

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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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 Brown, P.C.

Finance Committee Meeting  
(Finance/Industrial Park/Economic Development/Budget)  
(Albers/Blaies/Kaiser/Matchett)  
Wednesday, May 26, 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, May 26, 2021. Those in attendance via Zoom 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, 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.

- A. REVIEW OF BOARD LISTS:** Trustee Mike Blaies questioned Hospital Sisters Health System, \$788 – and Village Administrator Tony Funderburg advised that charge was for an employee we had checked out due to an injury at work; Warning Lites, \$950 – work on radar sign, \$534 – barricades, \$650 – MFT sign posts; ICON Trophies – Mayor’s academic and service awards for Freeburg Elementary and St. Joseph Schools; Southern Illinois Criminal Justice – Chief Schutzenhofer stated that is our annual training fees for all the online mandatory training and is dependent on the number of our officers. This is in addition to the SILEC training for the same amount. Regions, \$276 – Tony’s membership dues for ICMA.
- B. REVIEW OF INVESTMENTS:** Nothing due until October. Our funds are sitting in the money market. Treasurer Vogel does not see interest rates moving up anytime soon, and confirmed the money market fund is the best way to go.
- C. INCOME STATEMENT:** Trustees Blaies and Albers commented the income statement looks fine.
- D. TREASURER’S REPORT:** Treasurer Vogel has gone out for bids on the vehicles and should have them back by Friday afternoon. If we don’t get the vehicles right away, Bryan said we can secure the loan and see how long the bid rate will be good. John advised we could wait 6 – 9 months for the public works’ vehicles to come in.
- E. OLD BUSINESS:**
1. Approval of April 28, 2021 Minutes. Trustee Mike Blaies motioned to approve the April 28, 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 new to report.

4. Loans for Police and Public Works Vehicles and CAT Generator Upgrades: Regarding the CAT generator upgrades, Tony stated the next step for the loan is to get a contract. John will work with BHM&G to get a contract.

**E. NEW BUSINESS:**

1. IMEA Grant for Middendorf and Reuss Construction: Tony advised Middendorf and Reuss are upgrading their lighting at a cost of \$5,338.70. John agreed this is a good project, and we will have plenty of money left over.

*Trustee Mike Blaies motioned to recommend to the full Board Middendorf and Reuss' Energy Efficiency Project in the amount of \$5,338.70 and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.*

Tony confirmed the Committee as a Whole meeting on Tuesday, June 1<sup>st</sup> at 5:30 p.m., at Village Hall. The appropriation ordinance will be included in that meeting.

- G. PUBLIC PARTICIPATION:** Janet questioned what vehicles we were purchasing, and they include two police SUVs, one F550 Dump truck, one F250 service truck, and one F150 pickup.

- H. ADJOURN:** *Trustee Mike Blaies motioned to adjourn the meeting at 5:44 p.m. and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.*



Julie Polson  
Office Manager