

VILLAGE PRESIDENT  
Seth Speiser

VILLAGE CLERK  
Jerry Menard

VILLAGE TRUSTEES  
Denise Albers  
Michael Heap  
Robert Kaiser  
Mike Blaies  
Ray Matchett, Jr.  
Lisa Meehling

VILLAGE TREASURER  
Bryan A. Vogel

# VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER  
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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 Brown, P.C.

Finance Committee Meeting  
(Finance/Industrial Park/Economic Development/Budget)  
(Albers/Blaies/Kaiser/Matchett)  
Wednesday, November 30, 2022 at 5:30 p.m.

Chairperson Denise Albers officially called the meeting of the Finance Committee to order at 5:33 p.m., on Wednesday, November 30, 2022. Those in attendance were Chairperson Denise Albers, Trustee Mike Blaies, Trustee Bob Kaiser, Trustee Ray Matchett, Mayor Seth Speiser, Village Clerk Jerry Menard, Treasurer Bryan Vogel, Trustee Mike Heap (absent), Trustee Lisa Meehling, Village Attorney Fred Keck, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg, Bookkeeper Laura Wolf, and Office Manager Julie Polson. Guest present: Janet Baechle. There were no guests present via Zoom.

- A. REVIEW OF BOARD LISTS:** Trustee Blaies questioned SCA of MO, \$3,510 – street sweeping, Stericycle, \$510.72 – records destruction; Dave Schmidt, \$1,480.12 – repair of our 2012 dump truck. We will ask Dave Schmidt to contact us if any work looks like it is going to go over \$1,000.
- B. REVIEW OF INVESTMENTS:** Treasurer Bryan Vogel would like to take the 5 CDs that were not renewed and currently sit in the money market account out to bid. They total approximately \$664,000. He would like to bid at the 3 banks not to exceed \$700,000. Chairperson Albers believes this is a good idea. Village Administrator Tony Funderburg said if we approve it in here, it automatically goes to the best bid. The committee agreed to move forward. Treasurer Vogel said 35-48 months should give the best bid and he thinks the rate will come in around 4%.
- C. INCOME STATEMENT:** Tony will continue to review the Income Statement. It should be at 66% right now. There are quite a few line items in admin he would like to look over.
- D. TREASURER'S REPORT:** Treasurer Vogel advised Laura has provided him with all the required reports, and he will get caught up as soon as possible.
- E. FUND AND ACCOUNT BALANCE REPORT:** No comments.
- F. OLD BUSINESS:**
  1. Approval of October 26, 2022 Minutes. Trustee Mike Blaies motioned to approve the October 26, 2022 minutes, and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.
  2. Attorney Invoices: The attorney's invoice was provided for the committee's review.
  3. Newsletter: Julie advised the next edition will go out in mid to late December and will cover January – March.

4. 2023 Village Liability Insurance Renewal: Tony stated we have received the renewal quote from our current provider. It is down 19.4% but that includes a decrease of \$3,000,000 in coverage for law enforcement. We did receive a \$19,000 safety grant. He would like to look at adding crisis protection coverage and has asked our agent to provide us with a quote. With everything going on, that is something he believes we should add to our insurance portfolio. He will have a side-by-side comparison once the quote from the other agency is received.

**G. NEW BUSINESS:**

Christmas Bonus \$25 part-time/\$75 full-time. Trustee Mike Blaies motioned to recommend all full-time employees receive a \$75 bonus and part-time employees receive a \$25 bonus, and Trustee Ray Matchett seconded the motion. Motion was not voted on.

Trustee Ray Matchett motioned to recommend to the full Board all full-time employees receive a \$100 bonus and part-time employees receive a \$50 bonus, and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.

Public Works Director advised the meeting with TWM regarding the Water System Study has been canceled since some people are unable to attend. We will reschedule for some time in January. There is a leak on the east water tower. It has been taken down and will be repaired on Friday.

**G. PUBLIC PARTICIPATION:** Janet suggested a raise on the employee bonus.

**H. ADJOURN:** Trustee Ray Matchett motioned to adjourn the meeting at 5:51 p.m., and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.



Julie Polson  
Office Manager