

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER
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Legal and Ordinance Committee Meeting
(Annexation; Building; Zoning; Subdivision)
(Pruett/Albers/Matchett/Meehling)
Wednesday, December 27, 2017 at 5:30 p.m.

VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

The meeting of the Legal and Ordinance Committee was called to order at 5:30 p.m. by Chairman Dean Pruett on Wednesday, December 27, 2017, in the Freeburg Municipal Center. Members attending were Chairman Dean Pruett, Trustee Denise Albers, Trustee Ray Matchett, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Mike Blaies, Trustee Matt Trout, Zoning Administrator Gary Henning, Public Works Director John Tolan, Village Administrator Tony Funderburg, Office Manager Julie Polson and Police Chief Mike Schutzenhofer.

A. OLD BUSINESS:

1. Approval of November 29, 2017 Minutes: Trustee Lisa Meehling motioned to approve the November 29, 2017 minutes and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.
2. Zoning Report/Nuisance Properties: Zoning Administrator Gary Henning said his computer was down and did not have a report. Trustee Pruett asked for Gary to follow up with the Stout and Watters' properties. We are waiting on the attorney with respect to the Moerchen property.

B. NEW BUSINESS:

1. Resolution #18-01: A Resolution Urging the Governor to Veto Senate Bill 1451: Village Administrator Tony Funderburg advised this resolution will go to the governor's office. Public Works Director John Tolan advised we lose control of the pole and where the party's telecommunications equipment can be placed on it. They can also put a pole in an area where our equipment is underground.

Trustee Ray Matchett motioned to send Resolution #18-01 to the full Board for approval and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

Right Way Traffic turned in their building permit, however, we are waiting on the cost of the building in order to issue the permit. Tony advised the logging company still plans to build, and he has been going back and forth with Cannon.

C. **GENERAL CONCERNS:** None.

D. **PUBLIC PARTICIPATION:** None.

E. **ADJOURN:** Trustee Lisa Meehling motioned to adjourn at 5:35 p.m. and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.


Julie Polson
Office Manager

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