

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, June 1, 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 1, 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 Lisa Meehling – here; Trustee Ramon Matchett, Jr. – here; Trustee Elizabeth Niebruegge – here; Trustee Matt Trout – here; Trustee Mike Blaies – here; Mayor Seth Speiser – here; (6 present, 0 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, May 4, 2015 for approval.

Trustee Elizabeth Niebruegge motioned to accept the minutes from the May 4, 2015 Regular Board Meeting and Trustee Ramon Matchett, Jr. seconded the motion. All voting aye, the motion carried.

EXHIBIT B:

Mayor Speiser stated we have the minutes for approval from the Regular Board Meeting Monday, May 18, 2015 for approval.

Trustee Elizabeth Niebruegge motioned to accept the minutes from the May 18, 2015 Regular Board Meeting Monday and Trustee Matt Trout seconded the motion. All voting aye, the motion carried.

EXHIBIT C:

FINANCE:

1. Review of Board Lists: Trustee Matchett said we reviewed the board lists.
2. Review of Investments: Trustee Matchett said we reviewed the investments. We talked about the CD renewals being submitted under a sealed bid.
3. Income Statement: We looked at the Income statement.

OLD BUSINESS:

1. Sign at Industrial Park: Trustee Matchett said there is nothing new on this.
2. Economic Development: There is nothing new on this.

NEW BUSINESS:

1. Altorfer Contract for Caterpillar Maintenance Program: We talked about the Caterpillar Maintenance contract.

Trustee Ramon Matchett, Jr. motioned for the Village to Enter into the Altorfer Contract for Caterpillar Maintenance not to exceed \$19,860.00 and Trustee Matt Trout seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Matt Trout – aye; Trustee Mike Blaies – aye; Trustee Dean Pruett – aye; Trustee Lisa Meehling – aye; Trustee Elizabeth Niebruegge – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

Trustee Ramon Matchett, Jr. motioned to accept the Treasurer's Reports for October 31, 2014, November 30, 2014 and December 31, 2014 and Trustee Matt Trout seconded the motion. All voting aye, the motion carried.

Trustee Matchett stated the Appropriation Ordinance is due, and the notice will be published in this week's paper.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: Just that Baby Manion and mom are doing well.

ESDA REPORT: ESDA Coordinator Gene Kramer left the ESDA Report for us to review. If you have any questions you can call Gene.

PUBLIC PARTICIPATION: Mayor Speiser called for Public Participation, there was none.

EXHIBIT F:

REPORTS AND CORRESPONDENCE: Mayor Speiser asked if anyone has any questions for Zoning Administrator Gary Henning. Trustee Trout asked if the Freeburg Auto Body Shop has come up with a ribbon cutting date, and Gary said not yet. Gary said the sno cone business should be opening in about one week.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS: None.

BIDS: None.

RESOLUTIONS: None.

ORDINANCES: None.

OLD BUSINESS: None.

APPOINTMENTS: None.

EXHIBIT G:

Mayor Speiser called the meeting of the Committee as a Whole to order at 5:30 p.m. on Wednesday, May 27, 2015.

NEW BUSINESS:

1. Occupancy Permit Inspections: Mayor Speiser stated we had the landlords in town here along with Annie from St. Clair County Zoning to discuss their program.

EXHIBIT H:

Legal/Ordinance Committee Meeting: (Annexation; Building, Zoning; Subdivision)

Trustee Lisa Meehling called the meeting of the Legal and Ordinance Committee to order at 6:15 p.m. on Wednesday, May 27, 2015.

The following items were talked about or discussed:

OLD BUSINESS:

1. Zoning Report/Nuisance Properties: Trustee Meehling said Gary sent a couple letters on nuisance properties and he will follow up on them. There is a new Tropical Sno business located at Green Mill. Gary has been asked to talk to the property owner on South Edison. We had Bill Whaley here to discuss the trailer on Peabody Road. Bill said Karen Blomenkamp is going to take the trailer and put it on her property once the ground dries up. Trustee Meehling stated we are allowing Bill some extra time for this.
2. Occupancy permits inspections: We discussed this issue at the Committee as a Whole meeting. Trustee Trout asked to table this issue for more time for further discussion.
3. St. Clair County Update of Building and Property Maintenance Code: There is nothing new on this.

