

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Mike Blaies
Denise Albers
Dean Pruett
Michael Heap
Lisa Meehling

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, P.C.

Finance Committee Meeting
(Finance/Industrial Park/Economic Development/Budget)
(Albers/Blaies/Matchett/Pruett)
Wednesday, June 27, 2018 at 5:45 p.m.

Chairperson Denise Albers officially called the meeting of the Finance Committee to order at 6:15 p.m. on Wednesday, June 27, 2018. Those in attendance were Chairperson Denise Albers, Trustee Mike Blaies, Trustee Ray Matchett, Trustee Dean Pruett, Mayor Seth Speiser, Treasurer Bryan Vogel (absent), Trustee Lisa Meehling, Village Clerk Jerry Menard (absent), Public Works Director John Tolan (absent), Village Attorney Fred Keck, Village Administrator Tony Funderburg (absent), Finance Clerk Debbie Pierce and Office Manager Julie Polson. Guest present: Janet Baechle.

- A. REVIEW OF BOARD LISTS:** Friederich Services, \$8280 – televising sewer lines; Freeburg Township, \$7,226.56 – our cost for the salt; Hartman Farm, \$692.98 – blower and trimmer; Surety Refrigeration, 3,975 – ice machine purchase, no rental available anymore; Regions card – telephone charges, our telephone system monthly amount.
- B. REVIEW OF INVESTMENTS:** Our next CD renews in October.
- C. INCOME STATEMENT:** Zoning-other prof services is at 109% - Computron to restore computer and new monitor, and also Rhutasel for zoning maps, 51-42-519 – landscaping repair to homeowner’s yard after water break; 58-55-612, pool slide quipment and ice maker.
- D. TREASURER’S REPORT:** *Trustee Dean Pruett motioned to recommend to the full Board the Treasurer’s Reports for January 31, 2018; February 28, 2018 and March 31, 2018 for approval and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.*
- E. OLD BUSINESS:**
- Approval of May 30, 2018 Minutes. *Trustee Dean Pruett motioned to approve the May 30, 2018 minutes and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.*
 - Attorney Invoices: The invoice was reviewed. Attorney Keck advised the Stipulation for Dismissal was filed with the Court, and we have received a copy from Attorney Neubauer.
 - Newsletter: Julie is waiting on the proof that was submitted to the Tribune.
 - FY 2018 Audit: The audit is set for mid-July.
- F. NEW BUSINESS:** None.
- G. PUBLIC PARTICIPATION:** Janet asked Attorney Keck how he bills, and he replied in 6-minute increments.

H. ADJOURN: *Trustee Dean Pruett motioned to adjourn the meeting at 6:28 p.m. and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager