

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

FREEBURG REGULAR BOARD MEETING Monday, July 1, 2013 at 7:30 P.M. Board Meeting Minutes

EXHIBIT A

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

CALL TO ORDER: Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Monday, July 1, 2013 in the Freeburg Municipal Board Room.

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

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

EXHIBIT A: MINUTES OF PREVIOUS MEETING:

Trustee Steve Smith motioned to approve the Regular Board Minutes of Monday, June 17, 2013 with corrections and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, the motion carried

EXHIBIT B:

FINANCE: Trustee Smith stated that Joe Koppies and Keith Brinkman were present at the Finance Meeting to discuss the TIF. Trustee Smith said they suggested refinancing the TIF bonds in order to lower the interest rate. Trustee Smith said he told them we would look into that.

OLD BUSINESS:

1. Review of Board Lists: Trustee Smith said we talked about the board list.
2. Income Statement: Trustee Smith said we discuss the Income Statement.
3. Sign at Industrial Park: Trustee Smith stated that Tony needs to talk to Phillips Co.
4. Bucket truck loan: Trustee Smith said we reviewed the three bids for the bucket truck loan.

Village of Freeburg Board Meeting Minutes
Monday, July 1, 2013
Page 1 of 9

Trustee Steve Smith motioned to accept the bid from Citizens Bank for the financing of the electric truck for a term of 7 years at an interest rate of 3.1825% with an annual payment of \$36,464.45 and Trustee Matt Trout seconded the motion. ROLL CALL: Trustee Steve Smith – aye; Trustee Matt Trout - aye; Trustee Dean Pruett - aye; Trustee Elizabeth Niebruegge – aye; Trustee Mike Blaies – aye, Trustee Raymond Matchett, Jr. - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

NEW BUSINESS:

1. Video gaming: Trustee Smith said we talked about the video gaming and we received \$526 from the State.

Trustee Steve Smith motioned that any money the village receives from the video gaming go toward a community project and Trustee Matt Trout seconded the motion. ROLL CALL: Trustee Steve Smith – aye; Trustee Matt Trout - aye; Trustee Mike Blaies – aye, Trustee Raymond Matchett, Jr. - aye; Trustee Dean Pruett - aye; Trustee Elizabeth Niebruegge – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

2. Fleet program: Trustee Smith said we talked about the Fleet program and this is about the State of Illinois regarding their program which provides a 1% savings in gas purchases.

Trustee Smith stated Treasurer Vogel said it is time to renegotiate the contract with CJ. Schlosser; which is our auditing firm for the village.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: None

ESDA REPORT: ESDA Coordinator Gene updated us on his ESDA Report that he passed out to the Board.

PUBLIC PARTICIPATION: None

REPORTS AND CORRESPONDENCE:

EXHIBIT C:

Mayor Speier stated we have a request from the Lupus Foundation to use the Village Park as their rest stop. Trustee Trout said before we vote on this, have they gave us any time that the port-a-potty will be removed from the park. Village Administrator Fundenberg said no; we did not asked that question as for as he anticipates it will only be there for the weekend. Village Clerk Menard asked was there a reason they did not want to use the other park. Tony said because of safety reason about crossing the highway.

Trustee Matt Trout motioned to grant permission to the Lupus Foundation of America Heartland Chapter to use the Village Park on Saturday, August 3, 2013 as a rest stop for cyclist's participation in the WolfRide GranFondo and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, the motion carried.

EXHIBIT D:

Mayor Speiser said next we have Exhibit D a Pay Request No. 4 from Contractor Moniger Excavating Inc. Trustee Smith said before voting upon paying request No. 4 he has a question from the Public Works meeting that was held. Steve said there was a problem at the lagoon was \$3500 for pumps. John said it was for the aerator. John said Tim said there were some issues on West Street that cost approximately \$3200. Steve said then we can consider it as a wash. John said yes.

*Trustee Raymond Matchett motioned to approve Payment No. 4 to Contractor Moniger Excavating Inc. in the amount of \$132,753 and Trustee Dean Pruett seconded the motion. **ROLL CALL:** Trustee Raymond Matchett - aye; Trustee Dean Pruett - aye; Trustee Mike Blaies - aye; Trustee Matt Trout - aye; Trustee Steve Smith - aye; Trustee Elizabeth Niebruegge - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.*

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASE, AGREEMENTS and ANNEXATIONS: None.

