

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

FREEBURG MUNICIPAL CENTER
14 SOUTHGATE CENTER, FREEBURG, IL 62243
PHONE: (618) 539-5545 • FAX: (618) 539-5590
Web Site: www.freeburg.com

Legal and Ordinance Committee Meeting
(Annexation; Building; Zoning; Subdivision)
(Pruett/Albers/Matchett/Meehling)
Wednesday, May 24, 2017 at 5:30 p.m.

VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

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, May 24, 2017, in the Freeburg Municipal Center. Members attending were Chairman Dean Pruett, Trustee Denise Albers, Trustee Ray Matchett (absent), Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Mike Blaies, Trustee Dean Pruett, Trustee Matt Trout, Zoning Administrator Gary Henning, Public Works Director John Tolan, Village Attorney Fred Keck, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Janet Baechle and Scott Hamann.

A. OLD BUSINESS:

1. Approval of April 26, 2017 Minutes: *Trustee Lisa Meehling motioned to approve the April 26, 2017 minutes and Trustee Denise Albers seconded the motion.* All voting yea, the motion carried.
2. Zoning Report/Nuisance Properties: Zoning Administrator Gary Henning commented that he will send out the new spreadsheet which will track the items being addressed each month. Trustee Pruett said for the Adele St., issue, should the letter go to Jodie. Gary stated she is aware of it and wanted the renter to get a copy of the letter. Tony said the spreadsheet is a good tool to keep everyone aware of what is going on. This will ensure the nuisance letters that go out are consistent.
3. Cemetery Road: Tony advised the letter was sent to the County for us to take it over. Once we give to the Township, he hopes to help the Apple/Cherry problem by reducing large trucks in that area. Item can be taken off the agenda.

B. NEW BUSINESS:

1. Executive Session to Discuss Litigation, 5 ILCS 120/2-(c)(11):

EXECUTIVE SESSION 5:34 P.M.

Trustee Lisa Meehling motioned to enter into Executive Session at 5:34 p.m. citing litigation, 5 ILCS, 120/2-(c)(11), and Trustee Denise Albers seconded the motion. All voting aye, the motion carried.

EXECUTIVE SESSION ENDED 6:18 P.M.

The regular session reconvened at 6:19 p.m.

Trustee Lisa Meehling motioned to recommend to the full Board to pay Rhutasel & Associates \$37,492.82 for the sewer project and Trustee Denise Albers seconded the motion. All voting aye, the motion carried.

2. St. Clair County Zoning Board of Appeals Hearing: Julie advised this is a hearing for a special use permit to allow a landscape business in an agricultural district on Red Ray Mine Road. We will ask Steve Woodward to attend.
- C. GENERAL CONCERNS:** None.
- D. PUBLIC PARTICIPATION:** None.
- E. ADJOURN:** *Trustee Lisa Meehling motioned to adjourn at 6:20 p.m. and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager