

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Mike Blaies
Denise Albers
Dean Pruett
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)
Wednesday, August 29, 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 5:30 p.m. by Chairman Mike Heap on Wednesday, August 29, 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 (absent), Trustee Mike Blaies, Trustee Dean Pruett, Zoning Administrator Matt Trout, Village Attorney Fred Keck, Police Chief Mike Schutzenhofer, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson.

A. OLD BUSINESS:

1. Approval of July 25, 2018 Minutes: Trustee Denise Albers motioned to approve the July 25, 2018 minutes and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.
2. Zoning Report/Nuisance Properties: Zoning Administrator Matt Trout issued 16 occupancy permits, 6 building permits and 3 electric permits. He is going to drive around tomorrow, and contact the homeowner with issues that are getting out of control.
3. Meadow Pines Subdivision: Matt said weather permitting, it is moving along well. Attorney Keck advised the revised copy was sent today, and he is agreeable to it. The language concerning hazardous materials and the fee shifting agreement were deleted. The indemnity paragraph was also deleted. Attorney Keck will get the agreement in final form for Tuesday's board meeting.
4. Sinn Property: Matt advised the Sinns are waiting on their final plans so they can then get the ResCheck completed. Item can be taken off the agenda.
5. Code Revisions/Legal Review: Village Administrator Tony Funderburg does not have an update on this.
6. Bill's Auto Body: Matt stated that nothing has changed with Bill Herr's situation. Shane has asked again for the specs for the county inspection and received nothing from Bill.

Trustee Pruett asked Attorney Keck if the letter was sent to the Grohs about their pool, and Attorney Keck stated it will be done shortly.

B. NEW BUSINESS:

1. Ordinance #1665 – Wayne and Dawn Jung Annexation: Matt advised the Jungs will be voluntarily annexing into the Village. Tony stated they will come in as SR-1 and plan to eventually sell the home and possibly subdivide the parcel.

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Trustee Lisa Meehling motioned to recommend to the full Board Ordinance #1665, An Ordinance Annexing the Wayne and Dawn Jung Property into the Village of Freeburg and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.

Matt said we will have the Mike Brueggeman Area Bulk Variance request on our September 11th agenda. He would like to install a carport in front of his garage inside the road setbacks. He also advised that we received the Bryan and Marlana Blomenkamp Plat from Gale Hake today. That rezoning request will be on the October meeting agenda.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Denise Albers motioned to adjourn at 5:37 p.m. and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager