

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mathew Trout
Dean Pruett
Elizabeth Niebruegge
Lisa Meehling
Ray Matchett, Jr.
Mike Blaies

VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER
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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 4, 2015 at 7:30 P.M. Regular Board Meeting Minutes

CALL TO ORER: Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Monday, May 4, 2015 in the Freeburg Municipal Board Room.

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

ROLL CALL: Trustee Steve Smith – here; Trustee Elizabeth Niebruegge – here; Trustee Ramon Matchett, Jr. – here; Trustee Matt Trout – here; Trustee Mike Blaies – here; Trustee Dean Pruett – 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, April 20, 2015.

Trustee Mike Blaies motioned to accept the minutes from the Regular Board Meeting Monday, April 20, 2015 and Trustee Ramon Matchett, Jr. seconded the motion. All voting aye, the motion carried.

EXHIBIT B:

FINANCE:

1. Review of Board Lists: Trustee Smith said we talked about the Board Lists.
2. Review of Investments: Trustee Smith said we talked about the CD that is coming due in June. Treasurer Vogel thinks the maximum interest rate will be around 2%.
3. Income Statement: Trustee Smith stated we reviewed the Income Statement.

OLD BUSINESS:

1. Sign at Industrial Park: Trustee Smith said we looked at a draft of the sign for the Industrial Park.
2. Economic Development: The logging company emailed us today and they are hoping to submit building plans very soon.

NEW BUSINESS:

1. IMRF Schedule of Funding Progress: We talked about the IMRF Schedule of Funding Progress.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: None.

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ESDA REPORT: ESDA Coordinator Gene Kramer talked about the following items:

1. The severe weather activation.
2. ESDA members' photos.
3. Research of the Federal program.
4. Need to set up training for specific members of Freeburg ESDA to conduct the procedures for the Village wide telephone notification.

PUBLIC PARTICIPATION: Mayor Speiser called for Public Participation.

1. Janet Baechle thanked Steve for his years for serving on village board. She is going to miss aggravating him with questions.
2. Tony Miller asked if the slide will be installed at the pool this year. Tony Funderburg said no, not this year. It will be next year for sure.

EXHIBIT C:

REPORTS AND CORRESPONDENCE: Mayor Speiser asked if anyone has any questions for Gary. Gary said the Freeburg Auto Body shop will most likely open Friday, May 22nd at 9:00 a.m.

EXHIBIT D:

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: Mayor Speiser said we have the Zoning Board of Appeals Memo Regarding Special Use Permit #15-04. Are there any questions for Gary on this?

CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS: See Ordinances.

EXHIBIT E:

BIDS: Mayor Speiser stated we have the State of Illinois Joint Purchase Contract for a 2015 Utility Police Interceptor.

Trustee Ramon Matchett, Jr. motioned to enter into a State of Illinois Joint Purchase Contract for a 2015 Utility Police Interceptor not to exceed \$28,000 and Trustee Matt Trout seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Matt Trout – aye; Trustee Dean Pruett – aye; Trustee Steve Smith – aye; Trustee Elizabeth Niebruegge – aye; Trustee Mike Blaies – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

RESOLUTIONS: None.

EXHIBIT F:

ORDINANCES:

Mayor Speiser stated we have Ordinance #1547, An Ordinance to Authorize Real Estate Exchange Agreement between the Village of Freeburg and Julia Wilkerson, Sharon Domyan (f/k/a Sharon Horvath) and Ryan Chism for the Village to Exchange Tracts of Land to Clear Title to Shady Lane.

Trustee Elizabeth Niebruegge motioned to adopt Ordinance #1547 by title only and Trustee Dean Pruett seconded the motion. ROLL CALL: Trustee Elizabeth Niebruegge – aye; Trustee Dean Pruett – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Mike Blaies – aye; Trustee Matt Trout – aye; Trustee Steve Smith – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

**EXHIBIT D:
ORDINANCES:**

Mayor Speiser stated we have Ordinance #1548, An Ordinance Authorizing the Village to Enter Into and the Mayor and/or Village Administrator to Execute a Lease Agreement with Watts Copy System.

Village Administrator Funderburg said there is one mistake on the Ordinance under Section 2. It should not read for beverage equipment service. It will be changed after we approve it for Watts Copy System.

Trustee Mike Blaies motioned to adopt Ordinance #1548 by title only with corrections and Trustee Matt Trout seconded the motion. ROLL CALL: Trustee Mike Blaies – aye; Trustee Matt Trout – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Dean Pruett – aye; Trustee Elizabeth Niebruegge – aye; Trustee Steve Smith – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

OLD BUSINESS: None.
NEW BUSINESS: None.
APPOINTMENTS: None.

EXHIBIT H:

Legal/Ordinance Committee Meeting: (Annexation; Building, Zoning; Subdivision)

Trustee Matt Trout called the meeting of the Legal and Ordinance Committee to order at 5:00 p.m. on Wednesday, April 29, 2015.

