

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mathew Trout
Dean Pruett
Elizabeth Niebruegge
Lisa Meehling
Ray Matchett, Jr.
Mike Blaies

VILLAGE OF FREEBURG

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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

FREEBURG REGULAR BOARD MEETING TUESDAY, JANUARY 19 2016 @ 7:30 P.M. BOARD MEETING MINUTES

CALL TO ORDER: Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Tuesday, January 19, 2016 in the Freeburg Municipal Board Room.

PLEDGE OF ALLEGIANCE: Those present and the Board Members recited the Pledge of Allegiance.

ROLL CALL: Trustee Lisa Meehling – here; Trustee Ramon Matchett, Jr. – here; Trustee Elizabeth Niebruegge – here; Trustee Dean Pruett – here; Trustee Mike Blaies – here; Trustee Matt Trout – absent; Mayor Seth Speiser – here; (6 present, 1 absent). Mayor Speiser announced there is a quorum.

EXHIBIT A:

Mayor Speiser stated we have the minutes from Monday, January 4, 2016 Regular Board Meeting for approval.

Trustee Elizabeth Niebruegge motioned to accept the minutes from the Regular Board Meeting Monday, January 4, 2016 and Trustee Ramon Matchett, Jr seconded the motion. All voting aye, the motion carried.

FINANCE: None.

ATTORNEY'S REPORT: None.

ESDA REPORT: ESDA Coordinator Gene Kramer talked about the following:

1. On Tuesday January 5, 2016, he took a PL day from ISP to make the interchange between the Motorola CM200 that suffered from variations in transmitting output to our repaired spare CM200.
2. Illinois Emergency Services Management Association. Gene said the yearly insurance and membership renewal forms have not been received by all Freeburg ESDA members.
3. Per request of the Village Administrator, submitted the budget information requested that will provide for additional portable communications via VHF radio with trustees and the Mayor and administrator for special events.
4. Review of the Village ESDA/EMA Emergency Operations Plan will be targeted for the month of February 2016.
5. FEMA and Homeland Security is continuing on the expansion and modernization of IPAWS to incorporate evolving innovations that allow them to better warn citizens of impending disasters.

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PUBLIC PARTICIPATION: None.

REPORTS AND CORRESPONDANCE:

EXHIBIT B:

Zoning Administrator's Report: Mayor Speiser said next we have our Zoning Administrator's Report. Are there any questions for Zoning Administrator Henning? Hearing none we will move on.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS. None.

BIDS: None.

RESOLUTION: None.

ORDINANCE: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

APPOINTMENTS: None.

COMMITTEE MEETING REPORTS:

EXHIBIT C:

Electric Committee Meeting:

Trustee Mike Blaies called the meeting of Electric Committee to order at 5:30 p.m. on Wednesday, January 6, 2016.

The following items were talked about or discussed:

OLD BUSINESS:

1. Surplus Temporary Service Equipment: Trustee Blaies said Head Lineman Krauss stated we currently have the Expedition, genet and the fogger on Ibid. The reserves have been met, so they will be sold. The patrol cars and poles will go live on Monday.
2. IMEA: Trustee Blaies said Public Works Director John Tolan is working on the grant application to use it for the VFDs at the Save Site pump station.
3. Clearwave Proposal: Trustee Blaies said we have nothing new.
4. South Loop Extension: Trustee Blaies said Shane has nothing new on this.
5. LED Street Lighting: Trustee Blaies said Shane found a replacement for the highway lights and installed one today by the water station at the old power plant.
6. Lighting Decorations: Shane is meeting with the representative from Temple Display. They are going to look at our old decorations to see if we can rehab those at a lower cost.
7. South Sub Roof: We are waiting on estimates for the roof. This will be done in the next year's budget.

NEW BUSINESS:

1. Trustee Blaies said we talked about getting rid of the old banners. Tony recommended we go to everyone that purchased one and see if they want their old banner. We talked about Zach Kramper being stepped up to the next level of journeyman lineman.

Trustee Mike Blaies motion Zach Kramper be promoted to journeyman lineman at a pay rate of \$28.77 per hour retroactive to January 1, 2016 and Trustee Ramon Matchett, Jr. seconded the motion.

ROLL CALL: Trustee Mike Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Dean Pruett – aye; Trustee Lisa Meehling – aye; Trustee Elizabeth Niebruegge – aye; Trustee Matt Trout – absent; (5 ayes, 0 nays, 1 absent). All voting aye, motion carried.

GENERAL CONCERNS: Trustee Blaies stated John advised us at the last IMEA Executive Board Meeting, Doc Mueller stated he is going to retire at the beginning of 2017. IMEA will look for someone working in D.C. or Springfield. John wants to get more involved with IMEA, and would like to see the nuts and bolts of their budget. Tony said he and some other mayors have formed a group to look at the rates and try to propose something that would benefit Freeburg and other smaller communities.

EXHIBIT D:

Public Works Committee Meeting: (Trash/Water/Sewer)

Trustee Dean Pruett called the meeting of Public Works Committee to order at 6:00 p.m. on Wednesday, January 6, 2016.

The following item or items were talked about or discussed:

OLD BUSINESS:

Trustee Pruett said discuss the FHS Water contract which we passed as an Ordinance #1566 early on the agenda.

