

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Tom Carpenter
Robert Kaiser
Dana Miller
Ray Matchett, Jr.
Lisa Meehling
Mike Blaies

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

VILLAGE ADMINISTRATOR
Matt Trout

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

VILLAGE ENGINEER
Tim Pruett, P.E.

VILLAGE ATTORNEY
Keck Brown, P.C.

Finance Committee Meeting
(Finance/Industrial Park/Economic Development/Budget)
(Carpenter/Blaies/Kaiser/Matchett)
Wednesday, May 28, 2025 at 5:30 p.m.

Chairperson Tom Carpenter officially called the meeting of the Finance Committee to order at 5:30 p.m., on Wednesday, May 28, 2025. Those in attendance were Chairperson Tom Carpenter, Trustee Mike Blaies, Trustee Bob Kaiser, Trustee Ray Matchett, Mayor Seth Speiser (5:35), Village Clerk Jerry Menard (absent), Treasurer Bryan Vogel (absent), Trustee Dana Miller, Trustee Lisa Meehling, Village Attorney Fred Keck, Public Works Director John Tolan, Village Engineer Tim Pruett (absent), Police Chief Mike Schutzenhofer, Village Administrator Matt Trout, Finance Clerk Laura Wolf, and Office Manager Mary Downen. Guest present: Janet Baechle. There were no guests present via Zoom.

- A. REVIEW OF BOARD LISTS:** Trustee Mike Blaies questioned the following expenses: Allegion Access Technologies, \$1,682.71 – Village Hall front door repair; St. Clair County Treasurer, \$2,220.00 – PD computer software; Metro-Ag, Inc., \$3,075.00 – Sludge removal.
- B. REVIEW OF INVESTMENTS:** Village Administrator Matt Trout said they will have something at the next Finance meeting for the 2 due in July and 1 in August.
- C. INCOME STATEMENT:** Matt said we should be in the 15-16% and everything seems to be in line.
- D. TREASURER'S REPORT:** Nothing to report.
- E. FUND AND ACCOUNT BALANCE REPORT:** Matt highlighted a few items. Overall doing well other than the Insurance Stability Fund.
- F. OLD BUSINESS:**
- Approval of April 30, 2025 Minutes. Trustee Mike Blaies motioned to approve the April 30, 2025 minutes, and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.
 - Attorney Invoice: The invoice was reviewed by the committee.
 - Newsletter: Mary is working on it. It will go out towards the end of June.
- G. NEW BUSINESS:**
- Leaf Machine Financing: Matt said he received in writing what the rate would be from Citizens Bank. He added that they put the total amount; however, the plan is to put \$65,000 down.

Trustee Mike Blaies motioned to send to the full Board Financing the 2025 Freightliner X-Treme Vac at Citizens Community Bank for \$212,479.16 at 5% for 3 years, and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.

Matt said the Appropriation is due in June. He is working on it and will be on the Street's agenda.

Chairperson Tom Carpenter mentioned the IML Annual Conference is September 18-20, 2025 and registration opens June 16th. If anyone is interested, let Matt know.

H. GENERAL CONCERNS: None.

I. PUBLIC PARTICIPATION: None.

J. ADJOURN: *Trustee Ray Matchett motioned to adjourn the meeting at 5:41 p.m., and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.*



Mary Downen
Office Manager