

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mathew Trout
Dean Pruett
Lisa Meehling
Ray Matchett, Jr.
Mike Blaies
Denise Albers

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 & Keck, P.C.

FREEBURG REGULAR BOARD MEETING MONDAY, JUNE 6, 2016 @ 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, June 6, 2016 in the Freeburg Municipal Board Room.

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

ROLL CALL: Trustee James Blaies – here; Trustee Bert Pruett – here; Trustee Mathew Trout – here; Trustee Ramon Matchett, Jr. – here; Trustee Denise Albers – here; Trustee Elizabeth Meehling – here; Mayor Seth Speiser – here; (7) present, 0 absent). Mayor Speiser announced there is a quorum.

EXHIBIT A:

Trustee Elizabeth Meehling motioned to accept the minutes from the Regular Board Meeting Monday, May 16, 2016 and Trustee Mathew Trout seconded the motion. All voting aye, the motion carried.

EXHIBIT B:

FINANCE:

REVIEW OF BOARD LISTS: Trustee Matchett stated we reviewed the Board Lists.

REVIEW OF INVESTMENTS: Trustee Matchett said we reviewed the Investments. Treasurer Bryan Vogel advised we have one CD coming due in October 2016 and a CD coming up in March 2016.

INCOME STATEMENT: Trustee Matchett stated we reviewed the Income Statement nothing new there.

TREASURER'S REPORT: None.

OLD BUSINESS:

1. Sign at Industrial Park: The sign in the Industrial Park is up with the lettering for the businesses.
2. Newsletter: Trustee Matchett said the Newsletter is up and going. Trustee Matchett stated we have a big problem with residents entering the recycling center while the dumpsters are being emptied. We are coming up with something to be done to make it more safe.

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NEW BUSINESS:

1. **Pool Slide:** Trustee Matchett said the slide that we approved last month was not a good fit for the pool area for several reasons, including some safety concerns. We found a new slide that would not interfere with the swim team and the children would not come out at the deep end. So at this time he would like to make a motion.

Trustee Ramon Matchett, Jr. motioned to purchase a new pool slide for the Freeburg Pool and for it not to exceed the cost \$27,964.00 and Trustee Mathew Trout seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Mathew Trout – aye; Trustee Denise Albers – aye; Trustee Elizabeth Meehling – aye; Trustee Bert Pruett – aye; Trustee Mike Blaies – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

Trustee Matchett stated we have the Appropriation Ordinance, and this will come up later on the agenda.

TREASURER’S REPORT: Treasurer Vogel stated the Treasurer’s Reports are in process and will be done shortly.

ATTORNEY’S REPORT: Attorney Brian Manion said we had a discussion regarding the use of Golf Carts in Freeburg and am here tonight to answer any questions and concerns. Attorney Manion explained the liability the village would have on the usage of golf carts.

EXHIBIT D:

ESDA REPORT: ESDA Coordinator Kramer said we had a pool meeting with Pool Manager Scott. Trustee Blaies went with me and presented him with a portable radio and a lightning protector along with a packet.

PUBLIC PARTICIPATION: A discussion was held with the board and some residents of Freeburg that were present for the board meeting to express their opinions on golf cart issue. Questions were asked from some of the board members and some residents. Village Administrator Funderburg and Village Attorney Manion answered all questions and concerns.

REPORTS AND CORRESPONDANCE:

EXHIBIT E:

Zoning Administrator’s Report: Mayor Speiser said next we have our Zoning Administrator’s Report. Zoning Administrator Henning said Adam Family permit was picked up today and the house will be coming down within the next couple of weeks. That is the house behind Pizza Hut.

EXHIBIT F:

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: Mayor Speiser said we have the Memo Regarding Board of Appeals Hearing that was held on May 26, 2016. Zoning Administrator Henning stated the Board of Appeals met last Thursday, May 26, 2016 to hear the request by Chris Kuklinski for a special use permit. The special use permit was granted by the Board of Appeals. Zoning Administrator Henning said the Board of Appeals has two hearing scheduled for Thursday, June 23, 2016.

CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS None,
BIDS: None.
RESOLUTION: None.

Mayor Speiser asked does anyone have any questions on the Local Debt Recovery Program for Attorney Manion, before we move on with it.

EXHIBIT G:

ORDINANCE: Mayor Speiser stated we have Ordinance #1594. An Ordinance Authorizing An Intergovernmental Agreement with Comptroller of the State of Illinois and Amending Section 38-2-1 of the Code of Ordinances of the Village of Freeburg, County of St. Clair, State of Illinois to Implement the Illinois Office of Comptroller's Local Debt Recovery Program.

