

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Lisa Meehling
Mike Blaies
Tom Carpenter
Dana Miller
Robert Kaiser

VILLAGE TREASURER
Bryan A. Vogel

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
Matt Trout

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

VILLAGE ENGINEER
Tim Pruett, P.E.

VILLAGE ATTORNEY
Weilmuenster Keck Brown, P.C.

THE PUBLIC CAN PARTICIPATE THROUGH THE ZOOM CLOUD MEETING APPLICATION AND CLICKING ON THE FOLLOWING LINK:

Join URL: <https://us02web.zoom.us/j/4478727673>

Meeting ID: 447 872 7673

We ask the public to mute their phone or mic until Public Participation
If you have any questions, please contact Matt Trout at mtrout@freeburg.com
Village Hall will be open to the public for this meeting

February 26, 2024

NOTICE

MEETING OF LEGAL AND ORDINANCE COMMITTEE **Annexation; Building; Zoning; Subdivision (Miller/Carpenter/Matchett/Meehling)**

A Legal and Ordinance Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, **Wednesday, February 28, 2024, at 5:45 p.m.**

LEGAL AND ORDINANCE COMMITTEE MEETING AGENDA

I. Items to be Discussed:

- A. Old Business
 - 1. Approval of January 24, 2024 Minutes
 - 2. Zoning Report/Nuisance Properties
 - 3. Development Update
 - 4. Despain Property
 - 5. Vacation of Village Right of Way on Regions Bank Property
- B. New Business
- C. General Concerns
- D. Public Participation
- E. Adjourn

At said Legal and Ordinance Meeting, the Village Trustees may vote on whether or not to hold an Executive Session to discuss the selection of a person to fill a public office [5 ILCS, 120/2 - (c)(3)], litigation [5 ILCS, 120/2 - (c)(11)] personnel [5 ILCS, 120/2 - (c)(1)]; collective negotiating matters between the public body and its employees or their representatives [5 ILCS, 120/2- (c)(2), real estate transactions [5 ILCS, 120/2 - (c)(5)]; discussion of executive session minutes, [5 ILCS-120/2-(c)(21)]; discussion of purchase or lease of real property for the use of the public body, [5 ILCS-120/2-(c)(5)]; or discussion of the setting of a price for sale or lease of property owned by the public body, [5 ILCS-120/2-c)(6)].

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Legal and Ordinance Committee Meeting
(Annexation; Building; Zoning; Subdivision)
(Miller/Carpenter/Matchett/Meehling)
Wednesday, January 24, 2024 at 5:45 p.m.

The meeting of the Legal and Ordinance Committee was called to order at 5:45 p.m., by Chairperson Dana Miller on Wednesday, January 24, 2024. Members present were Chairperson Dana Miller, Trustee Tom Carpenter, Trustee Ray Matchett, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Mike Blaies, Trustee Bob Kaiser, Village Administrator Matt Trout, Village Engineer Tim Pruett, Police Chief Mike Schutzenhofer, Public Works Director John Tolan, Village Attorney Fred Keck and Office Manager Mary Downen. Guest present: Janet Baechle. There were no guests present via Zoom.

A. OLD BUSINESS:

1. Approval of December 18, 2023 Minutes: Trustee Lisa Meehling motioned to approve the December 18, 2023 minutes, and Trustee Tom Carpenter seconded the motion. All voting yea, the motion carried.
2. Zoning Report/Nuisance Properties: Village Engineer Tim Pruett said we have a Combined Planning and Zoning Board meeting scheduled for February 13th with the high school's request to oil and chip parking lot. With regards to nuisance properties, he will follow-up on a couple properties.
3. Development Update: Tim said no updates on Covered Bridge as his contact is out of the country. Met with Scooters, initial meeting, they are interested in the property next to the pharmacy.
4. Despain Property: Village Attorney Fred Keck stated the insurance company & their lawyers are involved and have agreed to survey the entire property. When he gets an update, he will pass along but right now it is just bogged down in the court system.
5. Vacation of Village Right of Way on Regions Bank Property: Tim said he didn't have anything to add.

B. NEW BUSINESS:

1. Executive Session Minutes: Village Administrator Matt Trout said this is a topic he and Village Attorney Fred Keck have been discussing. It will be daunting as it has not been done in a while but need to go through executive session minutes per the state's statues. Trustee Lisa Meehling suggested once we get back on track maybe establish a schedule going forward.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: Trustee Lisa Meehling motioned to adjourn at 6:05 p.m., and Trustee Tom Carpenter seconded the motion. All voting yea, the motion carried.

Legal and Ordinance Committee Meeting
Wednesday, January 24, 2024

Mary Downen

Mary Downen
Office Manager