

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

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, April 29, 2020 at 5:45 p.m.

Chairperson Denise Albers officially called the meeting of the Finance Committee to order at 5:30 p.m. on Wednesday, April 29, 2020 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, Treasurer Bryan Vogel, Trustee Mike Heap, Trustee Lisa Meehling, Village Attorney Fred Keck, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, ESDA Coordinator Gene Kramer, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg, Finance Clerk Debbie Pierce (absent) and Office Manager Julie Polson. Guest present via Zoom: Janet Baechle. Village Hall was open to the public, and no guests were present during this meeting.

- A. REVIEW OF BOARD LISTS:** Verlan Funk, \$18,978.92 for CA-6 and CA-11 rock and riprap. John purchased this in last year's budget in preparation for this year. H&M Heavy Equipment Repair, \$2,943.24, service on the backhoes; Regions, \$989.94 - pool chairs.
- B. REVIEW OF INVESTMENTS:** Trustee Albers stated we don't have any investments until July and asked Treasurer Vogel to start on this in June.
- C. INCOME STATEMENT:** Trustee Albers asked about the IPRF grant of \$6,540, and Village Administrator Tony Funderburg advised that is the safety grant from our insurance company. Tony confirmed both the police and public works purchased equipment through this grant. A new laptop was purchased for Matt since the old one wasn't working with the technology we now need. The PD dispatching contract is split up into 2 payments.
- C. TREASURER'S REPORT:** Trustee Albers advised we received the October, November and December 2019 reports from Treasurer Vogel today.
- E. OLD BUSINESS:**
  1. Approval of March 25, 2020 Minutes. *Trustee Ray Matchett motioned to approve the March 25, 2020 minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*
  2. Attorney Invoices: Tony will have the invoice for anyone to stop by and review.
  3. Newsletter: John would like to revisit spring clean up to see if it can be rescheduled for later in the summer. Last week, the leaves, limbs and gumballs were all picked up. Trustee Albers asked for the spring clean up to be included in the next newsletter. Waste Management is not picking up any bulk items right now, and Matt would like to see the spring clean up held sometime which would benefit the nuisance properties.

**F. NEW BUSINESS:**

1. Citizen's Letter Reducing Interest Rate on Money Market Accounts: Trustee Albers asked Treasurer Vogel the average amount we carry in our money market accounts, and Treasurer Vogel will check on that. Bryan advised this reduction in interest rate is not unusual and believes we are in a good place.
2. Moody's Investor Service Rating Report: Tony said we are in a pretty good spot, and feels the only thing hurting us is that we are in the state of Illinois.
3. Project Request Form #20-03, Diving Board: The diving board is paid for but needs to be installed. Two bids were received, Whitco Pool at \$5039.38 and Heintz Pool at \$7,800. Tony will contact Heintz Pool and Spa to see if he will meet and come close to the lower price. Trustee Albers recommends finishing this project, and both Trustee Matchett and Trustee Heap agreed. He would like to have the pool as ready as we can have it.
4. Surplus Equipment: John reviewed the list of items that he would like surplus, and the committee agreed with the request. John will get in touch with the gentleman who recycles the bikes and have Shane surplus the rest of the equipment on Purple Wave.
5. Projected Budget Impact Numbers due to COVID-19: Tony said this projection was based on the situation getting better by the end of this month, which he now believes isn't going to happen. We are not going to receive our normal MFT amount. Trustee Albers appreciates Tony providing these numbers and asked him to update them when he can. Tony also said we need to keep an eye on people who can't pay their utility bills.
6. FY21 Appropriation: Everyone should have received the proposed FY2021 appropriation, and she would like everyone to review it over the next couple weeks. She would like to discuss this at the next Streets committee meeting and then placed on the next board agenda. We need to think about what we are going to spend our money in this budget. Village Hall will be open for the public hearing on the appropriation. Attorney Keck knows it makes it difficult, but believes the public requirements for meetings is still in effect. Other than the tax levy, this is the most important ordinance which authorizes us to spend money. He doesn't want a taxpayer saying they couldn't attend the meeting because we weren't open.

**G. PUBLIC PARTICIPATION:** None.

**H. ADJOURN:** *Trustee Ray Matchett motioned to adjourn the meeting at 5:50 p.m. and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.*



Julie Polson  
Office Manager