Trustee Elizabeth Meehling motioned to motioned to adopt Ordinance #1594 by title only and Trustee Mathew Trout seconded the motion. ROLL CALL: Trustee Elizabeth Meehling – aye; Trustee Mathew Trout – aye; Trustee Bert Puertt – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Denise Albers – aye; Trustee James Blaies – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXHIBIT H:

ORDINANCE: Mayor Speiser stated we have Ordinance #1595. An Ordinance Specifying Appropriation Procedure.

Trustee Ramon Matchett, Jr. motioned to adopt Ordinance #1595 by title only and Trustee Mathew Trout seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Mathew Trout – aye; Trustee James Blaies – aye; Trustee Bert Pruett – aye; Trustee Denise Albers – aye; Trustee Elizabeth Meehling – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXHIBIT H:

ORDINANCE: Mayor Speiser stated we have Ordinance #1596. An Ordinance Amending Chapter 21 of the Revised Code of the Village of Freeburg, St. Clair County, Illinois.

Trustee Elizabeth Meehling motioned to adopt Ordinance #1596 by title only and Trustee Bert Pruett seconded the motion. ROLL CALL: Trustee Elizabeth Meehling – aye; Trustee Bert Pruett – aye; Trustee James Blaies – aye; Trustee Denise Albers – aye; Trustee Mathew Trout – aye; Trustee Ramon Matchett, Jr. – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXHIBIT J:

ORDINANCE: Mayor Speiser stated we have Ordinance #1597. An Ordinance Declaring Certain Personal Property to be Surplus Property and Authorizing the Sale or Disposition thereof (Canine Dog – Duke).

Trustee Mathew Trout motioned to motioned to adopt Ordinance #1597 by title only and Trustee Denise Albers seconded the motion. ROLL CALL: Trustee Mathew Trout – aye; Trustee Denise Albers – aye; Trustee Bert Pruett – aye; Trustee James Blaies – aye; Trustee Elizabeth Meehling – aye; Trustee Ramon Matchett, Jr. – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

OLD BUSINESS: None.

NEW BUSINESS: None.

COMMITTEE MEETING REPORTS:

EXHIBIT K:

Legal/Ordinance Committee Meeting:

Trustee Elizabeth Meehling called Legal/Ordinance Committee Meeting to order at 5:30 p.m. on Wednesday, May 25, 2016.

The following items were talked about or discussed:

OLD BUSIENSS:

1. Zoning Report/Nuisance Properties: Trustee Meehling said we discussed the #3 Lake Drive Property and Gary said they are making progress. We discussed the hearing on the Kuklinski property. We have two more hearings coming up on June 23, 2016.
2. Combination of Plan Commission and Board of Appeals: Trustee Meehling said Village Administrator Funderburg has not had a chance to meet with Village Attorney Manion on this.
3. Local Debt Recovery Program: Trustee Meehling said this was taking care of earlier on the agenda under Ordinances.
4. Golf Carts or Side by Side Vehicles: Trustee Meehling said Janet Baechle and Stan Koerber attended the meeting and voiced their opinion of golf carts being allowing in Freeburg. We discussed the hours and they would be from sunup to sundown. Chief Donald said his entire police department does not want them. Chief Donald asked who will conduct the inspections. The committee decided this would be done by and outside business and not the village. We had our attorney present to answer any questions we had.
5. Happy Hour Consideration: Trustee Meehling stated the Happy Hour Ordinance was passed earlier on the agenda.

NEW BUSIENSS: None.

PUBLIC PARTICIPATION: Trustee Meehling said Robin Schutzenhofer attended the committee meeting to address the noise ordinance. She has a problem with the outdoor patio and music at Tequilas. She wants to know if there is something we can do to make a certain acceptable level of noise. Mayor Speiser is going to talk to the owner of Tequilas. We will be looking into this issue some more. Mayor Speiser stated he did talked to the owner of Tequilas and he had no idea there was a problem. The owner assured Mayor Speiser that he would take care of it. Mayor Speiser stated he did send the owner a letter on this issue.

EXHIBIT L:

Personnel/Police Committee Meeting:

Trustee Mathew Trout called the meeting of Personnel/Police Committee Meeting to order at 6:00 p.m. on Wednesday, May 25, 2016.

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The following item or items were talked about or discussed:

POLICE:

OLD BUSIENSS: None.