EXHIBIT E:

BIDS:

Mayor Speiser stated we have MFT Bids.

Village Public Works Director John Tolan said these three are the low bids and have been approved by IDOT.

Trustee Elizabeth Niebruegge motioned to accept the bid for Crushed Stone CA6 from Beelman Logistics at the cost of \$4,246 and Trustee Steve Smith seconded the motion.

ROLL CALL: Trustee Elizabeth Niebruegge - aye; Trustee Steve Smith - aye; Trustee Matt Trout - aye; Trustee Mike Blaies - aye; Trustee Raymond Matchett - aye; Trustee Dean Pruett - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

*Trustee Elizabeth Niebruegge motioned to accept the bid for Bituminous Materials HFE 150, & Applied at the cost of \$25,898.75 from Mike Maedge Trucking and Trustee Steve Smith seconded the motion. **ROLL CALL:** Trustee Elizabeth Niebruegge - aye; Trustee Steve Smith - aye; Trustee Matt Trout - aye; Trustee Dean Pruett - aye; Trustee Raymond Matchett - aye; Trustee Mike Blaies - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.*

Trustee Elizabeth Niebruegge motioned to accept the bid for PCC from Concrete Supply of Illinois at the cost of \$12,700 and Trustee Steve Smith seconded the motion.

ROLL CALL: Trustee Elizabeth Niebruegge - aye; Trustee Steve Smith - aye; Trustee Mike Blaies - aye; Trustee Dean Pruett - aye; Trustee Raymond Matchett - aye; Trustee Matt Trout - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

RESOLUTIONS: None.

ORDINANCES: None

OLD BUSINESS: None.

NEW BUSINESS: None.

APPOINTMENTS: Mayor Speiser said this appointment is to replace Sam Nold who passed away. This appointed position will be good until 2015 on the Plan Commission Board.

Trustee Raymond Matchett motioned to appoint Lee Smith to the Plan Commission to serve now through 2015 and Trustee Matt Trout seconded the motion. **ROLL CALL:** Trustee Raymond Matchett - aye; Trustee Matt Trout - aye; Trustee Steve Smith - aye; Trustee Elizabeth Niebruegge - aye; Trustee Mike Blaies - aye; Trustee Dean Pruett - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

COMMITTEE MEETING REPORTS:

EXHIBIT G:

Public Works Committee Meeting: (Trash/Water/Sewer) Trustee Dean Pruett called the Public Property Committee Meeting to order on Wednesday, June 19, 2013 at 5:30 p.m.

Trustee Pruett said we motioned to amend the agenda in to hear Dean Gauch. Dean told the committee he had a sewer backup in his basement. Public Works Director John Tolan told the committee he did confirmed there was blockage in our line causing it to back up into Dean's basement. Dean asked if the Village would be willing to pay for the cleaning and damage to his basement. The committee told Dean to submit his costs to the Village once he has all of the bills.

OLD BUSINESS:

1. Sewer Project: Trustee Pruett stated on the sewer project we are close to closing out the 1st phase. Trustee Pruett said pay request #4 for Moniger Excavating Inc. was taken care of earlier on the agenda tonight. Trustee Pruett said Larry Rhutasel talked to us about the costs involved to reactivate the project to plan for the sewer expansion at north of town eventually to the Helms property. Trustee Pruett stated that we would incur additional engineering costs of approximately \$20,000 - \$25,000 which a significant portion of those costs should be able to be included in the IEPA loan.
2. Sewer problem areas: Trustee Pruett said the sewer was lined under West Apple Street. We televised from West Apple to the sewer plant and did not find any infiltration. Trustee Pruett said we will be televising East Mill Street, Pitts Streets and Cedar Lane shortly.

3. Water main extension along Renchler Road: Trustee Pruett stated that Tony Erwin, Mark Ehret and son attended our meeting to discuss this project.
4. Budget billing: Trustee Pruett said we discuss budget billing and the guidelines were presented to us and the committee was fine with them. We will get the budget billing in place before the October billing goes out. Trustee Pruett said he would like to make a motion. Trustee Smith asked what are the guidelines. Mayor Speiser said the guidelines were passed out at the committee meeting.

