

**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

**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

### VILLAGE OF FREEBURG

### PUBLIC HEARING

MONDAY, JANUARY 5, 2015 at 7:00 P.M.

THIS PUBLIC HEARING IS IN REGARDING TO APPROVE AN ANNEXATION WITH JULIE & MICHAEL COLVIN, AT 2700 TURKEY HILL ROAD, BELLEVILLE, ILLINOIS. TO BE HELD IN THE MUNICIPAL CENTER BOARD ROOM AT THE VILLAGE HALL, 14 SOUTHGATE CENTER, FREEBURG, ILLINIOIS. THE PROPERTY IS BEING REZONED FROM SR-1 (SINGLE FAMILY RESIDENTIAL) TO (AGRICULTURE).

Village President Seth Speiser called the Public Hearing to order at 7:00 p.m. on Monday, January 5, 2015, regarding the Annexation of property of Julie & Michael Colvin. at 2700 Turkey Hill Road, Belleville, Illinois.

Those present were Mayor Seth Speiser, Trustee Dean Pruett, Trustee Mike Blaies, Trustee Matt Trout, Trustee Elizabeth Niebruegge, Trustee Steve Smith, Village Administrator Tony Funderberg, Village Attorney Brian Manion and Village Clerk Jerry Menard. Trustee Ramon Matchett, Jr. enter the Public Hearing at 7:14 p.m.

First call by Village President Seth Speiser at 7:00 p.m. for any comments regarding the Annexation of the property of Julie & Michael Colvin. at 2700 Turkey Hill Road, Belleville, Illinois.

Second call by Village President Seth Speiser at 7:10 p.m. for any comments regarding the Annexation of the property of Julie & Michael Colvin. at 2700 Turkey Hill Road, Belleville, Illinois.

Third call by Village President Seth Speiser at 7:15 p.m. for any comments regarding the Annexation of the property of Julie & Michael Colvin. at 2700 Turkey Hill Road, Belleville, Illinois.

Village President Seth Speiser closed the Village of Freeburg's Public Hearing with no objection at 7:15 p.m.

  
Jerry Lynn Menard  
Village Clerk

Public Hearing  
Monday, January 5, 2015

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## FREEBURG REGULAR BOARD MEETING Monday, January 5, 2015 at 7:30 P.M. Board Meeting Minutes

**CALL TO ORER:** Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Monday, January 5, 2015 in the Freeburg Municipal Board Room.

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

**ROLL CALL:** Trustee Mike Blaies – here; Trustee Steve Smith – here; Trustee Elizabeth Niebruegge – here; Trustee Dean Pruett – here; Trustee Matt Trout – here; Trustee Ramon Matchett, Jr. – here; Mayor Seth Speiser – here; (7 present, 0 absent). Mayor Speiser announced there is a quorum.

### EXHIBIT A:

Mayor Speiser stated we have the minutes for approval from the Regular Board meeting of Monday, December 1, 2014 and December 15, 2014 Exhibit A and Exhibit B

*Trustee Elizabeth Niebruegge motioned to table the minutes of the Regular Board Meeting Monday, December 1, 2014 and Trustee Steve Smith seconded. All voting aye, the motion carried.*

*Trustee Ramon Matchett motioned to accept the minutes from the Regular Board Meeting Monday, December 15, 2014 and Trustee Matt Trout seconded. All voting aye, the motion carried.*

### EXHIBIT C:

#### FINANCE:

1. Review of Board Lists: Trustee Smith said we talked about the Review of Board Lists and we discussed several topics.
2. Review of Investments: On Investment we have one CD coming due in June this year.
3. Income Statement: We reviewed the Income Statement

Village of Freeburg Board Meeting Minutes  
Monday, January 5, 2015  
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**OLD BUSINESS:**

1. Sign at Industrial Park: Trustee Smith said John met with Mr. Gebhart from Exchange Cart and they have a site in mind for the sign. They are interested in a speed limit reduction and a sign that say, “Industrial Park Ahead”.
2. Website Update: Trustee Niebruegge said they should have it hooked up tomorrow.
3. Economic Development: There will be a new tan company opening up in the Market Place and also a possible of a Dollar Tree Store. Lot 15 is scheduled to close this week and we should receive \$50,000 for the sale of the lot. Trustee Smith stated we will should be receiving \$300,000 for the sale of the cell tower once the paperwork has been finalized.

**NEW BUSINESS:**

1. Village of Freeburg Cyber Liability Quotes: We have the Cyber Liability Quote later on the agenda.
2. Supplemental Appropriation: Trustee Smith said Tony has been cleaning up the appropriation.

**EXHIBIT D:**

Mayor Speiser said we have the recommendation of the Beazley Cyber Liability Insurance Policy Quote.

*Trustee Steve Smith motioned to accept Beazley Cyber Liability Insurance Policy Quote of \$4,865.00 and Trustee Matt Trout seconded the motion. ROLL CALL: Trustee Steve Smith – aye; Trustee Matt Trout – aye; Trustee Dean Pruett –aye; Trustee Ramon Matchett, Jr. – aye; Trustee Mike Blaies – aye; Trustee Elizabeth Niebruegge – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.*

**TREASURER’S REPORT:** None.

**ATTORNEY’S REPORT:** None.

**ESDA REPORT:** None.

**PULIC PARTICIPATION:**

1. Janet Baechle asked the money you received for the sale of the lot at the Industrial Park is that what the board originally asked for or did you come down on the price. Trustee Smith said we got \$10,000 a acre.
2. Janet Baechle said someone told her there was a big hole on Hill Mine Road over by the development center. And there is a culvert next to the baseball diamond that needs fixing. Could you please have someone check them out.

**EXHIBIT E:  
REPORTS AND CORESPONDENCE:**

1. Mayor Speiser said next we have our Zoning Administrator's Report. If you have any questions please contact Zoning Administrator Gary Henning.

**EXHIBIT F:  
REPORTS AND CORESPONDENCE:**

Mayor Speiser said next we have St. Clair County Zoning Board of appeals Special Use Permit Hearing for Applicants William & Alethea Paradis to Allow a Home Occupation (Firearms Dealer) in an Agricultural District.

Mayor Speiser said this is not in our city limits but they are wanting on our opinion on how we fell on these residents opening a gun dealership and their property does butts up to the village line. In the passed we have had no opinion on it and we have sent St. Clair County a letter stating we have no opinion on this issue.

*Trustee Trout motioned to continue with no opinion on this issue and Trustee Elizabeth Niebruegge seconded the motion. All in voting aye, motion carried.*

Mayor Speiser stated we will send a letter to St. Clair County stating our decision.

**EXHIBIT G:  
RECOMMENDATIONS OF BOARDS AND COMMISSIONS:**

Mayor Speiser said we have the Plan Commission Recommendation from the 12/15/2014 Hearing. This is on Covlins Annexation into the Village and to rezone the property from SR-1 to Agriculture

*Trustee Matt Trout motioned to approve the Plan Commission recommendation on the Covlins Annexation and Trustee Steve Smith seconded the motion. ROLL CALL: Trustee Matt Trout – aye; Trustee Steve Smith – aye; Trustee Elizabeth Niebruegge – aye; Trustee Mike Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Dean Pruett – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.*

Mayor Speiser said we have the Plan Commission Recommendation Amendment to Zoning Code Adding Office, Data Storage as a Definition to Section 40-1-9 and as a Special Use in the SR-1 District.

*Trustee Matt Trout motioned to approve the Plan Commission recommendation Amendment to the Zoning Code Adding Office, Data Storage as a Definition to Section 40-1-9 and as a Special Use in the SR-1 District and Trustee Elizabeth Niebruegge seconded the motion. ROLL CALL: Trustee Matt Trout – aye; Trustee Elizabeth Niebruegge – aye; Trustee Dean Pruett – aye; Trustee Steve Smith – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Mike Blaies – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.*

**CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS:** None.

**BIDS:** None.

**RESOLUTIONS:** None.

**EXHIBIT H:**

**ORDINANCES:**

Mayor Speiser stated we have Ordinance #1530. An Ordinance Amending Chapter 7 of the Revised Code of Ordinance – Solicitations on Public Highway.

*Trustee Matt Trout motioned to accept Ordinance #1530 by title only and Trustee Elizabeth Niebruegge seconded the motion. ROLL CALL:* Trustee Matt Trout – aye; Trustee Elizabeth Niebruegge – aye; Trustee Dean Pruett –aye; Trustee Steve Smith – aye Trustee Ramon Matchett, Jr. – aye; Trustee Mike Blaies – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

**EXHIBIT I:**

**ORDINANCES:**

Mayor Speiser stated we have Ordinance #1531. An Ordinance to Supplement Ordinance #1504 the Annual Appropriation Ordinance for Fiscal Year 2014-2015. Mayor Speiser called upon Village Administrator Funderbuger to explain Ordinance #1531 before voting on this.

*Trustee Steve Smith motioned to accept Ordinance #1531 by title only and Trustee Matt Trout seconded the motion. ROLL CALL:* Trustee Steve Smith – aye; Trustee Matt Trout – aye; Trustee Mike Blaies – aye; Trustee Dean Pruett –aye; Trustee Elizabeth Niebruegge – aye; Trustee Ramon Matchett, Jr. – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

**EXHIBIT J:**

**ORDINANCES:**

Mayor Speiser stated we have Ordinance #1532. An Ordinance Authorizing the Executive of an Annexation Agreement with Covlins. Mayor Speiser said before voting upon this Ordinance #1532 there is a correction to be made.

*Trustee Matt Trout motioned to accept Ordinance #1532 by title only and Trustee Mike Blaies seconded the motion. ROLL CALL:* Trustee Matt Trout – aye; Trustee Mike Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Elizabeth Niebruegge – aye; Trustee Steve Smith – aye; Trustee Dean Pruett –aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

**EXHIBIT K:**

**ORDINANCES:**

Mayor Speiser stated we have Ordinance #1533. An Ordinance Authorizing the Annexation of the Covlins Property.

*Trustee Matt Trout motioned to accept Ordinance #1533 by title only and Trustee Mike Blaies seconded the motion. ROLL CALL:* Trustee Matt Trout – aye; Trustee Mike Blaies – aye; Trustee Dean Pruett –aye; Trustee Steve Smith – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Elizabeth Niebruegge – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

**EXHIBIT L:  
ORDINANCES:**

Mayor Speiser stated we have Ordinance #1534. An Ordinance Rezoning the Covlin Property from SR-1 to A

*Trustee Matt Trout motioned to accept Ordinance #1534 by title only and Trustee Dean Pruett seconded the motion. ROLL CALL:* Trustee Matt Trout – aye; Trustee Mike Blaies – aye; Trustee Dean Pruett –aye; Trustee Ramon Matchett, Jr. – aye; Trustee Elizabeth Niebruegge – aye; Trustee Steve Smith – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

**EXHIBIT M:  
ORDINANCES:**

Mayor Speiser stated we have Ordinance #1535. An Ordinance Amending the Revised Code of Ordinance Adding Office, Data Storage as a Definition to Section 40-1-9 and also as a Special Use in SR-1 District.

*Trustee Matt Trout motioned to accept Ordinance #1535 by title only and Trustee Steve Smith seconded the motion. ROLL CALL:* Trustee Matt Trout – aye; Trustee Steve Smith – aye; Trustee Dean Pruett –aye; Trustee Ramon Matchett, Jr. – aye; Trustee Mike Blaies – aye; Trustee Elizabeth Niebruegge – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**APPOINTMENTS -** None.

**COMMITTEE MEETING REPORT:**

**Legal/Ordinance Committee Meeting: (Annexation; Building, Zoning; Subdivision)**

Trustee Matt Trout called the meeting of the Legal and Ordinance Committee to order at 5:00 p.m. on Wednesday, December 17, 2014.

**The following items were talked about or discussed:**

**OLD BUSINESS**

1. Zoning Report/Nuisance Properties: Trustee Trout said we talked about Gary s' zoning report and nuisance properties. We are still working on the Ernst property. Gary has been working on getting the old truck trailer at the intersection of Peabody Road and State Rt. 15 moved.

2. Time Limits of Donation Collection Request: Trustee Trout said we passed the Ordinance earlier on the agenda for this request.

3. Koppeis Request to Lower Taxes: Trustee Trout said we talked about Koppeis request to lower taxes in the shopping center.

**NEW BUSINESS:** None.

**EXHIBIT G:**

**Personnel & Public Safety Committee Meeting**

Trustee Ramon Matchett, Jr. called the meeting of the Personnel/Public Safety Committee to order at 5:30 p.m. on Wednesday, Wednesday 17, 2014.

**The following items were talked about or discussed under:**

**POLICE:**

**OLD BUSINESS:** Trustee Matchett stated that Officer Stan will be returning to work January 2, 2015.

**NEW BUSINESS:**

1. Reduction in Speed Limit for Side Streets: Trustee Matchett said we working on reducing the speed limit on side streets from 30 mph to 25 mph.

**PERSONNEL:**

**OLD BUSINESS:**

1. Health Insurance Surplus Fund: Trustee Matchett said we talked about taking 50% of the savings from last year to start the fund.

*Trustee Matchett motioned we take 50% of the \$70,803.93 remaining from the 2013-2014 health insurance budget to be placed in the health insurance surplus fund and Trustee Mike Blaies seconded the motion.*

*Trustee Ramon Matchett motioned to revoke his motion and Trustee Mike Blaies seconded the motion. (The motion was revoked due for it was not on the agenda to be voted on)*

**NEW BUSINESS:**

1. Employee Promotion: Trustee Matchett stated Tyler Isaak has completed his lineman training and is in line for a promotion to journeyman.

*Trustee Ramon Matchett motioned Tyler Isaak move to journeyman status as of January 1, 2015 at \$28.07 per hour and Trustee Matt Trout seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr. - aye; Trustee Matt Trout – aye; Trustee Elizabeth Niebruegge – aye; Trustee Mike Blaies – aye; Trustee Steve Smith – aye; Trustee Dean Pruett –aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.*

**UPCOMING MEETINGS:**

Electric Committee Meeting – Wednesday, January 14, 2015 – 5:30 p.m.

Water/Sewer Committee Meeting – Wednesday, January 14, 2015 – 6:00 p.m.

Streets Committee Meeting – Wednesday, January 14, 2015 – 6:30 p.m.  
CLOSED IN OBSERVANCE OF MARTIN LUTHER KING, JR., DAY – Monday, January 19, 2015  
Board Meeting – Tuesday, January 20, 2015– 7:30 p.m.

**VILLAGE MAYOR & TRUSTEES' COMMENTS:**

**Trustee Elizabeth Niebruegge** – Welcomed the Cub Scouts to our meeting and hope they enjoyed the tour.

**Trustee Steve Smith** – Welcomed the Colvin to the village.

**Trustee Matt Trout** – No thank you.

**Village Clerk Jerry Menard** – Welcome the Cub Scouts to our meeting.

**Mayor Speiser** – Welcomed the Cub Scouts to our meeting, and between Tony and Jerry taking you on a tour of the village hall, now you know how boring it is around here.

**Trustee Mike Blaies** – Welcome the Colvins and the Cub Scouts.

**Trustee Ramon Matchett, Jr.** – Same here.

**Trustee Dean Pruett** – Same here.

**STAFF COMMENTS:**

**Village Administrator Tony Funderburg:** We are closing on lot 15 this Friday. The exciting news we got the three hundred thousand dollar check for the cell tower.

**Village Attorney Brian Manion:** - We need to give Tony a pat on the back this was a good deal for the village.

**Public Works Director John Tolan:** He would like to welcome a great group of kids. And he would like you to know he was the Car Derby champion in 1956, he still has his car. (Tony challenge John for a chance to beat him.)

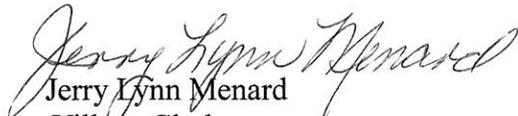
**Village Zoning Administrator Gary Henning:**

**Mayor Speiser** - Called the Cub Scouts to come to the front and presented the Cub Scouts with a Freeburg pin.

**ADJOURNMENT:**

Mayor Speiser called for motion to adjourn the meeting.

*Trustee Matt Trout motioned to adjourn the meeting at 7:53 p.m. and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, motion carried.*

  
Jerry Lynn Menard  
Village Clerk