

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
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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 5, 2014 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 5, 2014 in the Freeburg Municipal Board Room.

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

ROLL CALL: Trustee Dean Pruett – here; Trustee Ramon Matchett, Jr. – here; Trustee Mike Blaies – here; Trustee Matt Trout – here; Trustee Elizabeth Niebruegge – here; Trustee Steve Smith – 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 21, 2014.

Trustee Steve Smith motioned to accept the minutes from the Regular Board Meeting Monday, April 21, 2014 and Trustee Matt Trout seconded. 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 Review of Investments and we don't have anything until 2015.
3. Income Statements: Trustee Smith said we discussed the Income Statements.

OLD BUSINESS:

1. Local Debt Recovery Program: Trustee Smith said we are going to drop this item for we are utilizing Leins which reflects on unpaid bills.
2. TIF: Trustee Smith stated the TIF was discussed and the closing was completed. We will now be receiving the sales tax that will go into the General Fund.

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Trustee Smith said we did receive a \$50,000 invoice from Thompson Coburn for their services in refinancing the bond. Which will be taken care of later on the agenda.

3. Website: Trustee Smith said we talked about the website update and we received a quote from GovOffice in the amount of \$6500. Which includes the implementation of a new website, design upgrade and training. This is already in the budget. This is also will be taken care of later on the agenda.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: None.

ESDA REPORT: Mayor Speiser said everyone should have a ESDA Report from Gene. If there are any questions please contact Gene.

PUBLIC PARTICIPATION: Janet asked are we finished with Joe for good now. Mayor Speiser said do you mean is he paid now; yes he has been paid.

EXHIBIT C:

REPORTS AND CORRESPONDENCE: Mayor Speiser said next we have our Zoning Administrator's Report. Mayor Speiser asked if anyone has any questions for Zoning Administrator Henning.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None

CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS: See Ordinances

BIDS: None.

RESOLUTIONS: None.

EXHIBIT D:

ORDINANCES:

Mayor Speiser stated we have Ordinance #1494. An Ordinance Of The Board Of Trustees Of The Village Of Freeburg, Illinois Authorizing The Village To Enter Into And The Mayor To Execute An Agreement Between The Village Of Freeburg, Illinois And Rhutasel & Associates, And the Village Of Freeburg, Illinois And Department Of Transportation Relative To Safe Routes To School Project SRTS-40009(150)

Trustee Elizabeth Niebruegge motioned to adopt Ordinance #1494 by title only with correction and Trustee Steve Smith seconded the motion. ROLL CALL: Trustee Elizabeth Niebruegge – aye; Trustee Steve Smith – aye; Trustee Matt Trout – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Mike Blaies– aye; Trustee Dean Pruett – aye; 6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXHIBIT E:

ORDINANCES:

Mayor Speiser stated we have Ordinance #1495. An Ordinance Amending Title VII, Chapter 73 Of The Revised Code Of The Village Of Freeburg, St. Clair County, Illinois (Traffic Schedules). Mayor Speiser stated this is for a four-way stop at East St. Clair Street and North Vine Street.

Trustee Elizabeth Niebruegge motioned to adopt Ordinance #1495 by title only and Trustee Ramon Matchett, Jr. seconded the motion. ROLL CALL: Trustee Elizabeth Niebruegge – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Dean Pruett – aye; Trustee Steve Smith – aye; Trustee Mike Blaies – aye; Trustee Matt Trout – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXHIBIT F:

ORDINANCES:

Mayor Speiser stated we have Ordinance #1496. An Ordinance Of The Board Of Trustees Of The Village Of Freeburg, Illinois, Authorizing The Village to Enter Into and The Mayor To Execute An Agreement Between The Village Of Freeburg And GovOffice For The Village Of Freeburg Website.

