

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Steve Smith
Mike Blaies
Mathew Trout
Dean Pruett
Elizabeth Niebruegge

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 Law Group, P.C

FREEBURG REGULAR BOARD MEETING Monday, March 17, 2014 at 7:30 P.M. Board Meeting Minutes

CALL TO ORER: Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Monday, March 17, 2014 in the Freeburg Municipal Board Room.

PLEDGE OF ALLEGINANCE: Those present and the Board Members recited the Pledge of Allegiance.

ROLL CALL: Trustee Matt Trout – here; Trustee Mike Blaies – here; Trustee Elizabeth Niebruegge – here; Trustee Dean Pruett – here; Trustee Steve Smith – here; Trustee Ramon Matchett, Jr. – here; Mayor Seth Speiser – here; (7 present, 0 absent). Mayor Speiser announced there is a quorum.

EXHIBIT A:

Mayor Speiser stated we have the minutes for approval from the Regular Board meeting Monday, March 3, 2014.

Trustee Matt Trout motioned to accept the minutes from the Regular Board Meeting Monday, March 3, 2014 and Trustee Mike Blaies seconded. All voting aye, the motion carried.

EXHIBIT B:

Mayor Speiser stated we have the minutes for approval from the Public Hearing meeting Monday, March 3, 2014.

Trustee Matt Trout motioned to accept the minutes from the Public Hearing Meeting Monday, March 3, 2014 and Trustee Mike Blaies seconded. All voting aye, the motion carried.

FINANCE: None.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: None.

ESDA REPORT: ESDA Coordinator Gene gave and updated on the following

1. Reported on the upcoming weather.
2. Gene talked about there are openings for shelter managers and if anyone is interested he will send them a registration form.

Village of Freeburg Board Meeting Minutes
Monday, March 17, 2014
Page 1 of 6

3. Gene said that we are now 100% GPS located. Which is now setup in our police cars.

PUBLIC PARTICIPATION: Resident Sharon Lautz took the floor to introduce herself to the Village Board. Sharon informed the board she and her husband Gary have been asked to be the new manager of Deerfield Court. Also Sharon informed us the name has been changed to Freeburg Mobile Home Community. Sharon said they are trying real hard on getting things cleaned up out there. Sharon said she also came here tonight to thank the village for doing a wonderful job cleaning up the trees around the wires. She said they were there almost a week cutting, trimming and cleaning. And to thank the police department who has been patrolling in the trailer court one and two times each shift.

EXHIBIT C:

REPORTS AND CORESPONDENCE: Mayor Speiser said we have our Zoning Administrator's Report for March 17th. Mayor Speiser asked are there any questions for Zoning Administrator Henning? Trustee Smith asked about the owner of 924 Promatory Pines. Zoning Administrator Henning said he has paid all of his taxes and he will have final inspection by May 31, 2014. Gary said the owner knows the county is staying in touch with us and everything is fine. Trustee Smith asked about the Ernest Building. Administrator Funderburg said we are still working with the owner and EPA.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS: None.

EXHIBIT D:

BIDS: Mayor Speiser said we have two bids in for the grass mowing. Regular Incorporated and Huschle Lawn Service.

Trustee Elizabeth Niebruegge motioned to accept Huschle Lawn Service in the amount of \$310.00 per mowing and Trustee Steve Smith seconded the motion. All voting aye, motion carried.

RESOLUTIONS: None.

ORDINANCES: None.

OLD BUSINESS: None.

NEW BUSINESS: None..

APPOINTMENTS: None.

COMMITTEE MEETING REPORT:

EXHIBIT E:

Electric Committee Meeting:

Trustee Mike Blaies called the meeting of the Electric Committee Meeting to order at 5:30 p.m. on Wednesday, March 12, 2014.

The following items were talked about or discussed:

OLD BUSINESS:

3. Shed: Trustee Blaies said the heat is up and running and the lighting is also in. Trustee Blaies said there was an issue with lines being clogged. John spoke up and said this issue has been taken care of.
4. IMUA Scholarship Program: Trustee Blaies said we did not received any applications for the IMUA Scholarship Program.

Trustee Blaies said there was an issue with a bushing leak out at the North sub and this has been taken care of.

Trustee Blaies said we talked about the IMEA meeting that John attended last month.

NEW BUSINESS: None

EXHIBIT F:

Public Works Committee Meeting: (Trash/Water/Sewer)

Trustee Dean Pruett called the meeting of Public Works Committee Meeting to order at 6:15 p.m. on Wednesday, March 12, 2014.

The following items were talked about or discussed:

OLD BUSINESS:

1. Sewer issues: Trustee Pruett said Mr. Fischer has signed the agreement right away and the county has given us a 90 day extension.
2. Water main extension along Rentschler Road: Trustee Pruett said Mark Ehret is definitely moving forward with the project.
3. Belleville Street/West Apple: Trustee Pruett said the project at Belleville Street and West Apple is in the process of being finished.
4. Spring Cleanup: Trustee Pruett said this is scheduled for the last weekend in April.

NEW BUSINESS:

1. Itron Handheld Quotes: Trustee Pruett said we talked about the Itron handheld unit and about purchasing 144 new water meters.

Trustee Pruett said O'Reilly's has been in contact with John regarding the water and sewer service at their location.

