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

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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.

Legal and Ordinance Committee Meeting
(Annexation; Building; Zoning; Subdivision)
(Meehling/Blaies/Pruett/Trout)
Wednesday, January 25, 2017 at 5:30 p.m.

The meeting of the Legal and Ordinance Committee was called to order at 5:30 p.m. by Chairperson Lisa Meehling on Wednesday, January 25, 2017, in the Freeburg Municipal Center. Members attending were Chairperson Lisa Meehling, Trustee Mike Blaies, Trustee Dean Pruett, Trustee Matt Trout, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Denise Albers, Trustee Ray Matchett, Zoning Administrator Gary Henning, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson.

A. OLD BUSINESS:

1. Approval of December 28, 2016 Minutes: *Trustee Matt Trout motioned to approve the December 28, 2016 minutes and Trustee Dean Pruett seconded the motion.* All voting yea, the motion carried.

2. Zoning Report/Nuisance Properties: Zoning Administrator Gary Henning advised Mr. Pearson sold his house. The person who purchased the home is planning on moving in and getting it cleaned up. Trustee Pruett asked about the Bruce Brown property on W. Phillips, and Gary stated he has talked to him several times and Mr. Brown has until the end of March to clean up. Mr. Stout has until the end of the month to take care of all of the cars.

3. Combination of Plan Commission and Board of Appeals: Mayor Speiser asked Administrator Funderburg to email out the information on the people interested in serving on this board. This will be placed on the next board agenda for action.

B. NEW BUSINESS:

1. Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)(1):

EXECUTIVE SESSION
5:35 P.M.

Trustee Matt Trout motioned to enter into Executive Session at 5:35 p.m. citing personnel, 5 ILCS, 120/2-(c)(1), and Trustee Dean Pruett seconded the motion. All voting aye, the motion carried.

EXECUTIVE SESSION ENDED
5:42 P.M.

Chairperson Meehling reconvened the regular session of the committee meeting at 5:42 p.m.

C. GENERAL CONCERNS: None.
D. PUBLIC PARTICIPATION: None.
E. ADJOURN: *Trustee Matt Trout motioned to adjourn at 5:42 p.m. and Trustee Dean Pruett seconded the motion.* All voting yea, the motion carried.

Julie Polson
Office Manager

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