

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

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

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 6, 2017 @ 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 6, 2017 in the Freeburg Municipal Board Room.

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

ROLL CALL: Trustee Denise Albers – here; Trustee Mathew (Matt) Trout – here; Trustee Bert (Dean) Pruett – here; Trustee Ramon (Ray) Matchett, Jr. – here; Trustee Elizabeth (Lisa) Meehling – here; Mayor Seth Speiser – here; (7 present, 0 absent) Mayor Speiser announced there is a quorum. Trustee James (Mike) Blaies – here; enter the meeting at 7:32.

EXHIBIT A:

Mayor Speiser stated, we have the minutes of the previous meeting of January 17, 2017.

Trustee Elizabeth Meehling motioned to accept the minutes from the Regular Board Meeting Tuesday, January 17, 2017 with corrections and Trustee Mathew Trout seconded the motion. All voting aye, the motion carried.

EXHIBIT B:

FINANCE:

Trustee Matchett stated, we held a Finance Committee Meeting on Wednesday, January 25, 2017 at 5:45 p.m.

The following item or items were talked about or discussed.

1. Review of Board Lists: Trustee Matchett stated, we Reviewed the Board Lists.
2. Review of Investments: Trustee Matchett stated, we looked over the Review of Investments, and we have several CD's to be renewed in March.
3. Income Statement: Trustee Matchett said, we looked over the Income Statement.

OLD BUSINESS:

1. Newsletter: Trustee Matchett stated, Administrator Funderburg advised us the program we used to create the newsletter was very old and we are going to update it. We are going to send all the information to Tom at the Freeburg Tribune and let him build it.

Village of Freeburg Board Meeting Minutes
Monday, February 6, 2017
Page 1 of 7

2. FY 2016 Audit/Contract: Trustee Matchett stated, we are ready to go out for bid. We are asking for a 1 and 3 year contracts.

NEW BUSINESS:

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: Attorney Brian Manion said, he would like to thank everyone for all the good years here in Freeburg working as the village attorney. Brian said, he will be taking a job with Scott Air Force as their Federal Attorney starting February 21st. Brian said, he has made a lot of good friends here and he is going to miss not being here at our board meetings. He will be sure to come back for visits.

EXHIBIT C:

ESDA REPORT: ESDA Coordinator Gene Kramer updated us on his ESDA Report.

PUBLIC PARTICIPATION: Mayor Speiser called for Public Participation.

1. Janet Baechle thanked Village Attorney Brian Manion for a great job he has done for the village and he will be missed. And thank you for putting up with her over the years. Janet said, she would also like to thank Mr. Kramer for talking to the Women's Club last week at their meeting.

REPORTS AND CORRESPONDENCE:

EXHIBIT D:

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

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS: None.

BIDS: None.

RESOLUTIONS: None.

EXHIBIT E:

ORDINANCE: Mayor Speiser stated, we have Ordinance #1619. 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 Police Department and St. Clair County, Illinois for Coordinated Communication Services.

Trustee Mathew Trout motioned to adopt Ordinance #1619 by title only and Trustee Elizabeth Meehling seconded the motion. ROLL CALL: Trustee Mathew Trout – aye; Trustee Elizabeth Meehling – aye; Trustee James Blaies – aye; Trustee Denise Albers – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Bert Pruett – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

EXHIBIT F:

ORDINANCE: Mayor Speiser stated, we have Ordinance #1620. An Ordinance Authorizing the Real Estate Exchange Agreement Between Jennifer Phillips F/K/A Jennifer Marie Kilcullen, Jennifer M. Phillips and John H. Phillips, Trustees Under the Indenture of Trust of Jennifer M. Phillips, Dated May 23, 2003, William Kalert, Mary Ann Kilcullen, Elizabeth Hummel, and the Village of Freeburg, Illinois for the Village to Exchange Tracts of Land to Clear Title to Shady Lane in Order to Provide Maintenance to Shady Lane.

Trustee Denise Albers motioned to adopt Ordinance #1620 by title only and Trustee Mathew Trout seconded the motion. ROLL CALL: Trustee Denise Albers – aye; Trustee Mathew Trout – aye; Trustee Bert Pruett – aye; Trustee Ramon Matchett, Jr. – aye; Trustee James Blaies – aye; Trustee Elizabeth Meehling – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

OLD BUSINESS: None.

