

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 MONDAY, JULY 20, 2015 @ 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 20, 2015 in the Freeburg Municipal Board Room.

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

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

Mayor Speiser announced the July 6, 2015 Board Meeting Minutes are unavailable due to computer melt down.

FINANCE: None.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: None.

ESDA REPORT: None.

PUBLIC PARTICIPATION: None.

EXHIBIT A:

REPORTS AND CORRESPONDANCE:

1. Zoning Administrator's Report: Trustee Trout asked Gary if he heard anything about when the ribbon cutting will be at the Freeburg Auto Body Shop. Gary said the owner is still working on it. Gary gave an updated on the Zoning Report.

EXHIBIT B:

2. Rhutasel & Associates Pay Request #1: Mayor Speiser stated we have Rhutasel & Associates Pay Request #1 in the amount of \$3,090.67.

Trustee Elizabeth Niebruegge motioned to pay Rhutasel & Associates request #1 in the amount of \$3,090.67 and Trustee Matt Trout seconded the motion. All voting aye; the motion carried.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS. None.

BIDS: None.

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EXHIBIT C:

RESOLUTIONS: Mayor Speiser stated we have Resolution #15-09; A Resolution for the Freeburg Park District to Sponsor a Homecoming Parade in the Village of Freeburg.

Trustee Elizabeth Niebruegge motioned to adopt Resolutions #15-09 by title only and Trustee Matt Trout seconded the motion. All voting aye; motioned carried.

EXHIBIT D:

RESOLUTIONS: Mayor Speiser stated we have Resolution #15-10; A Resolution in Support of St. Clair County Parks Grant Funding Cycle #22.

Trustee Elizabeth Niebruegge motioned to adopt Resolutions #15-10 by title only and Trustee Matt Trout seconded the motion. All voting aye; motioned carried.

ORDINANCES: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

APPOINTMENTS: None.

COMMITTEE MEETING REPORTS:

EXHIBIT E:

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

Trustee Dean Pruett called the meeting of Public Works Committee to order at 5:30 p.m. on Wednesday, July 15, 2015.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. Sewer project: Dean said Larry Rhutasel and Tim Pruett were at the committee meeting to talk about Facilities Planning Study update.

*Trustee Dean Pruett motioned to send Facilities Planning Study Update to EPA for Review/Approval and Trustee Mike Blaies seconded the motion. **ROLL CALL:** Trustee Dean Pruett – aye; Trustee Mike Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Matt Trout – aye; Trustee Lisa Meehling – aye; Trustee Elizabeth Niebruegge – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.*

2. Countryside Lane annexations: Tony said Attorney Manion is moving forward in getting this done. Attorney Manion said he has almost completed this.

3. Water Tower Painting: The Water Tower painting should be done in 3-4 weeks.

NEW BUSINESS: None.

EXHIBIT F:

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

Trustee Elizabeth Niebruegge called the Public Property Committee Meeting to order at 6:00 p.m. on Wednesday, July 15, 2015.

The following items were talked about or discussed under:

POOL:

OLD BUSINESS:

1. Pool Upgrades:

2. Storm Shelter Bids: Elizabeth said four bids came in. But since the grant for the concrete was pulled, Tony recommended we cancel the bids and return the bonds.

Trustee Elizabeth Niebruegge motioned to not accept the pool shelter bids and return the bonds and Trustee Matt Trout seconded the motion. All voting aye; the motion carried.

NEW BUSINESS:

We discussed a grant that Tony was working on.

STREETS:

OLD BUSINESS:

1. Safe Routes to School: Trustee Niebruegge said we discussed the Safe Routes to School project is moving along.

2. Drainage Problem Areas/Southgate Dr./Countryside Lane: We are close to sending Countryside Lane out for bid.

3. Shady Lane Dispute: Tony said he signed the paperwork and we should receive the papers shortly. The residents in the back are getting ready to sign the paperwork.

4. Community Compost Area/Leaf Program: We will be discussing the Community Compost Area program at the next meeting.

NEW BUSINESS:

1. Stop Sign Request at Edison/Mill: We received a stop sign request. This will be sent over to Personnel/Police committee.

2. Lupus Foundation Request to use the Park: We received the Lupus annual request to use the Village Park for August 1st. The committee approved their request.

3. Homecoming Parade Resolution: We passed the Homecoming Parade Resolution earlier on the agenda.

Tony advised us that SAFE received the St. Clair County grant for their roof replacement, and it has been forwarded to HUD for approval.

EXHIBIT G:

Electric Committee Meeting:

Trustee Mike Blaies called the meeting of Electric Committee to order at 6:30 p.m. on Wednesday, July 15, 2015.

The following items were talked about or discussed:

OLD BUSINESS:

1. Surplus Temporary Service Equipment: Trustee Blaies said Shane said we had 4 items left to sell. John said the bucket truck went for \$6,800. They sold the bucket truck, police car and the street pickup truck.
2. IMEA Grant Program: Trustee Blaies said no-one else has applied.
3. Charter Pole Agreement: Nothing new on this.
4. BHM&G Rice Neshap Compliance Testing: Trustee Blaies said the urge testing will be conducted on July 23rd and 24th.
5. Electric Legacy Rate Customer: Mike said the bill has been paid.
6. Electric Work at High School Concession Stand: Shane has taken care of the electric work out there.

NEW BUSINESS:

We discussed the power outage that happen at the village hall from the storm a couple of weeks ago.

EXHIBIT H:

Committee As A Whole Meeting:

Mayor Speiser called the meeting of Committee As A Whole to order at 5:30 p.m. on Thursday, July 16, 2015.

Mayor Speiser said we talked about the Comprehensive Plan Update, and we will meet again on this. Mayor Speiser said he did receive a telephone call from Steve Woodward of the Plan Commission and he would like to talk to us before we meet with Mr. Moran.

UPCOMING MEETINGS:

- Legal/Ordinance Committee Meeting – Wednesday, July 29, 2015 – 5:30 p.m.
- Finance Committee Meeting – Wednesday, July 29, 2015 – 6:00 p.m.
- Personnel/Police Committee Meeting – Wednesday, July 29, 2015 – 6:30 p.m.
- Park Action Committee Meeting – Monday, August 3, 2015 – 6:00 p.m.
- Board Meeting – Monday, August 3, 2015– 7:30 p.m.

VILLAGE MAYOR & TRUSTEES' COMMENTS:

Trustee Elizabeth Niebruegge – No thank you.

Trustee Lisa Meehling – No thank you.

Trustee Matt Trout – The K-9 golf tournament is coming along just fine. We could use some more golfers, if you know anyone please get them to sign up.

Village Clerk Jerry Menard – No thank you.

Trustee Mike Blaies – There was a real good turnout at the high school for the issue on trying to keep the Midgets Mascot. This showed good community relationship.

Trustee Ramon Matchett, Jr. – No thank you.

Trustee Dean Pruett – No thank you.

STAFF COMMENTS:

Village Attorney Brian Manion: – No thank you.

Village Zoning Administrator Gary Henning – No thank you

Public Works Director John Tolan: No thank you.

Mayor Speiser – He thanked everyone for coming this evening.

ADJOURNMENT:

Mayor Speiser called for motion to adjourn the meeting.

Trustee Matt Trout motioned to adjourn the meeting at 7:42 p.m. and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, motion carried.


Jerry Lynn Menard
Village Clerk

