

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  
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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, June 15, 2015 at 7:30 P.M. Regular Board Meeting Minutes

**CALL TO ORDER:** Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Monday, June 15, 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 Matt Trout – absent; Trustee Dean Pruett – here; Trustee Lisa Meehling – here; Trustee Ramon Matchett, Jr. – here; Trustee Elizabeth Niebruegge – here; Mayor Seth Speiser – here; (6 present, 1 absent). Mayor Speiser announced there is a quorum.

### EXHIBIT A:

Mayor Speiser stated we have the minutes for approval from the Regular Board Meeting Monday, June 1, 2015.

*Trustee Dean Pruett motioned to accept the minutes from the Regular Board Meeting Monday, June 1, 2015 with corrections and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, the motion carried.*

**FINANCE:** None.

**TREASURER'S REPORT:** None.

**ATTORNEY'S REPORT:** Attorney Manion stated we need to go into Executive Session to discuss Litigation.

### REGULAR BOARD MEETING EXECUTIVE SESSION 7:35 P.M.

*Trustee Dean Pruett motioned to go into Executive Session to discuss Litigation, 5 ILCS 120/2-(c)(11) and Trustee Mike Blaies seconded the motion. All voting aye, motion carried.*

### EXECUTIVE SESSION ENDED

*7:55 P.M. Trustee Mike Blaies motioned to reconvene the Regular Board Meeting at 7:56 p.m. and Trustee Ramon Matchett, Jr. seconded the motion. All voting aye, the motion carried.*

Village of Freeburg Board Meeting Minutes  
Monday, June 15, 2015  
Page 1 of 6

**ESDA REPORT:** ESDA Coordinator Gene Kramer gave us an update on the weather and what we can expect. Gene past out a sheet on Understanding Severe Thunderstorm Risk Categories. Gene said there will be an earth quake drill held in late September or early October. When he gets more information on this he will pass it on to us. Gene talked about his lightning detection unit and said that some of us might like to buy one. He went into detail on how it works.

**PUBLIC PARTICIPATION:** None.

**EXHIBIT B:**

**REPORTS AND CORRESPONDENCE:** Mayor Speiser asked if anyone has any questions for Gary.

1. Zoning Administrator's Report - Gary said a Hearing is set for Thursday, June 25<sup>th</sup> for a variance request to relax the setbacks on the rear and front of the property to allow a home to be built on the property.

**EXHIBIT C:**

2. Mayor Speiser said we have Trikote LLC's Pay Request #2 in the amount of \$35,820.00.

*Trustee Dean Pruett motioned to pay Trikote LLC's request of #2 in the amount of \$35,820.00 for water tower painting and Trustee Mike Blaies seconded the motion.*

**ROLL CALL:** Trustee Dean Pruett – aye; Trustee Mike Blaies – aye; Trustee Matt Trout – absent; Trustee Lisa Meehling – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Elizabeth Niebruegge – aye; (5 ayes, 0 nays, 1 absent). All voting aye, motion carried.

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

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

**BIDS:** None.

**RESOLUTIONS:** None.

**EXHIBIT D:**

**ORDINANCES:**

Mayor Speiser stated we have Ordinance #1549. An Ordinance Ascertaining the Prevailing Rate of Wages in and Around the Village of Freeburg.

*Trustee Mike Blaies motioned to adopt Ordinance #1549 by title only and Trustee Elizabeth Niebruegge seconded the motion.* **ROLL CALL:** Trustee Mike Blaies – aye; Trustee Elizabeth Niebruegge – aye; Trustee Lisa Meehling – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Dean Pruett – aye; Trustee Matt Trout – absent; (5 ayes, 0 nays, 1 absent). All voting aye, motion carried.

Village of Freeburg Board Meeting Minutes

Monday, June 15, 2015

Page 2 of 6

**EXHIBIT E:**

**ORDINANCES:**

Mayor Speiser stated we have Ordinance #1550. Appropriation Ordinance for Fiscal Year Beginning April 1, 2015 and Ending March 31, 2016

*Trustee Ramon Matchett, Jr. motioned to adopt Ordinance #1550 by title only and Trustee Elizabeth Niebruegge seconded the motion. ROLL CALL:* Trustee Ramon Matchett, Jr. – aye; Trustee Elizabeth Niebruegge – aye; Trustee Mike Blaies – aye; Trustee Dean Pruett – aye; Trustee Matt Trout – absent; Trustee Lisa Meehling – aye; (5 ayes, 0 nays, 1 absent). All voting aye, motion carried.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**APPOINTMENTS:** None.

### **COMMITTEE MEETING MINUTES/RECOMMENDATIONS:**

#### **EXHIBIT F:**

##### **Electric Committee Meeting:**

Trustee Mike Blaies called the meeting of Electric Committee to order at 5:30 p.m. on Wednesday, June 10, 2015.

