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

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

FREEBURG REGULAR BOARD MEETING
MONDAY, JULY 6, 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 6, 2015 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 Elizabeth Niebruegge – here; Trustee Matt Trout – here; Trustee Mike Blaies – here; Trustee Ramon Matchett, Jr. – here; Trustee Dean Pruett – 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 from the Public Hearing Meeting for Appropriation Ordinance held on June 15, 2015.

Trustee Elizabeth Niebruegge motioned to accept the minutes from the Public Hearing Meeting for Appropriation Ordinance Monday, June 15, 2015 and Trustee Lisa Meehling seconded the motion. All voting aye, motion carried.

EXHIBIT B:
Mayor Speiser stated we have the minutes for approval from the Regular Board Meeting Monday, June 15, 2015.

Trustee Elizabeth Niebruegge motioned to accept the minutes from the Regular Board Meeting Monday, June 15, 2015 with corrections and Trustee Lisa Meehling seconded the motion. All voting aye, motion carried.

EXHIBIT C:
FINANCE:
REVIEW OF BOARD LISTS: Trustee Matchett stated the Review of Board List was reviewed by the committee.

REVIEW OF INVESTMENTS: Trustee Matchett said we have a CD maturing at the end of this month. Village Treasurer Vogel contacted the three local banks for the bidding. After reviewing all three bids the committee agreed to accept Citizen's bid.

Trustee Ramon Matchett, Jr. motioned to accept Citizen's quote for the $20,000 CD for a 60 month term at 2.12% and Trustee Mike Blaies seconded the motion. All in voting aye, motion carried.

Trustee Matchett said we have a newsletter going out at the beginning of July. This newsletter will include a welcome letter from the mayor, highlights from the office and public works department. The back will consist of a community calendar. Our goal is to use the gaming money to pay for this and publish it quarterly. This newsletter will help to let our residents know what is going on.

EXHIBIT D:
TREASURER'S REPORT:

Trustee Ramon Matchett, Jr. motioned to accept the Treasurer's Reports for January 31, 2015; February 28, 2015; and March 31, 2015 and Trustee Matt Trout seconded the motion. All in voting aye, motion carried.

ATTORNEY'S REPORT: None.
ESDA REPORT: Mayor Speiser said everyone should have a report from Gene in their mail box. If you have any questions please contact Gene.

Public Participation:

1. David Staffer said he is here to talk about Goose Bottom Lane settlement Agreement.

2. Brendan Kelly State's Attorney from St. Clair County address the board. He said we have a great police department and should be very proud of it. Mr. Kelly stated he has recently been visiting city councils and village boards within St. Clair County and will continue to do so this month and next month to encourage elected officials to support our local police departments during this period of budget difficulties throughout the state. Mr. Kelly said he wanted to make your board aware of a new partnership between his office and Southwestern Illinois College available for elected officials. A "Public Trust and Government Ethics Training" course and certificate will be offered to elected officials only this fall at the dates and times that are stated on the flyer. The public trust is vital to an effective democracy. This unique course which has never been offered in Illinois is one way we can work to strengthen that trust together. Please try and attend the classes. Am sure the classes will be very beneficial to you and your village.

EXHIBIT E:
REPORTS AND CORRESPONDANCE: Gary updated us on the Zoning Report.

EXHIBIT F:
RECOMMENDATIONS OF BOARDS AND COMMISSIONS: Mayor Speiser stated the Board of Appeals Memo Hearing on the property of 211 N. Walnut Area Bulk Variance was held on June 15, 2015. Mayor Speiser said the hearing involved a petition by Keith Mitchell requesting a variance to Freeburg Zoning Ordinance. After a brief discussion a motion was made to grant the variance. The motion passed with a 7-0 vote.

CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS. (See Ordinances)
BIDS: None.

EXHIBIT G:
RESOLUTIONS: Mayor Speiser stated we have Resolution #15-08; A Resolution for Improvement by Municipality Under the Illinois Highway Code (North Main Street Drainage Project).

Trustee Elizabeth Niebruegge motioned to adopt Resolutions #15-08 by title only and Trustee Matt Trout seconded the motion. All voting aye; motioned carried.

EXHIBIT H:
ORDINANCES: Mayor Speiser stated we have Ordinance #1551; An Ordinance Authorizing the Village to Enter into and the Mayor and /or Village Administrator to Execute a Preliminary/Construction Engineering Services Agreement for Moto Fuel Tax Funds for the North Main Street Drainage Project.

Trustee Lisa Meehling motioned to adopt Ordinances #1551 by title only and Trustee Matt Trout seconded the motion. All voting aye, the motion was carried.

OLD BUSINESS: None.

COMMITTEE MEETING REPORTS:

EXHIBIT I:
Legal/Ordinance Committee Meeting:
Trustee Lisa Meehling called the meeting of Legal/Ordinance to order at 6:00 p.m. on Wednesday, June 24, 2015.