The following items were talked about or discussed:

OLD BUSINESS:

1. Zoning Report/Nuisance Properties: Trustee Trout said the owner of tractor trailer truck at Peabody Road/Route 15 has until May 31, 2015 to have it moved. We are still working with the owner on the Ernst property. They have until June 30th. There is a house on Lakeview Drive that needed taking care of which has been done.
2. Occupancy permits inspections: We will have a Committee As A Whole meeting on May 27th at 6:00 p.m. Annie from St. Clair County Zoning will be here to go over the occupancy permits inspections laws. We will be sending a letter out to the landlords inviting them to attend the meeting so they can ask questions.
3. Extension Request on Fridays/Saturdays for Bars to close at 2:00 a.m.: The extension of hours for Friday and Saturday nights request from the bars has been approved for them to stay open until 2:00 a.m. on weekends only. This will be for a 6-month period. In October, we will review to see if we have any issues that came up.

Trustee Blaies asked Zoning Administrator Henning after the trailer has been removed, will the others still be able to park overnight out there and is that County. Zoning Administrator Henning said yes they can stay overnight, but no longer than 24 hours. Gary confirmed it is County.

NEW BUSINESS: None.

EXHIBIT I:

Personnel & Public Safety Committee Meeting

Trustee Ramon Matchett, Jr. called the meeting of the Personnel/Public Safety Committee to order at 5:30 p.m. on Wednesday, April 29, 2015.

The following items were talked about or discussed under:

POLICE:

OLD BUSINESS:

1. New Police SUV Car: Trustee Matchett stated we discussed the purchase of a new SUV for the Police Department, and that was agreed to earlier on the agenda.
2. In Car Computer: We discussed the in car computer.

PERSONNEL:

OLD BUSINESS:

1. Job Descriptions/Handbook: We had some discussion on the Job Description/Handbook. We are still working on it.
2. Employee 457 Plan: We are still looking at this.

NEW BUSINESS:

1. Non-Union Employee Raises: Trustee Matchett said he would like to make a motion.

*Trustee Ramon Matchett, Jr. motioned the 4 non-union employees receive a 2.5% raise retroactive to April 1, 2015 and Trustee Matt Trout seconded the motion. **ROLL CALL:** Trustee Ramon Matchett, Jr. – aye; Trustee Matt Trout – aye; Trustee Dean Pruett – aye; Trustee Mike Blaies – aye; Trustee Steve Smith – aye; Trustee Elizabeth Niebruegge – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.*

Hiring full-time & part-time workers: Trustee Matchett said we had some discussion about hiring a full-time crew worker and part-time workers.

VILLAGE MAYOR & TRUSTEES' COMMENTS:

Trustee Dean Pruett – Thank you Steve for all your service to the village board and all of your help on the Finances. I am still trying to figure it out how to follow the report.

Trustee Ramon Matchett, Jr. – Thank you Steve for all of your hard work and your dedication to the village.

Trustee Mike Blaies – Thank you Steve for all of your work. He knows that we worked together on the Economic Development project out at the park. This is a good thing we got started out there and he hopes we can keep it going. He thanked John and his crew on getting the power outage that went out in his part of town up so quickly. He really appreciated it.

Trustee Matt Trout – He would like to thank Steve for everything he has done for the village in the last 8 years - for the Safe Routes to School, Lights in the Park, Economic Development and everything you done with Finance.

Trustee Steve Smith – No thank you.

Trustee Elizabeth Niebruegge: She thanked her neighbor who sits next to her for all of his service. You were always willing to speak up and take on challenges. That is what we are supposed to do as a trustee. She appreciates everything Steve has done.

Village Clerk Jerry Menard – She thanked Steve for his dedication for the last 8 years and she will miss him. You did an awesome job with the Finance Committee.

Mayor Seth Speiser: He would like to thank Steve. He has served with him on this board for the last 6 years. Steve, you were definitely top notch when it came to finance. He doesn't know how we are going to be able to replace you on the board. You made the Lights in the Park a huge success at Christmas time. We are going to miss you around here and you have done a great job for the citizens in this town.

STAFF COMMENTS:

Village Administrator Tony Funderburg – Thank you Steve for everything you have done for the village board.

Village Attorney Brian Manion – Thank you Steve for all you have done.

Village Public Work Director John Tolan – Thank you Steve. You put a lot of work into the Christmas Lights at the Park. You have done a great job with it.

Village Zoning Administrator Gary Henning – Thank you Steve. You have done a great job for village and the community. He would like to thank everyone who volunteered in helping out last weekend. He would like to wish our attorney good luck with the next couple of weeks.

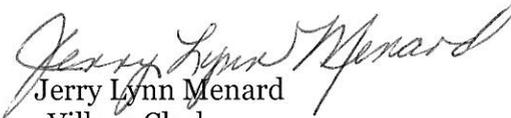
Village Treasurer Bryan Vogel: Thank you Steve for all of your contributions and it has been a pleasure working with you.

ESDA Coordinator Gene Kramer: Thank you Steve for your dedication. He knows how hard it is to find grants and Steve could certainly sniff them out.

Motion Sign Aye Die:

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

Installation and Oath of New Officers: Mayor Speiser stated we will have the installation and Oath of New Officers. Village Clerk Jerry Menard swore in Mike Blaies, Ramon Matchett, Jr. and Lisa Meehling as Trustees.


Jerry Lynn Menard
Village Clerk

FREEBURG REGULAR BOARD MEETING
Monday, May 4, 2015 at 7:50 P.M.
Regular Board Meeting Minutes
(New Board)

CALL TO ORDER: Mayor Seth Speiser called the Regular Board Meeting to order at 7:50 p.m., on Monday, May 4, 2015 in the Freeburg Municipal Board Room.

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

NEW BUSINESS: None.

EXHIBIT J:

APPOINTMENTS: Mayor Speiser announced the following Appointed Positions.

Trustee Mike Blaies motioned to accept Mayor Speiser's appointed position for Bryan Vogel as Village Treasurer and Trustee Ramon Matchett, Jr. seconded the motion. ROLL CALL: Trustee Mike Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Elizabeth Niebruegge – aye; Trustee Lisa Meehling – aye; Trustee Dean Pruett – aye; Trustee Matt Trout – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

Trustee Elizabeth Niebruegge motioned to accept Mayor Speiser's appointed position for Tony Funderburg as Village Administrator and Trustee Matt Trout seconded the motion. ROLL CALL: Trustee Elizabeth Niebruegge – aye; Trustee Matt Trout – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Lisa Meehling – aye; Trustee Dean Pruett – aye; Trustee Mike Blaies – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

Trustee Matt Trout motioned to accept Mayor Speiser's appointed position for John Tolan as Public Works Director and Trustee Mike Blaies seconded the motion. ROLL CALL: Trustee Matt Trout – aye; Trustee Mike Blaies – aye; Trustee Elizabeth Niebruegge – aye; Trustee Lisa Meehling – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Dean Pruett – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

Trustee Ramon Matchett, Jr. motioned to accept Mayor Speiser's appointed position for Stan Donald as Chief of Police and Trustee Matt Trout seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Matt Trout – aye; Trustee Mike Blaies – aye; Trustee Elizabeth Niebruegge – aye; Trustee Lisa Meehling – aye; Trustee Dean Pruett – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

Trustee Mike Blaies motioned to accept Mayor Speiser's appointed position for Gene Kramer as ESDA Coordinator and Trustee Matt Trout seconded the motion. ROLL CALL: Trustee Mike Blaies – aye; Trustee Matt Trout – aye; Trustee Dean Pruett – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Lisa Meehling – aye; Trustee Elizabeth Niebruegge – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

Trustee Matt Trout motioned to accept Mayor Speiser's appointed position for Brian Manion of Weilmuenster & Keck, P.C., as Village Attorney and Trustee Mike Blaies seconded the motion. ROLL CALL: Trustee Matt Trout – aye; Trustee Mike Blaies – aye; Trustee Elizabeth Niebruegge –

aye; Trustee Lisa Meehling – aye; Trustee Ramon Matchett, Jr. – nay; Trustee Dean Pruett – aye; (5 ayes, 1 nay, 0 absent). Motion carried.

Trustee Matt Trout motioned to accept Mayor Speiser's appointed position for Gary Henning as Zoning Administrator and Trustee Dean Pruett seconded the motion. ROLL CALL: Trustee Matt Trout – aye; Trustee Dean Pruett – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Lisa Meehling – aye; Trustee Mike Blaies – aye; Trustee Elizabeth Niebruegge – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

Mayor Speiser stated at this time he will not be reappointing the Plan Commission and Board of Appeals members until further notice. Mayor Speiser said he will be sending out a memo with the chairperson of each committee.

UPCOMING MEETINGS:

Electric Committee Meeting – Wednesday, May 13, 2015 – 5:30 p.m.
Water/Sewer Committee Meeting – Wednesday, May 13, 2015 – 6:00 p.m.
Streets Committee Meeting – Wednesday, May 13, 2015 – 6:30 p.m.
Board Meeting – Monday, May 18, 2015– 7:30 p.m.

VILLAGE MAYOR & TRUSTEES' COMMENTS:

Trustee Niebruegge: She would like to welcome Lisa and she is looking forward to working with her.

Trustee Meehling: She would like to thank Steve for his service. She is looking forward to the next 4 years.

Trustee Trout: Welcome Lisa and thank you Steve again.

Village Clerk Menard: Welcome Lisa.

Trustee Blaies: Welcome Lisa and congratulation Ray.

Trustee Matchett: Welcome Lisa.

Trustee Pruett: Welcome Lisa.

STAFF COMMENTS:

Village Administrator Funderburg: Welcome Lisa.

Village Zoning Administrator Henning: Welcome Lisa and congratulation to Mike and Ray.

Mayor Speiser: He would like to congratulate all three trustees. He is sure they will do a fantastic job.

ADJOURNMENT:

Mayor Speiser called for a motion to adjourn the meeting.

Trustee Matt Trout motioned to adjourn the meeting at 7:59 p.m. and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, motion carried.


Jerry Lynn Menard
Village Clerk