

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

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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, April 28, 2021 at 5:30 p.m.

Chairperson Denise Albers officially called the meeting of the Finance Committee to order at 5:30 p.m. on Wednesday, April 28, 2021 via the Zoom Application. Those in attendance were Chairperson Denise Albers, Trustee Mike Blaies, Trustee Bob Kaiser, Trustee Ray Matchett, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Treasurer Bryan Vogel, Trustee Mike Heap, Trustee Lisa Meehling, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg, Finance Clerk Debbie Pierce (absent), and Office Manager Julie Polson. Village Hall was open to the public for the meeting and there were no guests present. Guest present via Zoom: Janet Baechle and Scott Schulz (5:40 p.m.).

- A. REVIEW OF BOARD LISTS:** Trustee Blaies questioned Municipal Equipment, \$5,114.13 – John stated that was for two high tide alarms we installed on the Pitts and N. Edison lift stations; Bel-O-Man, \$1,605.14 – Tony said an ambient control was installed to help the heat pump switch over to air conditioning; Midwest Underground, \$3,720 – had an issue at the Palomar lift station and had that cameraed to find the problem. Mascoutah has a camera system, and John said we are close to mutual aid agreement with them. Omnigo Software, \$17,806.88 – Mike advised we have had to upgrade our system with digit ticket and become compliant with the mandates; Cady, \$3,490 – repair leaks at the SAVE site standpipe.
- B. REVIEW OF INVESTMENTS:** We have nothing due until October. The funds continue to sit in the money market account.
- C. INCOME STATEMENT:** Chief Schutzenhofer confirmed the \$18,722.62 expense in other professional services was for the CENCOM agreement. In electric, the \$7,398 expense under infrastructure was for breaker repair.
- D. TREASURER'S REPORT:** See new business.
- E. OLD BUSINESS:**
1. Approval of March 24, 2021 Minutes. Trustee Mike Blaies motioned to approve the March 24, 2021 minutes and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.
 2. Attorney Invoices: The attorney's invoice is in the office for review.
 3. Newsletter: Nothing to report.
- E. NEW BUSINESS:**
1. CAT Generator Control System Upgrade: Trustee Albers asked John's opinion, and he stated we can do this in phases, or it can be done at one time which will save a little bit of money and provide more unity. He is worried about obtaining parts in the future, and said we had

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to go to Alabama to get a used PLC. Trustee Albers thought Chuck said he had additional parts, and John said he has very limited parts and finding them is risky. We currently pay \$360,000 - \$395,000 annually for the electric bonds, and they will be paid off in 2025. Trustee Albers also commented she doesn't feel comfortable waiting on this if John is recommending we do this. Finance rates are low right now. Trustee Blaies thinks it is very expensive, but if we are going to continue to provide electric, we have to stay up to date in order to operate efficiently. It would be more costly if we go down and lose our IMEA credits. Tony believes we should finance this project for 5 years and wouldn't do it unless it's financed. John believes we should provide Chuck with notice as soon as possible so we can get this scheduled in the fall. The committee asked Tony to work with Bryan on the financing, and Tony said he will try to bring it to the next Electric committee meeting.

2. Loans for Police and Public Works Vehicles: Treasurer Vogel provided an informal loan quote of 1.5% for the vehicles. Bryan advised Regions is unresponsive, and Midland has moved out of town. The committee agreed to ask Bank of Belleville and First National Bank of Waterloo for bids.
3. Waste Management: Tony provided the two proposals from Waste Management for our trash and recycling renewal. They range in price from \$14 - \$20 per month. Since the recycling has the potential to become a contentious issue, Tony would like to schedule a Committee as a Whole to discuss this renewal in depth. He will schedule that meeting soon and will also include the RFQs on the agenda.
4. 2021 MFT Bids: Tony advised Beelman and Don Anderson were the apparent low bids, and they will be placed on Monday's board agenda for approval.

G. PUBLIC PARTICIPATION: None.

H. ADJOURN: *Trustee Mike Blaies motioned to adjourn the meeting at 5:55 p.m. and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager