

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

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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 & Keck, P.C.

## FREEBURG REGULAR BOARD MEETING MONDAY, JULY 18, 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 Monday, July 18, 2016 in the Freeburg Municipal Board Room.

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

**ROLL CALL:** Trustee Denise Albers – here; Trustee Elizabeth Meehling – here; Trustee Mathew Trout – here; Trustee Ramon Matchett, Jr. – here; Trustee James Blaies – here; Trustee Bert Pruett – here; Mayor Seth Speiser – here; (7) present, 0 absent). Mayor Speiser announced there is a quorum.

### EXHIBIT A:

*Trustee Mathew Trout motioned to accept the minutes from the Regular Board Meeting Tuesday, July 5, 2016 with corrections and Trustee Elizabeth Meehling seconded the motion. All voting aye, the motion carried.*

**TREASURER'S REPORT:** None.

**ATTORNEY'S REPORT:** None.

### EXHIBIT B:

**ESDA REPORT:** Mayor Speiser called on ESDA Coordinator Gene Kramer. Gene update us on his ESDA Report that was in our board packet.

### PUBLIC PARTICIPATION:

1. Janet Baechle thanked the Public Works Department on getting the electric restored so quickly on Wednesday night.

### REPORTS AND CORRESPONDANCE:

#### EXHIBIT C:

Zoning Administrator's Report: Mayor Speiser said next we have our Zoning Administrator's Report. Zoning Administrator Henning is not hear this evening. So if you have any questions on his report please call Gary.

**RECOMMENDATIONS OF BOARDS AND COMMISSIONS:** None.

**CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS** None.

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**EXHIBIT D:**

**BIDS:** Mayor Speiser stated we have the MFT Bid Tabulation for \$23,738.00 from JTC Petroleum Company. This was present at the Street Committee meeting that was held earlier this evening. A motion was made to send it to the full board at tonight meeting to be vote upon.

*Trustee Denise Albers motioned to accept JTC Petroleum bid for \$23,738.00 and Trustee Mathew Trout seconded the motion. ROLL CALL:* Trustee Denise Albers – aye; Trustee Mathew Trout – aye; Trustee Bert Pruett – aye; Trustee James Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Elizabeth Meehling – aye; (6) ayes, 0 nays, 0 absent). All voting aye, motion carried.

**EXHIBIT E:**

**RESOLUTION:** Mayor Speiser stated we have Resolution #16-05; A Resolution for the Freeburg Park District to Sponsor a Homecoming Parade in the Village of Freeburg.

*Trustee Denise Albers motioned to adopt Resolution #16-05 by title only and Trustee Mathew Trout seconded the motion. ROLL CALL:* Trustee Denise Albers – aye; Trustee Mathew Trout – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Elizabeth Meehling – aye; Trustee Bert Pruett – aye; Trustee James Blaies – aye; (6) ayes, 0 nays, 0 absent). All voting aye, motion carried.

**ORDINANCE:** None.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**COMMITTEE MEETING REPORTS:**

Mayor Speiser said the Electric Committee meeting was held this evening before our regular village board meeting and there are no minutes available at this time. But we do have a motion that was made at the committee meeting to be sent to the full board this evening.

*Trustee James Blaies motioned to hire Maxwell Sallman and Matthew Amann as Apprentice Lineman for the Village of Freeburg and Trustee Mathew Trout seconded the motion. ROLL CALL:* Trustee James Blaies – aye; Trustee Mathew Trout – aye; Trustee Denise Albers – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Elizabeth Meehling – aye; Trustee Bert Pruett – aye; (6) ayes, 0 nays, 0 absent). All voting aye, motion carried.

Mayor Speiser stated the Public Works Committee meeting and Public Property Committee meeting was held this evening also, and minutes are unavailable from both meetings at this time.

**UPCOMING MEETINGS:**

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

Finance Committee Meeting – Wednesday, July 27, 2016 – 5:45 p.m.

Personnel/Police Committee Meeting – Wednesday, July 27, 2016 – 6:00 p.m.

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

## **VILLAGE MAYOR & TRUSTEES' COMMENTS:**

**Trustee Denise Albers** – She thanked the Public Works Department for a good job on getting the electric on so quickly.

**Trustee Elizabeth Meehling** – Her condolence go out to the Andrew Lehman family. She also like to thank John, Shane and the entire Public Works Department on a great job. She also would like to thank Matt and everyone that helped with the golf tournament. Thanks to all that participated and donated attendance prize to help make it a big success.

**Trustee Mathew Trout** – He thanked everyone who help with the golf tournament and who donated attendance prize. Matt said it looks like we raised about \$9,000 after all the bills were in and paid. He thanked John and the guys for an awesome job they all did on Wednesday, and getting the power on that quick. He heard that other communities waited a lot longer before getting their power back on.

**Village Clerk Jerry Menard** – She told John she got scared and went where there was electric. Just kidding you guys did a great job.

**Trustee James Blaies** – It was great to see John out there at first hand navigating things it was very impressive. He had everything under control telling everybody what to do and where to go. John you did a good job out there and so did your guys.

**Trustee Ramon Matchett, Jr.** – Same here. John, Shane all of the Public Works Department you guys did a great job.

**Trustee Bert Pruett** – He thanked John, Shane and all the guys. What a great job you all did. He also would like to say, congratulations to Ramon on his daughter Amber for accomplishments in the Military

**Village Administrator Tony Funderburg** – Am upset because John howled at me that night.

**Village Attorney Brian Manion**- He has one question. Where did Gary's team finished in the golf tournament?

**Public Works Director** – He said, that Shane and I are trying to build good will with all the guys. It seems to be working for it really showed Wednesday night. We only had one guy that did not show Wednesday night. Shane showed up to work with his daughter until his wife could get there to pick her up. Jessie and Scott both had their children and had to get babysitter to watch them so they could come into work to help out. And Randy with his situation he came out to help. John said the next thing that happen, Noah text me and said he would come to help and we didn't even have to pay him. That goes along way John stated. Julie was in the office answered the phones along with Jane. The Mayor, Mike Blaies, Police Officer Terry and Tony all help out letting me know where wires needed to be cleared. He thanked everyone for helping out. John said the most important thing was everyone went home safe.

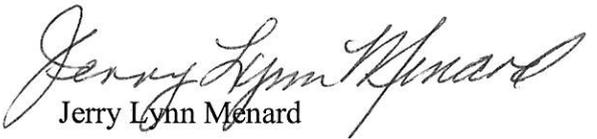
**Head Lineman Shane Krauss** – He thanked everyone for coming out and helping the Public Works Department that night.

**ESDA Coordinator Gene Kramer-** He thanked everyone who came out to help.

**ADJOURNMENT:**

Mayor Speiser called for motion to adjourn the meeting.

*Trustee Mathew Trout motioned to adjourn the meeting at 7:55 p.m. and Trustee Elizabeth Meehling seconded the motion. All voting aye, motion carried.*



Jerry Lynn Menard

Village Clerk