

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.

July 24, 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, July 26, 2017, at 5:30 p.m.**

LEGAL AND ORDINANCE COMMITTEE MEETING AGENDA

I. Items to be Discussed:

A. Old Business

1. Approval of June 28, 2017 Minutes
2. Zoning Report/Nuisance Properties
3. AZAVAR Audit Solutions
4. IML Conference

B. New Business

1. Mobilite Contract – Possible Executive Session to Discuss Negotiation of Lease Term Rates for Pole Access, 5 ILCS – 120/2 – (c)(5)(6)
2. Intergovernmental Agreement with Kaskaskia Valley Communications Consortium – Possible Executive Session to Discuss Contract Terms, 5 ILCS, 120/2 – (c)(5)(6)

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, June 28, 2017 at 5:30 p.m.

The meeting of the Legal and Ordinance Committee was called to order at 5:30 p.m. by Chairman Dean Pruett on Wednesday, June 28, 2017, in the Freeburg Municipal Center. Members attending were Chairman Dean Pruett, Trustee Denise Albers, Trustee Ray Matchett, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Mike Blaies, Trustee Matt Trout, Zoning Administrator Gary Henning, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of May 24, 2017 Minutes: Trustee Ray Matchett motioned to approve the May 24, 2017 minutes and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.
2. Zoning Report/Nuisance Properties: Zoning Administrator Gary Henning advised his spreadsheet of outstanding issues has been provided to everyone. He stated the truck at the Lakeview property has been moved. Public Works Director John Tolan asked about the trailer on Main, and Gary stated it has been cleaned up except for a couple of small things to do. Trustee Blaies asked about the old Wolf's Den, and Village Administrator Tony Funderburg said it's being turned into a garage.

B. NEW BUSINESS: Tony advised we are sending Azavar Audit a letter stating we aren't going to participate with them any longer. Tony said there is a lot of stuff going on in other municipalities with them and it is best for us to get out of it. Tony asked who is interested in attending the IML Conference. He is unable to go except for possibly Thursday. He has not heard back from Jerry. We would have 6 going if Denise can make it. He suggested having the new police chief attend. Tony said we need to look at a new billing system and make sure it fits in with our metering. Mayor Speiser asked if Jane can attend the conference.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: Janet asked if we have a new chief, and Tony said not yet.

E. ADJOURN: Trustee Ray Matchett 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

Legal and Ordinance Committee Meeting
Wednesday, June 28, 2017

LEGAL/ORDINANCE MEETING

JULY 26TH, 2017

Gary Henning Zoning Administrator

14-Occupancy Permits issued to date in July:

7-Building Permits issued to date in July:

- 1-New Home
- 1-Deck addition
- 1-Roof over patio
- 2-Sign
- 2-Electrical

Nuisances Corrected to date in July -- 13 (mostly grass, weeds & trash)

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