

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

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.

August 28, 2017

NOTICE

MEETING OF LEGAL AND ORDINANCE COMMITTEES Annexation; Building; Zoning; Subdivision (Pruett/Albers/Matchett/Meehling)

A Legal and Ordinance Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, **Wednesday, August 30, 2017, at 5:30 p.m.**

LEGAL AND ORDINANCE COMMITTEE MEETING AGENDA

I. Items to be Discussed:

A. Old Business

1. Approval of July 26, 2017 Minutes
2. Zoning Report/Nuisance Properties
3. IML Conference
4. Mobilitie Contract Possible Executive Session to Discuss Negotiation of Lease Term Rates for Pole Access, 5 ILCS – 120/2 – (c)(5)(6)
5. Intergovernmental Agreement with Kaskaskia Valley Possible Executive Session to Discuss Contract Terms, 5 ILCS, 120/2 – (c)(5)(6)

B. New Business

C. General Concerns

D. Public Participation

E. Adjourn

At said Legal and Ordinance Meeting, the Village Trustees may vote on whether or not to hold an Executive Session to discuss the selection of a person to fill a public office [5 ILCS, 120/2 – (c)(3)], litigation [5 ILCS, 120/2 - (c)(11)] personnel [5 ILCS, 120/2 – (c)(1)]; collective negotiating matters between the public body and its employees or their representatives [5 ILCS, 120/2- (c)(2), real estate transactions [5 ILCS, 120/2 - (c)(5)]; discussion of executive session minutes, [5 ILCS-120/2-(c)(21)]; discussion of purchase or lease of real property for the use of the public body, [5 ILCS-120/2-(c)(5)]; or discussion of the setting of a price for sale or lease of property owned by the public body, [5 ILCS-120/2-(c)(6)].

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Legal and Ordinance Committee Meeting
(Annexation; Building; Zoning; Subdivision)
(Pruett/Albers/Matchett/Meehling)
Wednesday, July 26, 2017 at 5:30 p.m.

VILLAGE ADMINISTRATOR
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POLICE CHIEF
Stanley Donald

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The meeting of the Legal and Ordinance Committee was called to order at 5:30 p.m. by Chairman Dean Pruett on Wednesday, July 26, 2017, in the Freeburg Municipal Center. Members attending were Chairman Dean Pruett, Trustee Denise Albers (absent), 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 (absent), Village Attorney, Tom Zurliene, Village Administrator Tony Funderburg (absent) and Office Manager Julie Polson. Guests present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of June 28, 2017 Minutes: Trustee Lisa Meehling motioned to approve the June 28, 2017 minutes and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.
2. Zoning Report/Nuisance Properties: Zoning Administrator Gary Henning reported the tall grass and weeds on N. State will be taken care of once the weather cools off. Trustee Trout asked about the welcome packets from Chamber, and Julie stated she does not know anything about this. Mayor Speiser thought those were just for new businesses. Matt will check on this before we go further.
3. AZAVAR Audit Solutions: Julie advised we have come to an agreement with Azavar on the sales tax. They are not going to pursue that. They did find \$280 in revenue, so we will be paying them a portion of that amount per the contract terms. This contract will be closed out.
4. IML Conference: Julie advised Tony recommended the new chief go in his place since he will be unable to attend.

B. NEW BUSINESS:

1. Mobilitie Contract: Tabled for further information and discussion.
2. Intergovernmental Agreement with Kaskaskia Valley Communications Consortium: Tabled for further information and discussion.

C. **GENERAL CONCERNS:** None.

D. **PUBLIC PARTICIPATION:** None.

E. **ADJOURN:** Trustee Lisa Meehling motioned to adjourn at 5:36 p.m. and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.


Julie Polson
Office Manager

Legal and Ordinance Committee Meeting
Wednesday, July 26, 2017

LEGAL-ORDINANCE MEETING

AUGUST 30th, 2017

Gary Henning Zoning Administrator

9 Occupancy Permits issued to date in August:

7-Building Permits issued to date in August:

- 1-New Home
- 1-Deck Addition
- 1-Metal Storage Shed
- 1-New In ground pool, Patio, and Fence
- 1-New Patio
- 1-Construct cover over existing Patio
- 1-New Deck

Nuisances Corrected to date in August -- 23 (mostly grass, weeds & trash getting ready for Homecoming weekend)

Tony will email the board members the updated spreadsheet on current nuisances.