

VILLAGE PRESIDENT  
Seth Speiser

VILLAGE CLERK  
Jerry Menard

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

# 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/Matchett/Pruett)  
Wednesday, April 25, 2018 at 5:45 p.m.

VILLAGE ADMINISTRATOR  
Tony Funderburg

VILLAGE TREASURER  
Bryan A. Vogel

PUBLIC WORKS DIRECTOR  
John Tolan

POLICE CHIEF  
Michael J. Schutzenhofer

VILLAGE ATTORNEY  
Weilmuenster & Keck, P.C.

Chairperson Denise Albers officially called the meeting of the Finance Committee to order at 5:45 p.m. on Wednesday, April 25, 2018. Those in attendance were Chairperson Denise Albers, Trustee Mike Blaies, Trustee Ray Matchett, Trustee Dean Pruett (absent), Mayor Seth Speiser, Treasurer Bryan Vogel (absent), Trustee Trustee Lisa Meehling, Village Clerk Jerry Menard (absent), Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Village Administrator Tony Funderburg, Finance Clerk Debbie Pierce and Office Manager Julie Polson. Guests present: Janet Baechle, MikeHeap and Matt Trout.

**A. REVIEW OF BOARD LISTS:** Belleville Fence, \$4,768 – Public Works Director John Tolan advised the fence was installed to separate the public works yard from the substation; Omingo, \$14,097 – Police Dept., software; Kathy Wilcoxson, \$2,365 – Tony advised this was for the repair of her front yard from the water main break. She hired someone to do the work and we are out of it; Wessell Detailing, \$2,747.50 - architect for the Police Dept., expansion, he draws the plans for Netemeyer; T&R Electric show as accounts payable – Debbie explained she placed it in an exchange account because it should be in last year's budget. Tony stated he will verify the amounts billed by Wessell and Netemeyer.

**B. REVIEW OF INVESTMENTS:** None until October.

**C. INCOME STATEMENT:** Account 01-21-539, PD Other Professional Services, \$14,000 – Omnigo software.

**D. TREASURER'S REPORT:** None.

**E. OLD BUSINESS:**

1. Approval of March 28, 2018 Minutes. Trustee Ray Matchett motioned to approve the March 28, 2018 minutes and Trustee Miek Blaies seconded the motion. All voting yea, the motion carried.
2. Attorney Invoices: Reviewed.
3. Newsletter: Tony advised Chief Schutzenhofer will write an article about locking your cars at night and taking your valuables inside.

**F. NEW BUSINESS:** Debbie stated the audit has been scheduled for July 16-18.

**G. PUBLIC PARTICIPATION:** None

**H. ADJOURN:** Trustee Ray Matchett motioned to adjourn the meeting at 5:56 p.m. and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

  
Julie Polson  
Office Manager