

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Mike Blaies
Denise Albers
Bob Kaiser
Michael Heap
Lisa Meehling

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER
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Legal and Ordinance Committee Meeting
(Annexation; Building; Zoning; Subdivision)
(Heap/Albers/Matchett/Meehling)
Monday, December 17, 2018 at 5:30 p.m.

VILLAGE ADMINISTRATOR
Tony Funderburg

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

ZONING ADMINISTRATOR
Matt Trout

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

The meeting of the Legal and Ordinance Committee was called to order at 5:35 p.m. by Chairman Mike Heap on Monday, December 17, 2018, in the Freeburg Municipal Center. Members attending were Chairman Mike Heap, Trustee Denise Albers, Trustee Ray Matchett, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Mike Blaies, Trustee Bob Kaiser, Zoning Administrator Matt Trout, Police Chief Mike Schutzenhofer, Public Works Director John Tolan (absent), Village Administrator Tony Funderburg and Office Manager Julie Polson.

A. OLD BUSINESS:

1. Approval of November 28, 2018 Minutes: Trustee Lisa Meehling motioned to approve the November 28, 2018 minutes and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.
2. Zoning Report/Nuisance Properties: Zoning Administrator Matt Trout reported issuing two occupancy permits and one building permit to date. He reported our Public Works Department is fixing the drainage issue in front of Bill Herr's property. Mr. Herr has moved some of the cars out of there.
3. Meadow Pines Subdivision: Matt stated the Combined Planning and Zoning Board recommended the final plat be approved contingent on the village agreeing with the maintenance bond. He emailed that bond document to everyone earlier today. He spoke with Country Financial, and they expect everything to come back. They have submitted all the paperwork. Matt said Attorney Keck has advised the agreement will have to go to the next board in resolution form. There is a meeting Wednesday with Alex Klemme, John, Shane, Matt and Charter to discuss the \$54,000 Charter wants to charge. They want this separate from the Braun matter.
4. Code Revisions/Legal Review: Matt has nothing new to report on this.

Tony asked for a better understanding on why we are going underground with the electric on Mr. Braun's property. Matt spoke with Annie at St. Clair County regarding our building permit for the police addition. Matt said she backed down a bit and advised we could hire our own certified inspectors. Mayor Speiser has not heard back from Mark Kern on this matter. Matt further said Smithton does their own inspections.

B. NEW BUSINESS: None.

C. GENERAL CONCERNS: None.

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VILLAGE BOARD OF TRUSTEES MEETINGS ARE HELD ON THE FIRST AND THIRD MONDAY OF EVERY MONTH

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Lisa Meehling motioned to adjourn at 5:45 p.m. and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager