

**VILLAGE PRESIDENT**  
Seth Speiser

**VILLAGE CLERK**  
Jerry Menard

**VILLAGE TRUSTEES**  
Ray Matchett, Jr.  
Steve Smith  
Mike Blaies  
Mathew Trout  
Dean Pruett  
Elizabeth Niebruegge

# 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

August 11, 2014

## NOTICE

### MEETING OF FINANCE COMMITTEE (Finance/Industrial Park/Economic Development/Budget) (Smith/Niebruegge/Trout)

#### VILLAGE OF FREEBURG

A Finance Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, **Wednesday, August 13, 2014, at 6:45 p.m.**

#### FINANCE COMMITTEE MEETING AGENDA

- A. New Business
  - 1. New Business Incentives
- B. General Concerns
- C. Public Participation
- D. Adjourn

At said Finance Meeting, the Village Trustees may vote on whether or not to hold an Executive Session to discuss potential litigation [5 ILCS, 120/2 - (c)(11)]; the selection of a person to fill a public office [5 ILCS, 120/2 - (c) (3)]; personnel [5 ILCS, 120/2 - (c)(1)]; collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2 (C)(2), or real estate transactions [5 ILCS, 120/2-(c)(5)].

**VILLAGE ADMINISTRATOR**  
Tony Funderburg

**VILLAGE TREASURER**  
Bryan A. Vogel

**PUBLIC WORKS DIRECTOR**  
John Tolan

**POLICE CHIEF**  
Stanley Donald

**VILLAGE ATTORNEY**  
Weilmuenster Law Group, P.C

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Finance Committee Meeting  
(Finance/Industrial Park/Economic Development/Budget)  
Smith/Niebruegge/Trout  
Wednesday, August 13, 2014 at 6:45 p.m.

Chairperson Steve Smith officially called the meeting of the Finance Committee to order at 6:50 p.m. on Wednesday, August 13, 2014. Those in attendance were Chairperson Steve Smith, Trustee Matt Trout, Trustee Elizabeth Niebruegge, Mayor Seth Speiser, Trustee Mike Blaies, Trustee Ray Matchett, Village Clerk Jerry Menard (absent), Public Works Director John Tolan, Head Lineman Shane Krauss, Village Administrator Tony Funderburg and Office Manager Julie Polson.

**A. NEW BUSINESS:**

- New Business Incentives: Tony advised the committee we have a business interested in moving into the Industrial Park and is looking to purchase two 5-acre tracts. He would like to present them with information about Freeburg and what we have to offer. He sees the following items as the most important ones to the business that need to be addressed: price of the land, safe community, taxes, and Industrial Manufacturing Company – what can we offer?

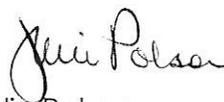
Tony looked at what other municipalities offer businesses wanting to locate in their town and said we could offer reduced rates for tap-on fees, reduce the price of the land, abate a part of the Village's portion of the tax bill for a certain length of time, waive all or part of the Village's portion of the building permit fees, offer a portion of the IMEA lighting grant. He believes our tax rate is about 3% less than Belleville. He asked the committee for their input and suggestions. The committee agreed to start with \$13,000 per acre, half of the building permit fee, half of the IMEA grant and waive the tap-on fees.

Tony was also contacted by someone interested in locating a hotel in the Industrial Park area. He will get more information on that.

**B. GENERAL CONCERNS:** None.

**C. PUBLIC PARTICIPATION:** None.

**D. ADJOURN:** Trustee Matt Trout motioned to adjourn the meeting at 7:07 p.m. and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, the motion carried.

  
Julie Polson  
Office Manager

Finance Committee Minutes  
Wednesday, August 13, 2014  
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