*Trustee Dean Pruett motioned the Village of Freeburg offer budget billing to its residential customers and Trustee Raymond Matchett seconded the motion. **ROLL CALL:** Trustee Dean Pruett - aye; Trustee Raymond Matchett - aye; Trustee Mike Blaies - aye; Trustee Matt Trout - aye; Trustee Steve Smith - aye; Trustee Elizabeth Niebruegge - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.*

Trustee Dean Pruett said he would also like to present another motion.

*Trustee Dean Pruett motioned to have Mayor Speiser authorization on all sewer loan documentations for the North project and Trustee Raymond Matchett seconded the motion. **ROLL CALL:** Trustee Dean Pruett - aye; Trustee Raymond Matchett - aye; Trustee Elizabeth Niebruegge - aye; Trustee Steve Smith - aye; Trustee Matt Trout - aye; Trustee Mike Blaies - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.*

NEW BUSINESS: None.

Exhibit H:

Public Property Committee Meeting: (Streets/Municipal Center/Pool/Parks & Recreation) Trustee Elizabeth Niebruegge called the Public Property Committee Meeting to order on Wednesday, June 19, 2013 at 6:30 p.m.

Trustee Niebruegge said we amend the agenda to hear Public Participation first. Bobby and Georgia Huelsman attended the meeting to present their case to the board regarding the poor storm water drainage affecting their property. The committee is moving forward into figuring out the best way route to fix the issue out there.

POOL OLD BUSINESS:

1. Pool: Trustee Niebruegge stated in case anyone has not been out to the pool we do have the baby pool up and running.

Trustee Niebruegge said we have applied for a \$19,000 St. Clair County Parks grant for shade structures at the pool and we did receive the grant.

Trustee Elizabeth Niebruegge motioned to purchase four umbrellas for the Village Park Swimming Pool from Traube Tents and Structures Company for the cost of \$15,400 and Trustee Steve Smith seconded the motion.

ROLL CALL: Trustee Elizabeth Niebruegge - aye; Trustee Steve Smith - aye; Trustee Matt Trout - aye; Trustee Mike Blaies - aye; Trustee Raymond Matchett - aye; Trustee Dean Pruett - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

Mayor Speiser said he would like to thank Julie, for when Dennis left before he took office there was no one here to do the grants and Julie got it taking care of before Tony came aboard. He thanked Julie again.

NEW BUSINESS:

1. Caregiver Pass: Trustee Niebruegge said the committee talked about the caregiver pass to the swimming pool and this issue will be look at for next year.

STREET: OLD BUSINESS:

1. Safe Routes to School: Trustee Niebruegge stated we are moving forward on this project.
2. Welcome to Freeburg Sign: Trustee Niebruegge said we are still looking for the best opinions on the Welcome to Freeburg sign.
3. MFT: Trustee Niebruegge stated the oiling and chipping have been scheduled for August 21st and 22nd.
4. East Emily Street: Trustee Niebruegge said Public Works Director and the Public Works Department did a great job on E. Emily Street and it seems to have resolve the issue there.
5. Shady Lane Dispute: Trustee Niebruegge stated we are getting the deeds from the County then we can start working on getting the land transfer done.

NEW BUSINESS:

1. Crew Worker Position: Trustee Niebruegge said we are moving forward in trying to fill the Crew Worker Position.

GENERAL CONCERNS: Trustee Niebruegge said we discuss the condition of sidewalks. We would like to start with the inner part of town and work our way out from there. Trustee Niebruegge said she making a list of sidewalks that are in serious need of work.

Trustee Blaies asked John what areas are you going to oil and chip. John said we will do the worse areas; they cut back on the gallons of oil so they could do a concrete apron at Main Street by the Fire Department and Peabody Road. John said we will pick out few of the hard hit roads and four alleys for this year.

Exhibit J:

Legal/Ordinance Committee Meeting: Trustee Matt Trout called the Legal/Ordinance Committee meeting to order on Wednesday, June 26, 2013 at 4:45 p.m.