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

##### **OLD BUSINESS:**

1. Surplus Temporary Service Equipment: Trustee Blaies said we talked about the surplus equipment. We did not receive any bids on the bucket truck. Shane is going to put it back on the Ibid system with a reserve of \$14,000 and no minimum bid.

2. IMEA Grant Program: Trustee Blaies said the Exchange Cart received the grant.

3. New bucket truck: The bucket truck has been in service and has been lettered.

4. LTC Serviced: The LTC has been service by Fletcherr-Reinhardt and is in real good shape. The cost came in a little lower because of that.

5. BHM&G Rice Neshap Compliance Testing: Trustee Blaies said the agreement was executed and it is scheduled to be done on July 23, 2015.

##### **NEW BUSINESS:**

Trustee Blaies said that Tyler Isaak would like to donate sick time to Jesse Carlton. At this time he would like to make a motion.

*Trustee Mike Blaies motioned to let Tyler Isaak donate sick time to Jesse Carlton and Trustee Elizabeth Niebruegge seconded the motion. ROLL CALL:* Trustee Mike Blaies – aye; Trustee Elizabeth Niebruegge – aye; Trustee Lisa Meehling – aye; Trustee Dean Pruett – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Matt Trout – absent; (5 ayes, 0 nays, 1 absent). All voting aye, motion carried.

Trustee Blaies said out at the high school they are adding on to the concession stand. Our guys are going to move the primary power that comes into the complex for them.

#### **EXHIBIT G:**

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

Trustee Dean Pruett called the meeting of Public Works Committee to order at 6:00 p.m. on Wednesday, June 10, 2015.

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

##### **OLD BUSINESS:**

1. Sewer project: We found the connection for Rogers Drive and we will televised West Street. We are possibly going to purchase a push camera to help with the televise projects.
2. Sewer issues: Trustee Pruett said we have a home at 108 N. Edison who keeps getting groundwater in the basement. Dean stated we are checking this problem out and if the problem is ours, we will fix it.
3. Countryside Lane annexations: We are waiting on the easement paperwork and this should start moving right along.
4. Water Tower Painting: We discuss the water tower painting which we took care of earlier on the agenda.
5. Water Violating – Restricted Status List: Trustee Pruett said John is getting ready to collect another round of samples in three weeks.
6. Scheid/Towers Sewer Connection: This project is definitely going to happen. We are surveying the area for easements. Dean stated that Wilfred Pyatt is going to hook onto our sewer system from his home to the Main Street manhole in front of Dambachers.
7. Water Line Extension on Rentchler Road: It looks like the water line extension on Rentchler Road is moving forward.

**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 at 6:30 p.m. on Wednesday, June 10, 2015.

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

**POOL:**

**OLD BUSINESS:**

1. Pool Upgrades: The new tables are in.
2. Storm Shelter Bids: We talked about the pool pavilion shelter and the bid opening is set for June 22, 2015.

**NEW BUSINESS:** None.

**STREETS:**

**OLD BUSINESS:**

1. Safe Routes to School: Trustee Niebruegge said the project is moving along.
2. MFT/Ditch on N.Main: We discuss the ditch problem on North Main. We are moving forward on the culvert.
3. Shady Lane Dispute: We are hoping to get the signatures real soon, so we can move on.
4. Cemetery Road: Some work has been done by the County. There is some additional work that needs to be done.
5. Community Compost Area/Leaf Program: This issue will be discussed most likely at the next committee meeting.

**NEW BUSINESS:** None.

**UPCOMING MEETINGS:**

Legal/Ordinance Committee Meeting – Wednesday, June 24, 2015 – 5:30 p.m.

Finance Committee Meeting – Wednesday, June 24, 2015 – 6:00 p.m.

Personnel/Police Committee Meeting – Wednesday, June 24, 2015 – 6:30 p.m.

Board of Appeals Hearing – Thursday, June 25, 2015 – 7:00 p.m.

CLOSED IN OBSERVANCE OF INDEPENDENCE DAY – Friday, July 3, 2015

Park Action Committee Meeting – Monday, July 6, 2015 – 6:00 p.m.

Board Meeting – Monday, July 6, 2015 – 7:30 p.m.

Village of Freeburg Board Meeting Minutes

Monday, June 15, 2015

Page 5 of 6

**VILLAGE MAYOR & TRUSTEES' COMMENTS:**

**Trustee Elizabeth Niebruegge** – No thank you.

**Trustee Lisa Meehling** – No thank you.

**Village Clerk Jerry Menard** – No thank you.

**Trustee Mike Blaies** – No thank you.

**Trustee Ramon Matchett, Jr.** – No thank you.

**Trustee Dean Pruett** – No thank you.

**STAFF COMMENTS:**

**Village Administrator Tony Funderburg** – Just the Park Action meeting will probably be put on hold.

**Village Attorney Brian Manion:** – No thank you.

**Village Zoning Administrator Gary Henning** – No thank you

**Mayor Seth Speiser** – Nothing tonight.

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

Jerry Lynn Menard  
Village Clerk