

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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Finance Committee Meeting
(Finance/Industrial Park/Economic Development/Budget)
(Albers/Blaies/Kaiser/Matchett)
Wednesday, September 25, 2019 at 5:45 p.m.

VILLAGE ADMINISTRATOR
Tony Funderburg

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

ZONING ADMINISTRATOR
Matt Trout

VILLAGE ATTORNEY
Wejlmuenster & Keck, P.C.

Chairperson Denise Albers officially called the meeting of the Finance Committee to order at 6:10 p.m. on Wednesday, September 25, 2019. 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, Village Administrator Tony Funderburg, Finance Clerk Debbie Pierce (absent) and Office Manager Julie Polson (absent). Guest present: Janet Baechle.

- A. REVIEW OF BOARD LISTS:** Trustee Blaies questioned the following expenses: Interface, \$1706.08, and Village Administrator Tony Funderburg advised that was for the microphones. Motorola Solutions, \$13,176 – 10 new portable police radios that were budgeted.
- B. REVIEW OF INVESTMENTS:** Nothing to discuss at this time.
- C. INCOME STATEMENT:** Chairperson Albers questioned the large phone expense for each department, and Village Administrator Tony Funderburg will check into that
- C. TREASURER'S REPORT:** None.
- E. OLD BUSINESS:**
- Approval of August 28, 2019 Minutes. Trustee Ray Matchett motioned to approve the August 28, 2019 minutes and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.
 - Attorney Invoices: No questions.
 - Newsletter: Tony advised the newsletter has gone out. Chairperson Albers commented Columbia has a full page utility bill, and Tony stated we would have to purchase a new software billing system. She would like for us to look into that.
- F. NEW BUSINESS:** Chairperson Albers questioned the status of the \$1,000,000 loan, and Tony advised they have asked for a couple more items. For the extra time involved, it is worth the savings on the loan.
- G. PUBLIC PARTICIPATION:** None.
- H. ADJOURN:** Trustee Mike Blaies motioned to adjourn the meeting at 6:17 p.m. and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.



Julie Polson
Office Manager

Finance Committee Minutes
Wednesday, September 25, 2019
Page 1 of 1