OLD BUSIENSS:

1. Zoning Report/Nuisance Properties: Trustee Meehling said the Ernst property came down last week. The trailer at Peabody Road is on hold because of the rain. We are working on the property located at 3 Lake Drive with the Realty Company. The residents abandoned the home. Gary reported the violation regarding grass and weeds have been taken care of. Freeburg Auto body is open and they will let us know when the Ribbon cutting ceremony will be scheduled.

2. Occupancy permits inspections: Trustee Meehling said Mayor Speiser would like for us to talk to the smaller communities our size and see what they are doing on this issue. We do want to make sure our community has a safe program for our residents. We talked about having Gary take an inspector class and also the Fire Department can help with smoke/carbon detector inspections. Lisa said Tony will reach out to the representative from the Illinois Association of Realtors who offered to help with this.

3. St. Clair County update of Building and Property Maintenance Code: This is still at the lawyers office.

4. Combination of Plan Commission and Board of Appeals: Attorney Manion is working on this.

5. Comprehensive Plan: We are almost there in completing this project.

NEW BUSIENSS:
Local Debt Recovery Program: The office is trying to get this program up and running.

The committee made a motion to bring Ordinances #1551 to the board, which we just passed.

Mayor Speiser stated we are having a meeting on July 16 for the Comprehensive Plan at 5:30 p.m...

EXHIBIT J:
Personnel/Police Committee Meeting:
Trustee Matt Trout called the meeting of Personnel/Police to order at 6:30 p.m. on Wednesday, June 24, 2015.

POLICE:
OLD BUSIENSS:

1. In car Computer: Trustee Trout stated it is still at the dealership.

2. New Squad Car: Matt said Chief Donald said the new car has arrived and it is at the dealer ship. The cage will be installed by the Department of Corrections.

3. Evidence Purge: They are continuing to work on the Evidence Purge. Chief Donald said approximately 50% of it are out of there.

NEW BUSINESS:

1. Executive Session: Trustee Trout said we went into an Executive Session to discuss Personnel.

2. 457 Plan: Tony is working on this.

Trustee Matt Trout motioned to approve Chris Flynn's request for reimbursement of Tuition and Trustee Dean Pruett seconded the motion. **ROLL CALL:** Trustee Matt Trout – aye; Trustee Dean Pruett – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Mike Blaies – aye; Trustee Lisa Meehling – aye; Trustee Elizabeth Niebruegge – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

Trustee Matt Trout motioned to approve Stan Rhuman's request for Vacation Extension of 60 days and Trustee Dean Pruett seconded the motion. **ROLL CALL:** Trustee Matt Trout – aye; Trustee Dean Pruett – aye; Trustee Elizabeth Niebruegge – aye; Trustee Lisa Meehling – aye; Trustee Mike Blaies – aye; Trustee Ramon Matchett, Jr. – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXHIBIT K:
Committee As A Whole Meeting:
Mayor Speiser called the meeting of Committee As A Whole to order at 5:30 p.m. on Tuesday, June 30, 2015.

1. Executive Session: Mayor Speiser stated we held an Executive Session to Discuss Litigation and Potential Litigation

2. IML Conference: Mayor Speiser said we talked about the IML Conference.

3. High School Use of Pool: We talked about the High School using the pool the first two weeks of school for gym class.

Mayor Speiser said Public Works Director John Tolan advised several areas were reporting a diesel fuel smell. Mayor Speiser asked are there any questions on the Committee As A Whole meeting

UPCOMING MEETINGS:
Electric Committee Meeting – Wednesday, July 15, 2015 – 5:30 p.m.
Water/Sewer Committee Meeting – Wednesday, July 15, 2015– 6:00 p.m.
Streets Committee Meeting – Wednesday, July 15, 2015 - 6:30 p.m.
Committee As A Whole Meeting – Thursday, July 16, 2015 – 5:30 p.m.
Board Meeting – Monday, July 20, 2015– 7:30 p.m.

VILLAGE MAYOR & TRUSTEES' COMMENTS:
Trustee Dean Pruett – No thank you.
Trustee Ramon Matchett, Jr. – No thank you.
Trustee Mike Blaies – No thank you.
Village Clerk Jerry Menard – No thank you.
Trustee Matt Trout – With the K-9 Golf Tournament we are still looking for teams. The hole Sponsor are rolling in pretty good. He hopes the high school looks at all of their options for the Midget Mascot before they decide to do anything.
Trustee Lisa Meehling – No thank you.
Trustee Elizabeth Niebruegge – No thank you.

STAFF COMMENTS:
Village Administrator Tony Funderburg – No thank you.
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 7:50 p.m. and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, motion carried.

Jerry Lynn Menard
Village Clerk