Trustee Pruett said we've had several water main breaks over the winter and we are currently working on two on West Apple Street.

EXHIBIT G:

Public Property Committee Meeting: (Streets/Municipal Center/Pool/Parks & Recreation)

Trustee Elizabeth Niebruegge called the meeting of the Public Property Committee Meeting to order at 7:00 p.m. on Wednesday, March 12, 2014.

The following items were talked about or discussed under:

STREETS:

OLD BUSINESS:

1. MFT/Ditch on North Main: Trustee Niebruegge said the Public Works Department is working on the ditch on N. Main Street. We will clean it out and install a culvert past Baudinos.
2. Drainage Problem Areas/Southgate Dr./Huelsman: Trustee Niebruegge said we have money in next year's budget to work on the Huelsman drainage problem.
3. Purchase of vehicles: Trustee Niebruegge said we discussed purchasing two new vehicles for the Street Department and at this time she would like to make a motion.

*Trustee Elizabeth Niebruegge motioned to purchase a 2014 GMC Sierra at a cost not to exceed \$31,529 and a 2014 GMC Sierra at a cost not to exceed \$30,483 and Trustee Steve Smith seconded the motion. **ROLL CALL:** Trustee Elizabeth Niebruegge – aye; Trustee Steve Smith – aye; Trustee Matt Trout – aye; Trustee Mike Blaies – aye; Trustee Dean Pruett – aye; Trustee Ramon Matchett, Jr. – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.*

4. Village snow removal policy Trustee Niebruegge stated we talked about the snow removal policy.

Trustee Niebruegge said we are working on the light at the intersection of Belleville Street and West Apple.

NEW BUSINESS:

1. Grass mowing bids: Trustee Niebruegge stated we took care of earlier on the agenda.

2. Part-time help: Trustee Niebruegge said we discussed hiring two part-time workers. One to work the entire year and another part-time person to work 6 months out of the year.

POOL:

NEW BUSINESS:

1. Pool Manager: Trustee Niebruegge said we talked about lifeguards applications. At this time she would like to make a motion.

Trustee Elizabeth Niebruegge motioned to hire Scott Schulz, Darren Pierce and Jill Rouse for pool managers and Trustee Mike Blaies seconded the motion. ROLL CALL: Trustee Elizabeth Niebruegge – aye; Trustee Mike Blaies – aye; Trustee Matt Trout – aye; Trustee Steve Smith – aye; Trustee Dean Pruett – aye; Trustee Ramon Matchett, Jr. – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

Trustee Elizabeth Niebruegge motioned to hire returning lifeguards Christopher Alt, Caroline Birche, Dillon Czech, Schuyler Czech, Molly Etling, Daniel Lindauer, Ryan Price, Blake Lindauer, Tanner Ross, Haley Rouse, Neal Schaller and Samantha Wilke and Trustee Mike Blaies seconded the motion. ROLL CALL: Trustee Elizabeth Niebruegge – aye; Trustee Mike Blaies – aye; Trustee Matt Trout – aye; Trustee Steve Smith – aye; Trustee Dean Pruett – aye; Trustee Ramon Matchett, Jr. – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

Trustee Elizabeth Niebruegge motioned to hire new lifeguards Emily Dircks, Erica Wangelin, Natalie Huskey and Noah Carpenter pending lifeguard certification and Trustee Dean Pruett seconded the motion. ROLL CALL: Trustee Elizabeth Niebruegge – aye; Trustee Dean Pruett – aye; Trustee Steve Smith – aye; Trustee Matt Trout – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Mike Blaies – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

Trustee Niebruegge said we are looking for a sign for the pool that says, “Welcome to the Freeburg Pool, Home of the Freeburg Waves.”

UPCOMING MEETINGS:

Community Development Committee Meeting – Tuesday, March 25, 2014 – 6:00 p.m.
Legal/Ordinance Committee Meeting – Wednesday, March 26, 2014 – 4:45 p.m.
Finance Committee Meeting – Wednesday, March 26, 2014 – 5:30 p.m.
Personnel/Police Committee Meeting – Wednesday, March 26, 2014 – 6:00 p.m.
Committee As A Whole Meeting – Wednesday, March 26, 2014 – 6:30 p.m.
Board Meeting – Monday, April 7, 2014 – 7:30 p.m.

VILLAGE MAYOR & TRUSTEES' COMMENTS:

Trustee Elizabeth Niebruegge – No thank you.

Trustee Steve Smith – No thank you.

Trustee Matt Trout – No thank you.

Village Clerk Jerry Menard – No thank you.

Trustee Mike Blaies – No thank you.

Trustee Ramon Matchett – No thank you.

Trustee Dean Pruett – No thank you.

Mayor Seth Speiser – Thank you everyone for coming this evening.

STAFF COMMENTS:

Village Administrator Funderburg: Tony said he is glad to be back.

Attorney Manion – No thank you.

Zoning Administrator Gary Henning – Thanked Sharon for coming tonight. Gary said everything is looking good out at the trailer court. They have really been cleaning up out there.

Public Works Director John Tolan: - John gave us an update on the intersection light at Belleville.

ADJOURNMENT:

Mayor Speiser called for motion to adjourn the meeting.

Trustee Matt Trout motioned to adjourn the meeting at 7:50 p.m. and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, motion carried.



Jerry Lynn Menard
Village Clerk