

VILLAGE PRESIDENT  
Seth Speiser

VILLAGE CLERK  
Jerry Menard

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

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, P.C.

Finance Committee Meeting  
(Finance/Industrial Park/Economic Development/Budget)  
(Albers/Blaies/Kaiser/Matchett)  
Wednesday, January 30, 2019 at 5:45 p.m.

Chairperson Denise Albers officially called the meeting of the Finance Committee to order at 5:56 p.m. on Wednesday, January 30, 2019. Those in attendance were Chairperson Denise Albers, Trustee Mike Blaies (absent), Trustee Bob Kaiser, Trustee Ray Matchett, Mayor Seth Speiser, Treasurer Bryan Vogel, Trustee Mike Heap, Trustee Lisa Meehling, Village Clerk Jerry Menard, Public Works Director John Tolan, Village Administrator Tony Funderburg, Finance Clerk Debbie Pierce (absent) and Office Manager Julie Polson (absent).

**A. REVIEW OF BOARD LISTS:** Public Works Director John Tolan questioned the St. Elizabeth Hospital expense in the amount of \$668.58. Village Administrator Tony Funderburg explained this was for an electric department employee that had an injury, and we paid the bill rather than submitting it to our worker's compensation carrier. We still report the injury as a record-only claim in case something develops in the future.

**B. REVIEW OF INVESTMENTS:** Our next cd's will renew in June and August of this year.

**C. INCOME STATEMENT:** Trustee Denise Albers questioned the retiree expenses for Billie Louthan, and Village Administrator Tony Funderburg advised he will check into it since she is on the retiree insurance plan. Tony also stated we will be receiving a credit from Fletcher-Reinhardt in the amount of \$22,643.04 for cable. Public Works Director John Tolan advised the credit will be for two-thirds of that amount. John stated that is for electric underground wire for the new subdivision. We were sent three reels instead of one. Trustee Albers also questioned the expense coded to employee bonuses on register #50, under the Regions' card. Tony stated those were Village Christmas party expenses.

**D. TREASURER'S REPORT:** Treasurer Bryan Vogel had nothing new to report.

**E. OLD BUSINESS:**

1. Approval of December 17, 2018 Minutes: Trustee Ray Matchett motioned to approve the December 17, 2018 minutes and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.

2. Attorney Invoices: Trustee Albers questioned the status of some of the current issues.

3. Newsletter: Trustee Albers stated the newsletter went out and asked if anyone had heard any comments.

**F. NEW BUSINESS:** Tony would like to discuss the loan for the extra items in the police department expansion. He stated we are in the \$140,000 range for a loan and is thinking about a five-year period to pay it back. He stated what might happen is the police get two cars over the next five years instead of each year. He would also prefer not to use cd's since they are our savings. Trustee Meehling asked how Nevois Construction is doing on the construction cost of the building. Tony advised they were able to save around \$6,000 - \$8,000 by not having to

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demolish a wall. He also said there will be change orders. We decided to run quite a bit of conduit so we can put in a conference room phone and also from the basement to the recycling center for lights and a camera. They are going to install the pipes while the ground is open and have for future use. Bryan will get preliminary numbers and then bid it once the numbers are firm.

Trustee Matchett asked if we have talked to Ron Watters about his request. Tony said Ron has to follow the zoning code, and the type of business he wants is by special use only. He can submit the paperwork and have the Combined Board hear the request. Tony said with regard to his current property, we have to follow the grant guidelines. Trustee Albers said Ron wanted to build a building on the lot next to his current business and rent it out for a gym. Tony commented we already have three empty buildings at the Industrial Park and three other gyms in Freeburg.

**G. PUBLIC PARTICIPATION:** None.

**H. ADJOURN:** *Trustee Ray Matchett motioned to adjourn the meeting at 6:20 p.m. and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.*



Transcribed from tape by  
Julie Polson  
Office Manager