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.

September 25, 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, September 27, 2017, at 5:30 p.m.**

LEGAL AND ORDINANCE COMMITTEE MEETING AGENDA

I. Items to be Discussed:

A. Old Business

1. Approval of August 30, 2017 Minutes
2. Zoning Report/Nuisance Properties

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, August 30, 2017 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 Chairman Dean Pruett on Wednesday, August 30, 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, Chief Mike Schutzenhofer, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of July 26, 2017 Minutes: *Trustee Lisa Meehling motioned to approve the July 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 advised he and Mayor Speiser met with Mark Moerchen last night. They came to an agreement to have Mr. Moerchen install a fence within 30 days, and then have the rest of the issues cleaned up by the end of the year. The committee asked that Gary get that in writing. Village Administrator stated he was correct with the information he gave to the trustees on the W. Washington property. At this time, we are going to cut the grass and keep it safe, but nothing else. He also said if we would file a lien, we won't get our money back on liens. Trustee Pruett advised he and Gary have been going through the town each week and addressing issues that need to be taken care of.

3. IML Conference: Tony passed out everyone's packet for the conference.

4. Mobilitie Contract Possible Executive Session to Discuss Negotiation of Lease Term Rates for Pole Access, 5 ILCS, 120/2-(c)(5)(6): Tony stated this can be discussed in open session. He stated the City of Mascoutah spent quite a bit of money getting this agreement right, and Attorney Keck Agrees. The company stated they are in agreement with wherever our electric department wants the poles set. Trustee Meehling asked if we are going with Attorney Keck's recommendation, and Tony said yes.

   Trustee Lisa Meehling motioned to recommend to the full Board the Village enter into the Mobilitie Rights-of-Way and Pole Attachment Agreement with Attorney Keck's recommended changes to Paragraph 12 and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.

5. Intergovernmental Agreement with Kaskaskia Valley Possible Executive Session to Discuss Contract Terms, 5 ILCS, 120/2-(c)(5)(6): Tony said several fire departments formed a committee and would like us to have a seat on the table. Chief Schutzenhofer said this committee was formed several years ago because there are so many problems Cencom. With all of the consolidations, Cencom is getting crowded. Mike said the committee wants to reach out to our surrounding police departments and have them included as well as the fire departments. For this to move forward, they need us and Smithton, and Smithton will do what we do. Tony advised we would share in the cost of upgrading the tower so we get better

service. He further stated it is about officer safety. Mike confirmed there is no fee to enter into it and they already have most of the equipment. Freeburg Fire Department has paid for the license. Mike said Cencom is understaffed and that is the problem. Trustee Pruett stated he has seen the issues of trying to get through to Cencom.

Trustee Lisa Meehling motioned to enter into the Intergovernmental Agreement with Kaskaskia Valley Communications Consortium and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.

B. NEW BUSINESS: Ton said with respect to the collection for Houston's hurricane, we have been advised by Gene Kramer that they do not want or need anything at this time. Tony said we are respecting the wishes of the officials in the Houston area. Gene told Tony it is well organized. The Salvation Army, Red Cross and the fed government are working side-by-side. Trustee Meehling asked Gary to check out Dollar General again.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Lisa Meehling motioned to adjourn the meeting at 5:58 p.m. and Trustee Denise Albers seconded the motion.* All voting yea, the motion carried.

Julie Polson

Julie Polson
Office Manager