NEW BUSINESS:

1. Review of Fees for False Alarms: Trustee Trout said we talked about and reviewed the Fees for False Alarms. Trustee Trout said you will not be fined until you reach your seventh alarm for the year. Our fines start at \$10, then \$25. The Chief of Police would like to see that increase so we can cut back on some of these false alarms.
2. Expansion of Outdoor Tornado Siren to SAVE Site: Trustee Trout said we discussed the expanding of outdoor tornado siren at the SAVE Site. Gene is also looking into more grants.
3. Police Canine: Trustee Trout said Chief Donald reported Diggitt has not been spayed because the vet can't guarantee it won't affect her performance. We talked about the Canine Dog Duke, which we surplus earlier on the agenda. Canine Dog Duke was taken up to the state canine police program officer who advised Duke is not fit for police duty. Trustee Trout stated Chief Donald had a visit from a lady who is managing a trust fund where our canine program was designated to receive \$40,000 to spend on everything associated with the canine program including a dog, training, car, but not food or vet bills. We also talked about getting a new dog with Diggitt getting older.

NEW BUINESS:

1. New Patrol Car: We talked about purchasing a patrol car and we did budget for this. At this time he would like to make a motion.

*Trustee Mathew Trout motioned to purchase a 2017 AWD Ford Utility Police Interceptor at a cost of \$33,255 and Trustee Bert Pruett seconded the motion. **ROLL CALL:** Trustee Mathew Trout – aye; Trustee Bert Pruett – aye; Trustee James Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Denise Albers – aye; Trustee – aye; Trustee Elizabeth Meehling – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.*

PERSONNEL:

OLD BUSINESS:

1. Health Insurance Option to Switch to Spouse's Plan: We talked about the health insurance option to switch to the spouse's plan. We have created an ordinance and we are waiting on our attorney saying it is ok. Once we get that approval we will move that along.

On the lineman position that is open, we closed the application process. We have done a couple of interviews. We will be taking this issue to the Electric Committee meeting.

GENERAL CONCERNS: Trustee Trout said any help with golf tournament would be greatly appreciated.

NEW BUSINESS: None.

UPCOMING MEETINGS:

Electric Committee Meeting – Wednesday, June 15, 2016 – 5:30 p.m.

Water/Sewer Committee Meeting – Wednesday, June 15, 2016 – 5:45 p.m.

Streets Committee Meeting – Wednesday, June 15, 2016 - 6:00 p.m.

Board Meeting – Monday, June 20, 2016 – 7:30 p.m.

VILLAGE MAYOR & TRUSTEES' COMMENTS:

Trustee Bert Pruett – He would like to congratulate Sgt. Nathan McDonald of the United States Marine Corps he received the Navy and Marine Corps Achievement Medal from the Secretary of Department of the Navy. He would like to congratulate Grace Marlen a freshman at the high school for all of her accomplishments, trap shooting, she took first in sporting Clays and seconded in skeet.

Trustee Ramon Matchett, Jr. – No thank you.

Trustee James Blaies – No thank you.

Village Clerk Jerry Menard – No thank you.

Trustee Mathew Trout – He would like to congratulate the Freeburg Midget baseball team and softball team on a great season.

Trustee Elizabeth Meehling – Ditto on Matts comments.

Trustee Denise Albers – No thank you.

Village Administrator Tony Funderburg – No thank you.

Village Attorney Manion – No thank you.

Public Works Director John Tolan – No thank you.

Zoning Administrator Gary Henning – Congratulate to the softball and baseball teams.

ESDA Coordinator Gene Kramer – No thank you.

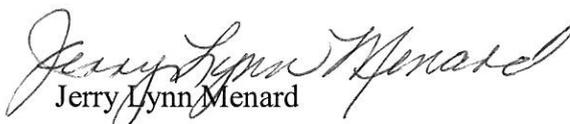
Chief Donald – He said he might be out of order here, but you all know my opinion on the golf cart issue. Not he or his police department are for having any ordinance passed for this. He has two of his officers here with him tonight who are against the golf carts and if anyone has any questions please feel free to ask them now.

Mayor Speiser said am sure no one in Marissa wanted it passed or Caseyville either according to Brian. It is part of the times. You either want it or you don't. One way or another, it will get voted on and it will either pass or not.

ADJOURNMENT:

Mayor Speiser called for motion to adjourn the meeting.

Trustee Mathew Trout motioned to adjourn the meeting at 8:15 p.m. and Trustee Elizabeth Meehling and seconded the motion. All voting aye, motion carried.


Jerry Lynn Menard
Village Clerk