

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

VILLAGE ADMINISTRATOR

Tony Funderburg

VILLAGE TREASURER

Bryan A. Vogel

PUBLIC WORKS DIRECTOR

John Tolan

POLICE CHIEF

Stanley Donald

VILLAGE ATTORNEY

Weilmuenster & Keck, P.C.

January 23, 2017

NOTICE

MEETING OF LEGAL AND ORDINANCE COMMITTEES

Annexation; Building; Zoning; Subdivision

(Meehling/Blaies/Pruett/Trout)

A Legal and Ordinance Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, **Wednesday, January 25, 2017, at 5:30 p.m.**

LEGAL AND ORDINANCE COMMITTEE MEETING AGENDA

I. Items to be Discussed:

A. Old Business

1. Approval of December 28, 2016 Minutes
2. Zoning Report/Nuisance Properties
3. Combination of Plan Commission and Board of Appeals

B. New Business

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

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)] or discussion of executive session minutes, [5 ILCS-120/2-(c)(21)

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Legal and Ordinance Committee Meeting
(Annexation; Building; Zoning; Subdivision)
(Meehling/Blaies/Pruett/Trout)
Wednesday, December 28, 2016 at 5:30 p.m.

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The meeting of the Legal and Ordinance Committee was called to order at 5:30 p.m. by Chairperson Lisa Meehling on Wednesday, December 28, 2016, 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, Treasurer Bryan Vogel (5:52 p.m.), Village Administrator Tony Funderburg, Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of November 30, 2016 Minutes: Trustee Matt Trout motioned to approve the November 30, 2016 minutes and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.
2. Zoning Report/Nuisance Properties: Village Administrator Tony Funderburg advised we are doing all we can within the law regarding the Cedar Lane issue. The residents have received citations for the laws that have been broken, and those will be will be addressed in court. Unfortunately, it takes time, and Tony advised the residents they can call the police or come to him or the chief with complaints. Zoning Administrator Gary Henning has talked to Mark Moerchen, and has given him until the end of August to get his property cleaned up. The Yarber hearing for January 5th has been canceled because our code does not have anything in code for the Board of Appeals to grant. The new board will have to look at that situation and give us a definition of what a home business really is. None of the Yarber's work was done out of the home, so we need to understand where that fits into our code.
3. Combination of Plan Commission and Board of Appeals: Tony provided a list of people interested in serving on the new board. Although we are in somewhat of a hurry to get this board established, both he and the Mayor would like to talk to the people who have not previously served on either the Plan Commission or Board of Appeals. Per the new code, you must live in the Village limits to serve on the board. Tony explained the new board has the terms spaced out with a one-year appointment to a seven-year appointment. Once that initial term is up, then the person serves a five-year term. The chairman serves as such for one year and is chosen by the mayor. The trustees would advise the mayor if they have any other board position assigned, such as secretary. Tony confirmed he has talked to everyone on both boards except Mary Krieg. Seth asked to get Tony any additional names by the end of the week. He would like input on the applicants and would also like to have the selection of the board members on the January 17th board agenda.
4. New Class of Liquor License: Tony said Freeburg Liquor has received approval from the state to operate video gaming if he can receive approval from the Village. He has two options. He can purchase two separate licenses and operate both businesses or have a combined on/off premise license. Tony thinks the second option would be better, and he asked the committee if that is something we would be interested in doing. He said it would be easier to monitor this type of license. Freeburg Liquor would like to add an additional 25 feet onto the building with an additional handicap accessible restroom and move forward with this after the beginning of the year.

Legal and Ordinance Committee Meeting
Wednesday, December 28, 2016

VILLAGE BOARD OF TRUSTEES MEETINGS ARE ~~Page 1 of 2~~ **Page 1 of 2** FIRST AND THIRD MONDAY OF EVERY MONTH

Trustee Matt Trout motioned to recommend to the full Board the Village approve a new Class of Liquor License for On/Off Premise Liquor License and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.

B. NEW BUSINESS:

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

EXECUTIVE SESSION

5:58 P.M.

Trustee Matt Trout motioned to enter into Executive Session at 5:58 p.m. citing real estate transactions, 5 ILCS, 120/2-(c)(5), and Trustee Dean Pruett seconded the motion. All voting aye, the motion carried.

EXECUTIVE SESSION ENDED

6:05 P.M.

The Legal/Ordinance Committee meeting reconvened at 6:05 p.m.

C. GENERAL CONCERNS: None

D. PUBLIC PARTICIPATION: None

E. ADJOURN: *Trustee Matt Trout motioned to adjourn at 6:06 p.m. and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.*


Julie Polson
Office Manager

LEGAL & ORDINANCE MEETING

JANUARY 24, 2017

Gary Henning Zoning Administrator

4-Occupancy Permits issued to date in January

2-Building Permits issued to date in January

1-Sign

1-Fence

Nuisances Corrected to date in January--7

The Court case against Bobby Pearson held November 17, 2016 was continued until this Thursday, January 19, 2017. Mr. Pearson sold his house on Wednesday January 18, 2017. The case was dropped. The new owner is now in the process of repairing the home. He plans on living in it.

The Yarber hearing for a special-use-permit to operate a limo-bus business on their property zoned Agriculture was canceled for Thursday, January 5, 2017, and will be rescheduled when the new combined board is appointed.

An agreement has been reached with Mark Meorchen on cleaning up his property—the front and side has been cleaned. The problem is in the back. Mr. Meorchen will be working on getting rid of inventory and cleaning his property to meet our codes including putting up a fence around the back. He has until the end of August to clean up the back and put up a fence.