4. Combination of Plan Commission and Board of Appeals. Mayor Speiser is still working on this with Attorney Manion.
5. Comprehensive Plan: We are waiting on the electric section from Shane.

NEW BUSINESS: None.

EXHIBIT I:

Personnel & Public Safety Committee Meeting

Trustee Matt Trout called the meeting of the Personnel/Public Safety Committee to order at 6:30 p.m. on Wednesday, May 27, 2015.

The following items were talked about or discussed under:

POLICE:

OLD BUSINESS:

1. New Police SUV Car: Trustee Trout stated we talked about the new SUV for the Police Department. It is still on backorder.
2. Ride Along Policy: We looked at a Ride Along Policy, and Chief Donald needs to look at it. Trustee Trout said we did have a company who donated 4 body cameras. Tony Funderburg tested them out the other day and said the picture quality is amazing. We need to do a little bit of legal research regarding the privacy policies.

PERSONNEL:

OLD BUSINESS:

1. Employee 457 Plan: Tony is working on the 457 Plan. He is meeting with different agencies.
2. Safe Meeting Place for Buyers/Sellers: We have had one person use this so far.

NEW BUSINESS:

1. Crew Worker Hire: We discussed the crew worker hire.

*Trustee Matt Trout motioned that Dave Beshears be hired for the full-time crew worker position and Trustee Dean Pruett seconded the motion. **ROLL CALL:** Trustee Matt Trout – aye; Trustee Dean Pruett – aye; Trustee Elizabeth Niebruegge – aye; Trustee Mike Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Lisa Meehling – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.*

NEW BUSINESS: None.

UPCOMING MEETINGS:

Electric Committee Meeting – Wednesday, June 10, 2015 – 5:30 p.m.
Water/Sewer Committee Meeting – Wednesday, June 10, 2015 – 6:00 p.m.
Streets Committee Meeting – Wednesday, June 10, 2015 – 6:30 p.m.
Board Meeting – Monday, June 15, 2015– 7:30 p.m.

VILLAGE MAYOR & TRUSTEES' COMMENTS:

Trustee Elizabeth Niebruegge – She would like to welcome Dave on his full-time position.

Trustee Lisa Meehling – None thank you.

Trustee Matt Trout – He would like to welcome Dave Beshears on his full-time position. He would like to let everyone know he is embarrassed and disappointed in what happened after the meeting the other night, and some of the comments that were directed to the county.

Village Clerk Jerry Menard – She would like to congratulate Brian and his wife on their new baby boy, and Dave on his full-time position.

Trustee Mike Blaies – He would like to welcome Dave to the village.

Trustee Ramon Matchett, Jr. – He would like to welcome Dave Beshears on his full-time position.

Trustee Dean Pruett - He would like to welcome Dave Beshears on his full-time position. Dave has worked hard for this full-time position. He also was embarrassed on how some of the residents acted at the Committee as a Whole meeting.

Mayor Seth Speiser – He said he met with Tom from the county, and he thinks things have settled down. He said Tom said they never get any respect when they go to small communities and try to help change things.

STAFF COMMENTS:

Village Administrator Tony Funderburg – He would like to welcome Dave Beshears on his full-time position.

Village Attorney Brian Manion – He has nothing to add.

Village Zoning Administrator Gary Henning – He would like to welcome Dave Beshears on his full-time position. He called the county to apologize for the other night. He would like to welcome baby Ace Jr.

Public Works Director John Tolan: He did talk to Karen and she has committed to have the trailer moved out to her property but is just waiting for the ground to dry out. He and Tony drove out to Cemetery Road. The county has worked on it and it looks pretty good.

Village Treasurer Bryan Vogel – He said there will be more Treasurers Reports coming shortly.

ADJOURNMENT:

Mayor Speiser called for motion to adjourn the meeting.

Trustee Matt Trout motioned to adjourn the meeting at 7:43 p.m. and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, motion carried.


Jerry Lynn Menard
Village Clerk