NEW BUSINESS: None.

EXHIBIT G:

APPOINTMENTS: Mayor Speiser stated next we have the Combined Planning and Zoning Board Appointments.

Trustee Elizabeth Meehling motioned to accept the appointed position of Rita Green for a one year term on the Combined Planning and Zoning Board and Trustee Mathew Trout seconded the motion. ROLL CALL: Trustee Elizabeth Meehling – aye; Trustee Mathew Trout – aye; Trustee Denise Albers – aye; Trustee Ramon Matchett, Jr. – aye; Trustee James Blaies – aye; Trustee Bert Pruett – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

Trustee Elizabeth Meehling motioned to accept the appointed position of Steve Woodward for a two year term on the Combined Planning and Zoning Board and Trustee Mathew Trout seconded the motion. ROLL CALL: Trustee Elizabeth Meehling – aye; Trustee Mathew Trout – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Bert Pruett – aye; Trustee Denise Albers – aye; Trustee James Blaies – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

Trustee Elizabeth Meehling motioned to accept the appointed position of Lee Smith for a three year term on the Combined Planning and Zoning Board and Trustee Mathew Trout seconded the motion. ROLL CALL: Trustee Elizabeth Meehling – aye; Trustee Mathew Trout – aye; Trustee James Blaies – aye; Trustee Denise Albers – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Bert Pruett – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

Trustee Elizabeth Meehling motioned to accept the appointed position of Kevin Groth for a four year term on the Combined Planning and Zoning Board and Trustee Mathew Trout seconded the motion. ROLL CALL: Trustee Elizabeth Meehling – aye; Trustee Mathew Trout – aye; Trustee James Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Denise Albers – aye; Trustee Bert Pruett – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

Trustee Elizabeth Meehling motioned to accept the appointed position of David Parrish for a five year term on the Combined Planning and Zoning Board and Trustee Mathew Trout seconded the motion. ROLL CALL: Trustee Elizabeth Meehling – aye; Trustee Mathew Trout – aye; Trustee James Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Denise Albers – aye; Trustee Bert Pruett – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

Trustee Elizabeth Meehling motioned to accept the appointed position of Mike Heap for a six year term on the Combined Planning and Zoning Board and Trustee Mathew Trout seconded the motion. ROLL CALL: Trustee Elizabeth Meehling – aye; Trustee Mathew Trout – aye; Trustee Bert Pruett – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Denise Albers – aye; Trustee James Blaies – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

Trustee Elizabeth Meehling motioned to accept the appointed position of Gary Mack for a seven year term on the Combined Planning and Zoning Board and Trustee Mathew Trout seconded the motion. ROLL CALL: Trustee Elizabeth Meehling – aye; Trustee Mathew Trout – aye; Trustee James Blaies – aye; Trustee Denise Albers – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Bert Pruett – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

COMMITTEE MEETING REPORTS:

EXHIBIT H:

Legal/Ordinance Committee Meeting:

The following item or items were talked about or discussed:

Trustee Elizabeth (Lisa) Meehling called the meeting of Legal/Ordinance to order at 5:30 p.m. on Wednesday, January 25, 2017.

OLD BUSIENSS:

1. Zoning Report/Nuisance Properties: Trustee Meehling stated, court date for Mr. Pearson was canceled for February 19th, he sold his house 5 days prior to the court date. The person who purchased the home is planning on moving in and getting it cleaned up. Zoning Administrator Gary Henning stated, he has talked to Mr. Brown several times and let him know he has until the end of March to clean up his property. Trustee Meehling stated, Gary has spoken to Mr. Stout and he has until the end of March to take care of all of the cars on his property. Zoning Administrator Henning has talked to Mr. Mark Moerohen regarding his property and he has until August to complete this.

NEW BUSINESS:

1. Executive Session to Discuss Personnel, 5 ILCS 120/2(c)(1): Trustee Meehling stated, we held an Executive Session to Discuss Personnel. Trustee Meehling said, we found out that Attorney Brian Manion was leaving as our Village Attorney.

EXHIBIT G:**Personnel/Police Committee Meeting:****The following item or items were talked about or discussed:**

Trustee Mathew (Matt) Trout called the meeting of Personnel/Police to order at 6:07 p.m. on Wednesday, January 25, 2017.

