

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

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 16, 2014 at 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 7, 2014 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 Elizabeth Niebruegge – here; Trustee Ramon Matchett, Jr. – here; Trustee Steve Smith – aye; Trustee Mike Blaies – here; Trustee Matt Trout – here; Mayor Seth Speiser – here; (7 present, 0 absent). Mayor Speiser announced there is a quorum.

Mayor Speiser stated the minutes for approval are unavailable.

FINANCE: None.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: None.

ESDA REPORT: None.

PUBLIC PARTICIPATION: Judge Heinz Rudolf took the floor. Judge Rudolf said he did want to point out he had the opportunity to attend the Bar-B-Que at the Sportsmans Park and he enjoyed it very much. He was not able to stay for the dinner, but Bonnie Walters did put him to work setting up the tables for dinner. It was a real nice event and he was able to see some people that he has not seen in a long time. Judge Rudolf said our agenda made him curious where it talks about the Freeburg Waves. Heniz said his daughters swim for Dorchester Swim Club. Heniz said so if you have any secrets about your swim club he would like to hear about them. Before you go into Executive Session sitting out here in the board room looking around and listening and it is so nice to see a board members getting along together so well. Judge Rudolf thanked us for the opportunity for him to be here.

Tony Miller took the floor next. Tony said he has a couple of things.

1. Tony said first of all he would like to comment on the pool, everything looks great. Tony said thanks for taking out the rocks and putting in the shade structures. What a great job things look. This was long over due for the swimming pool.

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2. Tony asked about the water meters. Tony asked how soon will they all be replaced. John said they have about 450 more to replace out of 2,000. John stated we should be done by the end of the year.

3. Tony said he seen in the paper about the water rates. Tony asked are they being raised because of the maintenance or sewer. Mayor Speiser said we have not discuss any rates just yet. Tony said we did start a fund for infrastructures, do you still have that. Mayor Speiser did inform Mr. Miller that we are still putting money in reserve for water, sewer and electric. Tony said that was his only concern when he read that.

4. Tony said the last thing are the stop signs. Tony said stop signs don't mean anything if they are not enforced. He can tell you that from experience on the corner of his street. And Steve could probably witness it that stop sign went in around eight years ago and the same people still go through them. Even if you put the stop sign up it won't mean anything if it is not enforced just keep that in mind. Mayor Speiser did informed Tony we are working on different options.

EXHIBIT B:

REPORTS AND CORESPONDENCE: Mayor Speiser said next we have our Zoning Administrator's Report. Gary said we took care of the two junk vehicles. Trustee Trout asked have we heard anything from O' Reilly. Gary said they are waiting on corporate office when they can come down and have a grand ground breaking ceremony. Mayor Speiser asked is there a grandfather clause about the swimming pools that were put in before the adopted zoning code, are those people still require to put up a fence. Brian said now that it is a state law everyone has to fence in their pool. Gary said the law states if the pool is two foot deep you have to have a fence around it. Mayor Speiser said the people who put a in ground pool before they had to get a permit from the county or the city are they require to have to have a fence around their pool. That is my question. Brian and Gary said they will look into this issue further.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None

CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS: None.

BIDS: None.

EXHIBIT C:

RESOLUTIONS: Mayor Speiser stated we have Resolution #14-06; A Resolution Advocating a Gubernatorial Veto Or Mandatory Veto Of Senate Bill 3507, Which Amends 65 ILCS 5/11-150-1 To Restrict The Collection Of Connection Fees.

Trustee Steve Smith asked a question in section one. Attorney Manion explain what it meant

Trustee Dean Pruett motioned to adopt Resolution #14-06 by title only 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 Steve Smith – aye; Trustee Elizabeth Niebruegge – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

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EXHIBIT D:

ORDINANCES:

Mayor Speiser stated we have Ordinance #1504. An Ordinance Specifying Appropriation Procedure.

Trustee Steve Smith motioned to adopt Ordinance #1504 by title only and Trustee Matt Trout seconded the motion. ROLL CALL: Trustee Steve Smith – aye; Trustee Matt Trout – aye; Trustee Mike Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Elizabeth Niebruegge – aye; Trustee Dean Pruett – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXHIBIT E:

ORDINANCES:

Mayor Speiser stated we have Ordinance #1505. An Ordinance Authorizing the Village to Enter Into An The Mayor to Execute A Final Memorandum Of Understanding Regarding Elimination Of Sergeant Position Between The Village Of Freeburg and The Policeman’s Benevolent Labor Committee.

Trustee Matchett stated he would like to make a motion to table Ordinance #1505 for opportunity to review this further. Attorney Manion said we need to go into an Executive Session to talk about it.

REGULAR BOARD MEETING

EXECUTIVE SESSION

7:44 P.M.

