

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

Finance Committee Meeting
(Finance/Industrial Park/Economic Development/Budget)
(Albers/Blaies/Kaiser/Matchett)
Wednesday, April 24, 2019 at 5:45 p.m.

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.

Acting Chairman Ray Matchett officially called the meeting of the Finance Committee to order at 5:45 p.m. on Wednesday, April 24, 2019. Those in attendance were Chairperson Denise Albers (absent), Trustee Mike Blaies, Trustee Bob Kaiser, Trustee Ray Matchett, Mayor Seth Speiser, Treasurer Bryan Vogel (absent), Trustee Mike Heap, Trustee Lisa Meehling, Village Clerk Jerry Menard, Police Chief Mike Schutzenhofer, Public Works Director John Tolan, Village Administrator Tony Funderburg, Finance Clerk Debbie Pierce and Office Manager Julie Polson. Guest present: Janet Baechle.

A. REVIEW OF BOARD LISTS: Cady, \$4,867.99 – Public Works Director John Tolan advised this was to fix the leaks at the SAVE stand pipe; MDI, \$8,752.97 - oil change on unit 6; Midwest Underground, \$8,915.00 – clean and televise the sewer from Midland Bank to St. Clair, and clear the blockage; Municipal Electronics, \$560.00 – certification of the radar units; Wessel Detailing, \$1,572.50 – extra amount owed for the CAD work; Dept. of Agriculture, \$60.00 – Gregg Blomenkamp’s pesticide license; Servpro, 8,542.65 – Meadowbrook backups; Econo Signs, \$2,640.98 – MFT expense that Debbie had to move it out of general fund and reimburse MFT.

B. REVIEW OF INVESTMENTS: Julie will talk to Bryan about going out for bid on the June CD.

C. INCOME STATEMENT: No questions.

D. TREASURER’S REPORT: None.

E. OLD BUSINESS:

1. Approval of March 27, 2019 Minutes: *Trustee Mike Blaies motioned to approve the March 27, 2019 minutes and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.*

2. Attorney Invoices: Provided.

3. Newsletter: Julie stated she will start working on it soon.

F. NEW BUSINESS: None.

G. PUBLIC PARTICIPATION: None.

H. ADJOURN: *Trustee Mike Blaies motioned to adjourn the meeting at 5:54 p.m. and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager