

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

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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, May 20, 2013 at 7:30 P.M. Board Meeting Minutes

CALL TO ORDER: Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Monday, May 20, 2013 in the Freeburg Municipal Board Room.

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

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

Exhibit A:

MINUTES OF PREVIOUS MEETING:

Mayor Speiser said we have minutes for approval from Monday, May 6, 2013 Regular Board meeting.

Trustee Mike Blaies motioned to approve the minutes of Monday, May 6 2013 Regular Board meeting with corrections and Trustee Raymond Matchett, Jr. seconded the motion. All voting aye, the motion carried

Mayor Speiser said we have Executive Session minutes from February 4, 2013, April 1, 2013 and April 15, 2013.

Trustee Mike Blaies motioned to approve the Executive Session minutes from February 4, 2013, April 1, 2013 and April 12, 2013 and Trustee Raymond Matchett, Jr. seconded the motion. All voting aye, the motion carried

FINANCE:

Trustee Smith: None

TREASURER'S REPORT: None

Mayor Speiser stated he would like to amend the agenda and move to Ordinances.

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Exhibit E:

ORDINANCES: Mayor Speiser said we have Ordinance No. 1459, An Ordinance Authorizing the Execution of A Annexation Agreement for the Annexation of 74 acres, More or Less, of Real Estate Owned by William R. Groh and Beverly A. Groh, located in the County of St. Clair, State of Illinois.

Trustee Raymond Matchett, Jr. motioned to adopt Ordinance No. 1459 by title only with corrections and Trustee Matt Trout seconded the motion. ROLL CALL: Trustee Raymond Matchett, Jr. - aye; Trustee Matt Trout - aye; Trustee Steve Smith - aye; Trustee Elizabeth Niebruegge - aye, Trustee Mike Blaies - aye; Trustee Dean Pruett - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

Exhibit F:

ORDINANCES: Mayor Speiser said we have Ordinance No. 1460, An Ordinance Annexing Certain Territory Commonly Known As the "Groh Property" to and in the Village of Freeburg, St. Clair County, Illinois.

Trustee Raymond Matchett, Jr. motioned to adopt Ordinance No. 1460 by title only and Trustee Steve Smith seconded the motion. ROLL CALL: Trustee Raymond Matchett, Jr. - aye; Trustee Steve Smith - aye; Trustee Dean Pruett - aye; Trustee - aye, Trustee Mike Blaies - aye; Trustee Matt Trout – aye; Trustee Elizabeth Niebruegge - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

Exhibit G:

ORDINANCES: Mayor Speiser said we have Ordinance No. 1461, An Ordinance Amending the Freeburg Zoning Ordinance for the Purpose of Rezoning certain Property Commonly Known as the Groh Property.

Trustee Steve Smith motioned to adopt Ordinance No. 1461 by title only and Trustee Elizabeth Niebruegge seconded the motion. ROLL CALL: Trustee Steve Smith – aye; Trustee Elizabeth Niebruegge – aye; Trustee Matt Trout - aye; Trustee Raymond Matchett, Jr. - aye; Trustee Mike Blaies - aye Trustee Dean Pruett - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

ATTORNEY’S REPORT: Village Attorney Manion asked to go into a short Executive Session.

**REGULAR BOARD MEETING
EXECUTIVE SESSION
7: 42 P.M.**

Trustee Elizabeth Niebruegge motion to go into Executive Session to discuss personnel {ILCS, 120/2 – (C)(1)} and LITIGATION {5 ILCS, 120/2 – (C)(11)} 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 Raymond Matchett, Jr. - aye; Trustee Dean Pruett - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

**EXECUTIVE SESSION ENDED
8:05 P.M.**

Trustee Matt Trout motioned to reconvene the Regular Board Meeting at 8:05 P.M. and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.

ESDA Report: Mayor Speiser said everyone should have an ESDA report in front of them from Gene. Mayor Speiser asked is there any questions or concerns on it.

PUBLIC PARTICIPATION: None

**EXHIBIT B:
REPORTS AND CORRESPONDENCE:**

1. Mayor Speiser said next we have Exhibit B a request from American Legion Post 550 asking permission to use the Village Park on Saturday, May 25, 2013 to place crosses in memory of our fallen comrades and also to use the park for the Memorial Day ceremony to be held on Monday May 27, 2013 at 9:00 A.M.

Trustee Mike Blaies motioned to grant permission to the American Legion Post 550 to use the Village Park on Saturday, May 25, 2013 to place crosses and for the Memorial Day ceremony on Monday, May 27, 2013 at 9:00 A.M. Trustee Elizabeth Niebruegge seconded the motion. All voting aye, the motion carried.

EXHIBIT C:

Mayor Speiser said next we have Exhibit C a request to approve payment No. 4 to Rhutasel & Associates.

*Trustee Mike Blaies motioned to approve Payment No. 4 to Rhutasel & Associates in the amount of \$880.57 and Trustee Steve Smith seconded the motion. **ROLL CALL:** Trustee Mike Blaies - aye; Trustee Steve Smith - aye; Trustee Matt Trout - aye; Trustee Dean Pruett - aye; Trustee Raymond Matchett - aye; Trustee Elizabeth Niebruegge - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.*

EXHIBIT D:

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: Mayor Speiser stated everyone should have a memo from the Plan Commission to recommend approval of the annexation and rezoning request from William R. Groh and Beverly A. Groh to annex their property consisting of approximately 74 acres into the Village of Freeburg.

*Trustee Mike Blaies motioned to accept the Plan Commission of the approval of the annexation and rezoning request from William R. Groh and Beverly A. Groh to annex their property consisting of approximately 74 acres into the Village of Freeburg and Trustee Raymond Matchett, Jr. seconded the motion. **ROLL CALL:** Trustee Mike Blaies - aye; Trustee Raymond Matchett - aye; Trustee Elizabeth Niebruegge - aye; Trustee Steve Smith - aye; Trustee Matt Trout - aye; Trustee Dean Pruett - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.*

CONTRACTS, RELEASE, AGREEMENTS and ANNEXATIONS: See Ordinances

BIDS: None.

RESOLUTIONS: None

OLD BUSINESS: None.

NEW BUSINESS: Mayor Speiser stated he would like to have a motion to issue a check to the court for \$6,715.00 for the Natara Corporation mechanics lien claim.

*Trustee Mike Blaies motioned to issue a check to the court in the amount of \$6,715 for the Natara Machaniel suit and Trustee Matt Trout seconded the motion. **ROLL CALL:** Trustee Mike Blaies - aye; Trustee Matt Trout - aye; Trustee Steve Smith - aye; Trustee Elizabeth Niebruegge - aye; Trustee Dean Pruett - aye; Trustee Raymond Matchett - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.*

COMMITTEE MEETING REPORTS:

EXHIBIT H:

Electric Committee Meeting: Trustee Blaies called the Electric Committee meeting to order on Wednesday, May 8, 2013 at 5:30 p.m.

OLD BUSINESS:

1. HAPS: Trustee Blaies said we are waiting on the permit. Mike said we received a letter from EPA stating the test results have been accepted. Mike said we have to go through some issues with the type of fuel we burned few years back, which we have BHM&G looking into this for us.
2. Portable Generator Replacement Trustee Blaies said the generators are still being worked on.
3. Arc Flash Study: Trustees Blaies said we still need to paint the doors.
4. Safety Training: Trustee Blaies said Bob, Shane and John attended the IMEA power plant operator workshop.
5. Wiegmann's project/Grade School project: Trustee Blaies said the guys have finished the first phase of the Wiegmann's project and we are waiting to do the Grade School project this summer.
6. Shed: Trustee Blaies said Ehret is coming out to rough-in the plumbing. Trustee Blaies said we are still working with the contractor on doing the floor. Mayor Speiser said on the shed we are going to open it up for bids on the concrete and John is working on this. On the old bid we had 18 inch footing and this isn't going to work after talking to the concrete guy if we don't go down below frost line we will have a problem with the walls not being even in the winter time we are going to rebid it out to have 32 inch footing.

EXHIBIT I:

Personnel/Police Committee Meeting: Trustee Matchett called the Personnel/Police Committee meeting to order on Wednesday, May 8, 2013 at 6:30 p.m.

POLICE:

OLD BUSINESS:

Trustee Matchett said we spent some time in Executive Session discussing personnel. Trustee Matchett stated we have some recommendation to come before the full board.

1. *Trustee Raymond Matchett, Jr. motioned to hire Dan Turner and William Donald as full-time police officer's for the Village of Freeburg Police Department and Trustee Matt Trout seconded the motion. (Trustee Smith asked before we vote is William Donald your son?) Chief Donald replied with yes. Mayor Speiser said past Chief of Police Woodruff recommended him before Stan took over).* **ROLL CALL:** Trustee Raymond Matchett - aye; Trustee Matt Trout - aye; Trustee Mike Blaies - aye; Trustee Dean Pruett - aye; Trustee Elizabeth Niebruegge - aye; Trustee Steve Smith - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.
2. *Trustee Raymond Matchett, Jr. motioned to hire Mike Flake and Joel Boeving as part-time police officer's for the Village of Freeburg Police Department and Trustee Matt Trout seconded the motion. (Trustee Smith asked do we have any information on both of these gentleman their past experience or recommendation. Chief Donald said he has both of their applications. He said Boeving is a full-time officer with Smithton Police Department and Mike Flake is full-time police officer at SWIC. Chief Donald showed both applications to Trustee Steve Smith before voting.* **ROLL CALL:** Trustee Raymond Matchett - aye; Trustee Matt Trout - aye; Trustee Dean Pruett - aye; Trustee Mike Blaies - aye; Trustee Elizabeth Niebruegge - aye; Trustee Steve Smith - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

Trustee Matchett said we have a request from Officer Marquardt for a 6-month unpaid leave of absence.

3. *Trustee Raymond Matchett, Jr. motioned to grant Officer Marquardt request for a 6-month unpaid leave of absence effective May 21, 2013 and to cash out his comp time and leave his vacation in place and Trustee Matt Trout seconded the motion.* **ROLL CALL:** Trustee Raymond Matchett - aye; Trustee Matt Trout - aye; Trustee Mike Blaies - aye; Trustee Steve Smith - aye; Trustee Elizabeth Niebruegge - aye; Trustee Dean Pruett - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.
4. K-9 training: Trustee Matchett said Diggitt our K-9 dog has completed training and Officer Moeckel also.

PERSONNEL:

OLD BUSINESS:

1. Job Description: Trustee Matchett said we talked about job description we will meet and go over those.

Trustee Matchett said at this time he would like to make a motion.

Trustee Raymond Matchett, Jr. motioned the position of head lineman be posted internally and the motion was seconded by Trustee **ROLL CALL:** Trustee Raymond Matchett - aye; Trustee Mike Blaies - aye; Trustee Dean Pruett - aye; Trustee Steve Smith - aye; Trustee Elizabeth Niebruegge - aye; Trustee Matt Trout - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

2. Time Clocks: Trustee Matchett said we are going to table the recommendation on getting time clocks in the police department and administrative department.

NEW BUSINESS:

1. Part-time hire: Trustee Matchett said that John would like to hire two part-time people to help in public works department and to advertise for a full-time crew worker.

EXHIBIT J:

Public Property Committee Meeting: Trustee Dean Pruett called the Public Property Committee Meeting to order on Wednesday, May 15, 2013 at 6:00 p.m.

OLD BUSINESS:

1. Sewer Project: Trustee Pruett said the lines on West Street passed the inspection.
2. Sewer problem areas: Trustee Pruett said we installed a sewer check valve at the Miller residence at 600 S. State Street.
3. Water main extension along Renschler Road: Trustee Pruett stated that Mayor Speiser has scheduled a meeting with Mark Ehret and Brian Manion to see what can be done to incorporate the appropriate language needed in the annexation agreement.
4. Budget billing: Trustee Pruett said we will have the guidelines at next month's meeting.

NEW BUSINESS:

1. Trustee Pruett said Chad/FSH is getting their tower inspected and the gentleman that performs the inspection also videos them. He also vacuums out the towers during the video inspection.
2. Trustee Pruett said Dale and Fred Helms attended the committee meeting to see if we can work something out to resolve the situation of providing sewer to their property since the highway has been completed.

Exhibit K:

Public Property Committee Meeting: Trustee Elizabeth Niebruegge called the Public Property Committee Meeting to order on Wednesday, May 15, 2013 at 6:30 p.m.

OLD BUSINESS:

1. Pool: Trustee Niebruegge stated we already have three pool parties booked. Trustee Niebruegge said we are going to put an article in the Tribune with upcoming events. Elizabeth said she has an application for another lifeguard at this time she would like to make a motion. *Trustee Elizabeth Niebruegge motioned to hire Samantha Wilke as a lifeguard pending successful completion of her lifeguard position at \$8.25 an hour 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 Raymond Matchett - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

Trustee Niebruegge said we have a big issue with the baby pool. The surface wasn't prepped correctly. We will hold onto the \$50,000 retainer until the issues are resolved.

Trustee Niebruegge said we discuss the age limit for children to be drop off at the pool. The committee decided to make the age limit 10 years old.

Trustee Elizabeth Niebruegge motioned the age limit for unsupervised children at the Village Park Swim Pool of Freeburg are increased to ten (10) years old 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 Raymond Matchett - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

STREET: OLD BUSINESS

1. Shady Lane Dispute: Trustee Niebruegge said Lee and Kathy Lockett were present for the committee meeting with concerns regarding Shady Lane. They would like to see the land swap move forward do the lane and properties can be correctly reflected on the plat.
2. Picnic tables at the park: Trustee Niebruegge said we are gathering more information on the picnic tables.
3. Street banners: Trustee Niebruegge said we will work on getting banners ordered.

Committee As A Whole Meeting: Mayor Speiser called the Committee As A Whole Meeting to order on Wednesday, May 15, 2013 at 7:30 p.m.

Mayor Speiser minutes are unavailable at this time.

Mayor Speiser said we have recommended for part-time hire of Kevin Polson.

Trustee Mike Blaies motioned to table the recommendation of hiring part-time Kevin Polson and Trustee Raymond Matchett seconded the motion. ROLL CALL: Trustee Mike Blaies - aye; Trustee Raymond Matchett - aye; Trustee Dean Pruett - aye; Trustee Steve Smith - aye; Trustee Elizabeth Niebruegge - aye; Trustee Matt Trout - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

Mayor Speiser said we have a recommendation to increase the part-time hire to \$12.00 per hour.

Trustee Mike Blaies motioned to increase the part-time hire at the public works department, streets, sewer and water at \$12.00 per hour and Trustee Raymond Matchett seconded the motion. ROLL CALL: Trustee Raymond Matchett - aye; Trustee Matt Trout - aye; Trustee Mike Blaies - aye; Trustee Dean Pruett - aye; Trustee Steve Smith - aye; Trustee Elizabeth Niebruegge - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

UPCOMING MEETINGS

Finance Committee Meeting – Wednesday, May 29, 2013 – 5:30 p.m.

Appropriation Hearing – Monday, June 3, 2013 – 7:00 p.m.

Board Meeting - Monday, June 3, 2013 – 7:30 p.m.

VILLAGE BOARD AND STAFF COMMENTS:

Trustee Elizabeth Niebruegge: None.

Trustee Steve Smith: None.

Trustee Matt Trout: None.

Village Clerk Jerry Menard: She hopes everyone read the article in the Tribune Welcoming the new board members and thanking the longstanding past board members.

Trustee Mike Blaies: None.

Trustee Raymond Matchett: None.

Village Administrator Tony Fundberger: He would like to thank everyone for giving him the opportunity to be part of Village Administration

Village Public Works John Tolan: – None.

Chief of Police Stan Donald: – He also would like to thank everyone for giving him the opportunity to be part of the Village of Freeburg Police Department.

Mayor Seth Speiser: – He would like to thank everyone for attending tonight's meeting.

ADJOURN: *Trustee Mike Blaies Steve Smith motioned to adjourn the meeting at 8:32 p.m. and Trustee Matt Trout seconded the motion. All voting aye, the motion carried.*



Jerry Lynn Menard
Village Clerk