board of Appeals. At this time Trustee Meehling stated she would like to make a motion.

Trustee Meehling motioned to send the Combination of Board of Appeals and Plan Commission to be sent to the Plan Commission for Public Hearing and Trustee Dean Pruett seconded the motion. ROLL CALL: All voting aye, motion carried.

5. Local Debt Recovery Program: Trustee Meehling said we are still working on this. We need to rewrite some of the code, this is on Attorney Manions list of things to do.

6. Golf Carts or Side by Side Vehicles: Trustee Meehling said we will continue to talk about the Golf Cart issue.

7. Happy Hour Consideration: We were asked to consider Happy Hour in Freeburg now that the state has passed it. The committee directed Administrator Funderburg to move forward with this.

NEW BUSIENSS: None.

EXHIBIT E:

Personnel/Police Committee Meeting:

Trustee Matt Trout called the meeting of Personnel/Police to order at 6:30 p.m. on Wednesday, January 27, 2016.

The following item or items were talked about or discussed:

POLICE:

OLD BUSIENSS: None.

NEW BUSINESS:

1. Officer Boeving to attend ISP K-9 School: We talked about K-9 training for Officer Boeving and the new K-9 dog Duke. One of the things we talked about was sending the Officer Boeving and Duke the K-9 dog to ISP training class which runs from February 29, 2016 – May 6, 2016 in Springfield. The cost would be \$1,500 which includes the room, three meals per day and all the training. With that training, they are accredited by the Training Standards Board. We would get \$750 back if Duke passes. Trustee Trout said at this time he would like to make a motion.

Trustee Matt Trout motioned to have Officer Boeving and K-9 dog Duke be sent to the ISP Canine School from February, 29, 2016 to May 6, 2016 and Trustee Lisa Meehling seconded the motion. ROLL CALL: Trustee Matt Trout – aye; Trustee Lisa Meehling – aye; Trustee Denise Albers – aye; Trustee Mike Blaies – aye; Trustee Dean Pruett – aye; Trustee Ramon Matchett, Jr. – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

PERSONNEL:

OLD BUSINESS:

1. Health Insurance Option to Switch to Spouse's Plan: Trustee Trout said we discussed the health insurance option to switch to spouse's plan. We have other municipalities and schools plans which they use to look at. We are still working this issue out.

We went into Executive Session to Discuss Personnel.

We talked about a surplus of an 84 Harley motorcycle which we seizure. This was passed earlier. Trustee Trout said he would like to make a motion.

Trustee Matt Trout motioned Scott Pensoneau be hired as full-time crew worker position and Trustee Dean Pruett seconded the motion. ROLL CALL: Trustee Matt Trout – aye; Trustee Dean Pruett – aye; Trustee Lisa Meehling – aye; Trustee Denise Albers – aye; Trustee Mike Blaies – aye; Trustee Ramon Matchett, Jr. – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

UPCOMING MEETINGS:

Electric Committee Meeting – Wednesday, February 10, 2016 – 5:30 p.m.

Water/Sewer Committee Meeting – Wednesday, February 10, 2016 – 5:45 p.m.

Streets Committee Meeting – Wednesday, February 10, 2016 - 6:00 p.m.

CLOSED IN OBSERVANCE OF PRESIDENT'S DAY – Monday, February 15, 2016

Board Meeting – Tuesday, February 16, 2016 - 7:30 p.m.

VILLAGE MAYOR & TRUSTEES' COMMENTS:

Trustee Dean Pruett – He thanked Elizabeth for being on the board and said what a great job she has done. It was a pleasure working with her. He welcome Scott to the village. Welcome Denise to the board.

Trustee Ramon Matchett, Jr. – He would like to thank Elizabeth for all of her hard work and dedication to the village. He welcome Scott aboard to the village works department and Denise welcome to the board also.

Trustee Mike Blaies – He would like to thank Elizabeth for everything she has done. We worked on a lot of things together and enjoyed working with her. We attend a couple of trips to Chicago together and toured the under coal mine together. You have done a lot of good things for the community. Welcome Scott and Denise.

Trustee Matt Trout – Thank you Elizabeth for everything you have done. We worked together on a lot of projects. He said Tony has express you have been like and extra staff member here. We are going to miss you. Looking forward for you to come back to the Chili Cook Off. Welcome Scott and Denise.

Trustee Lisa Meehling – Thank you Elizabeth for everything you have done. She will most likely still text you on questions. You have always given 110%, it has been an honor and a pleasure working with you. We wish your family much happiest in your new home and the upcoming birth. Thank you for everything we are going to miss you. Welcome Scott to the public works department. Welcome Denise, am looking forward to working with you on the board.

Trustee Denise Albers – She would like to thank the board in having faith in her best to serve the village and the community. From the way it sounds Elizabeth she has some very big shoes to fill.

Village Clerk Jerry Menard – She thanked Elizabeth for all she has done for the board and the community. Good luck with your new baby girl when she gets here. She welcome Scott to the public works department. She told Denise she knows she will do a great job for she knows she is a dedicated person.

Village Administrator Tony Funderburg – Tony said we are selling the fleece shirts that John has on now.

Village Attorney Brian Manion – Welcome Denise and Scott. And Elizabeth it has been nice working with you. He would also like to congratulate Tom on his son being nominated to the Naval Academy.

Public Works Director John Tolan: Welcome Denise and Scott. And Elizabeth it has been a pleasure working with you. Elizabeth when you came into this position it was a pretty sticky situation wasn't sure how that was going to work out. You handled it with a very professional, it been a pleasure. Your visions and goals for this town has been very progress and has moved us forward. You got Tony involved in the park and it looks great.

Zoning Administrator Gary Henning – He congratulated Tom on his son and told Tom that is a great honor. He would like to thank Elizabeth for all she has done. You have been a great help here and in the community. He welcome Denise and Scott.

Head Lineman Shane Krauss: He would to welcome Denise and also Scott welcome to our crew. He thanked Elizabeth for everything she has done. He told her you should be proud for all the effort you have put in and we appreciated it.

ESDA Coordinator Gene Kramer: He thanked Elizabeth for she has done for the community. He told her we could have used her as a shelter manager. And we are glad you understand the difference between a pavilion and shelter. If you every want to come back and visit you are welcome. Welcome to Scott and Denise.

Mayor Speiser - Thank you Elizabeth. She not only helpful here she helps out at the Chamber. She knows how much everyone appreciated her.

ADJOURNMENT:

Mayor Speiser called for motion to adjourn the meeting.

Trustee Dean Pruett motioned to adjourn the meeting at 7:57 p.m. and Trustee Lisa Meehling seconded the motion. All voting aye, motion carried.



Jerry Lynn Menard

Village Clerk