

VILLAGE PRESIDENT  
Seth Speiser

VILLAGE CLERK  
Jerry Menard

VILLAGE TRUSTEES  
Mathew Trout  
Dean Pruett  
Lisa Meehling  
Ray Matchett, Jr.  
Mike Blaies  
Denise Albers

# VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER  
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Web Site: www.freeburg.com

VILLAGE ADMINISTRATOR  
Tony Funderburg

VILLAGE TREASURER  
Bryan A. Vogel

PUBLIC WORKS DIRECTOR  
John Tolan

POLICE CHIEF  
Stanley Donald

VILLAGE ATTORNEY  
Weilmuenster & Keck, P.C.

Finance Committee Meeting  
(Finance/Industrial Park/Economic Development/Budget)  
(Matchett/Albers/Meehling/Trout)  
Wednesday, July 27, 2016 at 6:26 p.m.

Chairman Ray Matchett officially called the meeting of the Finance Committee to order at 6:25 p.m. on Wednesday, July 27, 2016. Those in attendance were Chairperson Ray Matchett, Trustee Denise Albers, Trustee Lisa Meehling, Trustee Matt Trout, Mayor Seth Speiser, Treasurer Bryan Vogel (absent), Trustee Mike Blaies, Trustee Dean Pruett (absent), Village Clerk Jerry Menard (absent), Public Works Director John Tolan, Village Administrator Tony Funderburg, Finance Clerk Debbie Pierce (absent) and Office Manager Julie Polson (absent).

**A. REVIEW OF BOARD LISTS:** Archway Locksmith (roof), Tony advised this is part of the security access. There were three locks that had to be changed. The \$4,000 expense for the industrial park was the sign.

**B. REVIEW OF INVESTMENTS:** No investment renewable until October.

**C. INCOME STATEMENT:** Tony and Bryan talked about the income statement. Bryan advised he prepares the treasurer's reports when he gets the information. Tony advised everyone in the office works hard to get everything done, and we are constantly working to do that. Mike suggested an office intern to help out during the summer.

**C. TREASURER'S REPORT:** The treasurer's reports for 10/31/15, 11/30/15 and 12/31/15 were presented for approval.

*Trustee Lisa Meehling motioned to recommend to the full Board the 10/31/15, 11/30/15 and 12/31/15 Treasurer's Reports for approval and Trustee Denise Albers seconded the motion.*

**E. OLD BUSINESS:**

1. Approval of June 29, 2016 Minutes. Trustee Matt Trout motioned to approve the June 29, 2016 minutes and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.
2. Attorney Invoices: Not received in time for the meeting.
3. Newsletter: Tony said we are going to talk about power outages and the procedures and process our electric department has to follow. Matt asked that we put the leaf program and chili cook-off in there as well. We need dates for the back.

4. FY2016 Audit/Contract: Tony said we covered it well last time. He has not seen the law change but thinks it is smart to move it around. Whether or not the state passes it, he thinks it's a good business practice to follow. We will bid the next audit out.

F. **NEW BUSINESS:** None.

G. **PUBLIC PARTICIPATION:** None.

H. **ADJOURN:** *Trustee Matt Trout motioned to adjourn the meeting at 6:40 p.m. and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*



Julie Polson  
Office Manager