Trustee Ramon Matchett, Jr. motioned to go into Executive Session to discuss Personnel [5 ILCS, 120/2 – (c)(1)], Negotiating Matters [5 ILCS, 120/2 – (c)(2)] and Trustee Matt Trout seconded the motion. ROLL CALL: Trustee Ramon Matchett – aye; Trustee Matt Trout - aye; Trustee Mike Blaies – aye;; Trustee Dean Pruett – aye; Trustee Elizabeth Niebruegge – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXECUTIVE SESSION ENDED

7:50 P.M.

Trustee Matt Trout motioned to reconvene the Regular Board Meeting at 7:52 p.m. and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.

Trustee Ramon Matchett, Jr. motioned to adopt Ordinance #1505 by title only and Trustee Matt Trout seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Matt Trout – aye; Trustee Mike Blaies – aye; Trustee Elizabeth Niebruegge – aye; Trustee Dean Pruett – aye; Trustee Steve Smith – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXHIBIT F:

ORDINANCES:

Mayor Speiser stated we have Ordinance #1506. An Ordinance Authorizing The Sale Of Lot 9 Of The Freeburg Industrial Park.

Trustee Matt Trout motioned to adopt Ordinance #1506 by title only and Trustee Ramon Matchett, Jr. seconded the motion. ROLL CALL: Trustee Matt Trout – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Elizabeth Niebruegge – aye; Trustee Dean Pruett – aye; Trustee Steve Smith – aye; Trustee Mike Blaies – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXHIBIT G:

ORDINANCES:

Mayor Speiser stated we have Ordinance #1507. An Authorizing The Village to Enter Into and the Mayor to Execute A Memorandum Of Understanding With The Freeburg Waves regarding Concession Service at their Swim Meets.

Trustee Elizabeth Niebruegge motioned to adopt Ordinance #1507 by title only and Trustee Dean Pruett seconded the motion. ROLL CALL: Trustee Elizabeth Niebruegge – aye; Trustee Dean Pruett – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Mike Blaies – aye; Trustee Matt Trout – aye; Trustee Steve Smith – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

OLD BUSINESSES: None.

NEW BUSINESSES: None.

EXHIBIT H:

Proclamation for American Cancer Society's Relay For Life.

Mayor Speiser read the Proclamation for the American Cancer Society's Relay For Life.

Trustee Steve Smith motioned to go into Executive Session to discuss the selection of a person of public office [5 ILCS, 120/2 – (c)(1). Motion was taken off the table.

Trustee Matchett request to intervene before voting on going into Executive Session. Trustee Matchett stated we do not need a executive session he would like to discuss this matter in the open board meeting. Trustee Matchett brought everyone up to date on the issue of a unvalidated swimming pass his 10 year old daughter was using. After a small discussion Mayor Speiser asked if anyone else had any questions for Trustee Matchett on this issue. Trustee Smith said he just wants to make sure everyone gets treated equal. Trustee Pruett said Trustee Matchett offered to make restitution lets have him do that and move on.

Mayor Speiser stated let it stand that Trustee Matchett will pay for the pool pass from last year and this year.

Trustee Smith said he would like to say something under new business. He would like us to do a Proclamation for the Freeburg Baseball Team. Mayor Speiser said that is a great idea, we will get it done.

APPOINTMENTS - None.

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COMMITTEE MEETING REPORT:

Mayor Speiser stated Electric, Water/Sewer, and Streets Committee Meetings were held on June 11, 2014 and minutes are unavailable.

UPCOMING MEETINGS:

Legal/Ordinance Committee Meeting – Wednesday, June 25, 2014 – 5:00 p.m.
Finance Committee Meeting – Wednesday, June 25, 2014 – 5:30 p.m.
Personnel/Police Committee Meeting – Wednesday, June 25, 2014 – 6:00 p.m.
CLOSED IN OBSERVANCE OF INDEPENDENCE DAY – Friday, July 4, 2014
Board Meeting – Monday, July 7, 2014 – 7:30 p.m.

VILLAGE MAYOR & TRUSTEES' COMMENTS:

Trustee Dean Pruett – No thank you

Trustee Ramon Matchett – Ray said he is sorry and would like to apologize for all of the mix-up on the swimming pool issue.

Trustee Mike Blaies – No thank you

Village Clerk Jerry Menard – She would like to thank Trustee Smith for the subjection on a Proclamation for the Baseball team.

Trustee Matt Trout – Matt said the golf tournament for the Freeburg High School was a great success.

Trustee Elizabeth Niebruegge – No thank you

Trustee Steve Smith – No thank you

Mayor Seth Speiser –

STAFF COMMENTS:

Village Administrator Funderburg: No thank you

Attorney Manion – No thank you

Public Works Director John Tolan: - No thank you

Zoning Administrator Gary Henning – No thank you

ADJOURNMENT:

Mayor Speiser called for motion to adjourn the meeting.

Trustee Matt Trout motioned to adjourn the meeting at 8:17 p.m. and Trustee Steve Smith seconded the motion. All voting aye, motion carried.

Jerry Lynn Menard
Village Clerk