OLD BUSIENSS:

1. Part-time Police Hire: Trustee Trout stated, Chief Donald has received only 3 applications for part-time police officers for hire. We will place an ad in the News Democrat.

2. Police Department Expansion: Trustee Trout said, we did discuss the expansion for the Police Department. We tabled this issue until next committee meeting until we get a little more information for us to look at.

NEW BUSINESS:

1. Executive Session to Discuss Litigation, 5 ILCS 120/2-(c)(11): Trustee Trout stated, we held an Executive Session to Discuss Litigation.

2. Ordinance #1619 An Ordinance Authorizing the Village to Enter Into and the Mayor to Execute the St. Clair County Coordinated Services Contract: We talked about Ordinance 1619 and this ordinance was passed tonight on the agenda under Ordinances.

Trustee Trout said, we discussed that all departments are going create a log to track overtime and comp time for all of the village employees. Administrator Funderburg will get that out to the department managers, and it will be reviewed on a monthly basis in this committee.

PERSONNEL:

NEW BUSINESS:

1. Entry Level Engineer or Project Manager Hire: Trustee Trout said, we had a long discussion on adding a position of some sort of engineer or project manager, due to some big projects we have coming up.

Upcoming Meetings:

Electric Committee Meeting – Wednesday, February 15, 2017 – 5:30 p.m.

Water/Sewer Committee Meeting – Wednesday, February 15, 2017 – 5:45 p.m.

Streets Committee Meeting – Wednesday, February 15, 2017 - 6:00 p.m.

CLOSED IN OBSERVANCE OF PRESIDENT DAY – Monday, February 20, 2017.

Board Meeting – Tuesday, February 21, 2017 – 7:30 p.m.

VILLAGE MAYOR & TRUSTEES' COMMENTS:

Trustee Denise Albers – Thank Brian for everything you have done for the village. She would like to wish him the best on his new job at Scott Air Base.

Trustee Elizabeth (Lisa) Meehling – She said, same here also. Thank you Brian for your dedication and commitment has been amazing. You have guided us though a lot of situation and things over the years. We will miss you.

Trustee Mathew (Matt) Trout – Thank you Brian and good luck. Don't forget about Freeburg, come see us sometime soon. Also the Chamber Casino Night sign-up sheet, which is in the back room in the hall way. We are trying not to make it such a dry event this year, so the more the merrier.

Village Clerk Jerry Menard – She said, am not going to say too much, for she will get to emotional. Not only have you been a great attorney for this village, you have been a good friend to us all. And she loves Gale your wife, and baby and she going to miss them too. Brian she wishes you the best of luck at your new job.

Trustee James (Mike) Blaies – Good luck Brian, we will miss you. He would like to congratulate the new appointees to the Combined Planning and Zoning Board.

Trustee Raymond (Ray) Matchett, Jr. – Thank you Brian for a great job and he would like to thank Brian's wife for putting up with the late hours for us. Congratulations to the new appointees to the Combined Planning and Zoning Board

Trustee Bert (Dean) Pruett – Same thing here. Congratulations Brian, maybe you will get to see your family more now. Congratulations Kevin and Mike, and all of the new appointees who are not here tonight to the Combined Planning & Zoning Board.

STAFF COMMENTS:

Village Administrator Tony Funderburg – Congratulations Brian and best of luck with your new job at Scott.

Public Works Director John Tolan – He would like to thank Brian, who has brought us though a lot, and we appreciated what you have done for us.

Zoning Administrator Gary Henning – He would like to thank Brian for everything he has done for the village. Gary said, Brian you will be missed big time, also we will miss little Ace. He would like to welcome the new Combined Planning and Zoning Board.

ESDA Coordinator Gene Kramer – He would just like to give us heads up for the weather that is coming between 5:00 a.m.to 9:00 a.m. He would like to congratulate Brian on his new job, also the new Combined Planning and Zoning Board.

ADJOURNMENT:

Mayor Speiser called for a motion to adjourn the meeting.

Trustee Mathew Trout motioned to adjourn the meeting at 7:55 p.m. and Trustee Elizabeth Meehling seconded the motion. All voting aye, the motion carried.


Jerry Lynn Menard
Village Clerk