OLD BUSINESS:

1. Status of Public Hazard Homes: Trustee Trout said at the Hazard Home at 111 South Walnut Street is being leveled out. After that they plan on selling the property.
2. Update Code Book: Trustee Trout stated that we meet with Frank Heiligenstein prior to this meeting. We are going to move forward on updating the Code Book little by little.
3. 101 East Hill St: Trustee Trout said we talked about this property which is located behind Gary's Restaurant. Zoning Administrator Henning said the owner has contact a realtor to sell the property by August 30th. Gary said in the contract it states whoever buys it will have it demolished. The owner said if it isn't sold by August the 30th she will have it demolished herself.
4. Complaints regarding Pickers on Wheels: Trustee Trout stated Gary and Ann Mordis were present to discuss their purchase of 707 N. State Street for their new location. Trustee Trout said the committee voiced their concerns and they voiced their concerns. Trustee Trout said Zoning Administrator Henning is going to go and talk to the neighbors and get their concerns if they have any. Trustee Trout said that Zoning Administrator Henning told them the storage area must be screened from the adjoin neighbors, he also told them they could not put items out in front for sale. Trust Trout said there are a few parking concerns with the place. Trustee Trout said Mayor Speiser said as long as they follow the rules he doesn't see a problem.

NEW BUSINESS:

1. Furtak property 113 East Apple: Trustee Trout said we sent this issue back to the Plan Commission to see if we can rezone the property to all multi-family use.
2. Increase in fees: Trustee Trout said we talked about increasing police report fees, tow release fees and business registration fees.
*Trustee Trout motioned the police report fee be increased from \$5 to \$10; the tow release fee be increased from \$0.00 to \$25; the business registration fee be increased from \$10 to \$25 and Trustee Raymond Matchett seconded the motion. **ROLL CALL:** Trustee Matt Trout - aye; Trustee Raymond Matchett - aye; Trustee Mike Blaies - aye; Trustee Dean Pruett - aye; Trustee Elizabeth Niebruegge - aye; Trustee Steve Smith - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.*

GENERAL CONCERNS:

Trustee Trout said under general concerns, Zoning Administrator Henning would like to see flat fee for asphalt improvements.

Trustee Smith said we talked about this in past when a business doesn't register should we have some kind of fine. Mayor Speiser said there is, he thinks they can be fine with an Ordinance violation which could be up to \$750.

Mayor Speiser said just about every business owner pretty much pays and the ones that haven't; Julie usually told Mel and he would go by there and they come up to the Village and take care of it.

Village Administrator Funderburg asked will these fees be affected immediately. Mayor Speiser said yes.

Committee As A Whole Meeting: Mayor Speiser said we held the Committee As A Whole Meeting prior to this meeting at 6:30 p.m. and the minutes are not available.

UPCOMING MEETINGS

CLOSED IN OBSERVANCE OF INDEPENDENCE DAY - Thursday, July 4, 2013

Electric Committee Meeting – Wednesday, July 10, 2013 – 5:30 p.m.

Personnel/ Police Committee Meeting – Wednesday, July 10, 2013 - 6:30 p.m.

Board Meeting - Monday, July 15, 2013 – 7:30 p.m.

VILLAGE BOARD AND STAFF COMMENTS:

Trustee Elizabeth Niebruegge: She would like to thank Julie and Tony for getting all the grants done.

Trustee Steve Smith: No thank you.

Trustee Matt Trout: He would like to thank Gary for all of his hard work; it has made everything a lot easier on us.

Village Clerk Jerry Menard: She would like to thank Gary we have not had reports like this before. She also welcomed Lee Smith to the Plan Commission Board.

Mayor Speiser: He also welcomed Lee Smith to the Plan Commission Board and added he thinks he will be a big asset to the Plan Commission being the Fire Chief of the Village of Freeburg Fire Department. He would like to thank Tony and Gary for all of their hard work they are doing for the Village. He would also like to thank the Sam Nold family for Sam service of 30 years on the Plan Commission Board.

Trustee Mike Blaies: No thank you.

Trustee Raymond Matchett: No thank you.

Trustee Dean Pruett: No thank you.

Village Administrator Tony Fundberger: No thank you.

Village Public Works John Tolan: – No thank you.

Zoning Administrator Gary Henning: He would like to thank everyone in here that he works with. He is most enjoying it.

Chief of Police Stan Donald: –

ADJOURN: *Trustee Steve Smith motioned to adjourn the meeting at 8:10 p.m. and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, the motion carried.*


Jerry Lynn Menard
Village Clerk