1. Sewer project: Trustee Pruett said Administrator Funderburg said we had one more document for the mayor to sign.
2. Sewer Issues: Trustee Pruett said Public Works Director Tolan said we got 6.5 inches of rain over 3 to 4 days. We did have to pump at Mrs. Hill's home on East Apple Street. We had two water issues in Meadowbrook. We are taking care of two intendance.
3. Countryside Lane Annexations: Village Administrator Funderburg is working with the new homeowner on Countryside Lane. The new homeowner is willing to annex, and is asking for a couple of things before he signs. Village Administrator Funderburg said he will bring this back to the committee before finalizing the negotiations.
4. New Truck/Dump Truck: Trustee Pruett said he found a truck in our price range. We will be receiving all information shortly.

NEW BUSINESS: Public Works Director Tolan reported another leak in the SAVE tower. It is now leaking around the base, and we have tried to fix it. John has Cady Aquastore coming out next week to fix it.

EXHIBIT E:

Public Property Committee Meeting: (Streets/Municipal Center/Pool/Parks & Recreation)

Trustee Elizabeth Niebruegge called the Public Property Committee Meeting to order at 6:30 p.m. on Wednesday, January 6, 2016.

The following items were talked about or discussed under:

POOL:

OLD BUSINESS:

1. Pool/Storm Shelter/St. Clair County Parks Grant: Trustee Niebruegge said Village Administrator Funderburg spoke with LRB Construction, and confirmed when they get an opening they will build it. It should be ready when the pool opens. Public Works Director Tolan would like to seal and stripe the parking lot at the pool. Trustee Niebruegge said Julie said we have four lifeguards not returning this year. Julie will advertise in next week's paper.

NEW BUSINESS:

1. Trustee Niebruegge said Julie will bring hiring and pricing to next month's meeting. Trustee Niebruegge said Pool Manager Scott said the PE teacher wants a price and guidelines. Pool Manager Scott would like the board to consider a way to accept credit/debit cards. Tony said at the present time, it is too expensive to get internet out there. Tony said with Clearwave, hopefully we could tie it together by fiber. Tony will check to see if we can get the same type system that the Police Department has to make this work.

STREETS:

OLD BUSINESS:

1. Safe Routes to School: Administrator Funderburg advised we are completing the payment on the project across the street. For the other SRTS, we need a full set of plans delivered to IDOT by March. The railroad stated the project will be done, but there will be a gap for a little bit. The Committee approve Rhutasel and Associates pay request #2 in the amount of \$373.07. Also approved Rhutasel and Associates pay request #6 in the amount of \$298.46.
2. MFT/Ditch on North Main: The committee discussed whether or not to use slag or limestone for oil and chipping. John said there is another treatment you can use when you use limestone. First you put chlorine down which is supposed to make it bind better. John is going to look into this more, because he is concerned about the chlorine and where it goes.
3. Drainage Problem Areas/Southgate Dr./Countryside Lane: Public Works Director Tolan said we had a lot of rain last week 6.5 inches in 3 to 4 days. He said they watched our problem areas and took pictures and did not see any issues with them.
4. Community Compost Area/Leaf Program: Trustee Niebruegge said the leaf program is done. John said our leaf machines have taken a beating. We should be thinking about getting a new machine.
5. East Apple issues: Trustee Niebruegge said there is a collector streets grant that is an 80/20 match. This project would actually happen 3 to 5 years out. Trustee Niebruegge said if this project needs to happen, we need to get it in the budget. Tony explained the penalties with this grant if you enter into the agreement.

6. Honor Tree Program: Administrator Funderburg and Trustee Matt Trout will pull something together and get it written up. This can go along with the benches that Matt had mentioned.

NEW BUSIENESS: Trustee Niebruegge said in with regard to the benches, Trustee Trout has talked to some of the Realtor's Associations. They will write the grant and do all the work for us.

UPCOMING MEETINGS:

Legal/Ordinance Committee Meeting – Wednesday, January 27, 2016 – 5:30 p.m.

Finance Committee Meeting – Wednesday, January 27, 2016 – 6:00 p.m.

Personnel/Police Committee Meeting – Wednesday, January 27, 2016 – 6:30 p.m.

Board of Appeals Hearings – Thursday, January 28, 2016.

Board Meeting – Monday, February 1, 2016 – 7:30 p.m.

VILLAGE MAYOR & TRUSTEES' COMMENTS:

Trustee Elizabeth Niebruegge – No thank you.

Trustee Lisa Meehling – No thank you.

Village Clerk Jerry Menard – She said Trustee Blaies and herself have completed a course in Government Ethics Training. And was glad that she had someone to go with.

Trustee Mike Blaies – He said the Government Ethics Training was a great way to get to know the right things about government. They will be holding another one in the spring most likely, and hopes more of us can attend.

Trustee Ramon Matchett, Jr. – No thank you.

Trustee Dean Pruett – No thank you.

Village Administrator Tony Funderburg – No thank you.

Village Attorney Brian Manion – No thank you.

Zoning Administrator Gary Henning – No thank you.

Mayor Speiser - He Thanked everyone for coming this evening.

ADJOURNMENT:

Mayor Speiser called for motion to adjourn the meeting.

Trustee Dean Pruett motioned to adjourn the meeting at 7:49 p.m. and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, motion carried.



Jerry Lynn Menard

Village Clerk