Trustee Steve Smith motioned to adopt Ordinance #1496 by title only and Trustee Matt Trout seconded the motion. ROLL CALL: Trustee Steve Smith – aye; Trustee Matt Trout – aye; Trustee Mike Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Dean Pruett – aye; Trustee Elizabeth Niebruegge – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

OLD BUSINESSES: None

COMMITTEE MEETING REPORT:

EXHIBIT G:

Committee As A Whole Meeting

Mayor Speiser said we held a Committee As A Whole Meeting on Wednesday, April 23, at 5:30 p.m. This was to discuss the Village of Freeburg Code Revision.

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 30, 2014.

The following items were talked about or discussed:

OLD BUSINESS:

1. Status of Public Hazard Home: Trustee Trout stated we are still working with the owners of the Ernst property. Mayor Speiser is asking for help on this and he will get this done as soon as possible.

2. Update Code Book: Trustee Trout said we will be signing different chapters to committees.

3. Nuisance Abatement Code: Trustee Trout said Zoning Administrator Henning is working on getting high weeds and grass cut down from different residents in the Village. Everything is moving forward on this.

NEW BUSINESS:

1. ICC Training: Trustee Trout said we talked about sending Tony and Gary to attend the ICC training session.

EXHIBIT P:

Personnel & Public Safety Committee Meeting

Trustee Ramon Matchett called the meeting of the Personnel/Public Safety Committee to order at 6:00 p.m. on Wednesday, April 30, 2014.

The following items were talked about or discussed under:

POLICE: OLD BUSINESS: None

NEW BUSINESS:

1. Area Agency on Aging Collection: Trustee Matchett said this was held Saturday, May 3rd from 9:00 a.m. to 3:00 p.m.

2. Patrol Cars: Trustee Matchett said Chief Donald picked up one of the new patrol cars and it is being striped and the other car is in service.

Trustee Matchett said Chief Donald advised us that Officer Boeving is working on the evidence situation. Chief Donald purchased two mini gun safes from Tractor Supply where we can put evidence and guns and store for safety.

PERSONNEL: OLD BUSINESS:

1. Executive Session: Trustee Matchett said we held an Executive Session to discuss Police and Personnel 5 ILCS 120/2-(C) (1) and Collective Negotiating Matters between the Public Body and its Employees or their Representatives, 5 ILCS 120/2 – (C)(2).

Village President's and Trustees' Comments: None.

Staff Comments: None.

Motion Sign Aye Die.

Installation and Oath of New Officers: None

Call to Order and Roll Call: None

NEW BUSINESS: None

EXHIBIT J:

APPOINTMENTS: Mayor Speiser said there have been no changes in appointments from last year. Mayor Speiser stated we do need to vote by Roll Call on each individuals for each position.

Treasurer - Bryan Vogel - 2014-2015 – ROLL CALL: Trustee Dean Pruett – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Mike Blaies – aye; Trustee Matt Trout – aye; Trustee Steve Smith – aye; Trustee Elizabeth Niebruegge – aye; (6 ayes, 0 nays, 0 absent). All voting aye, appointment approved.

Village Administrator – Tony Funderburg – 2014-2015 - ROLL CALL: Trustee Elizabeth Niebruegge – aye; Trustee Steve Smith – aye; Trustee Matt Trout – aye; Trustee Mike Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Dean Pruett – aye; (6 ayes, 0 nays, 0 absent). All voting aye, appointment approved.

Public Works Director – John Tolan – 2014 -2015 - ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Mike Blaies – 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, appointment approved.

Assistant Public Works Director – None

Chief of Police – Stanley Donald – 2014-2015 - ROLL CALL: Trustee Steve Smith – aye; Trustee Matt Trout – aye; Trustee Dean Pruett – aye; Trustee Mike Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Elizabeth Niebruegge – aye; (6 ayes, 0 nays, 0 absent). All voting aye, appointment approved.

ESDA Coordinator – Gene Kramer – 2014-2015 - ROLL CALL: Trustee Matt Trout – aye; Trustee Mike Blaies – aye; Trustee Elizabeth Niebruegge – aye; Trustee Steve Smith – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Dean Pruett – aye; (6 ayes, 0 nays, 0 absent). All voting aye, appointment approved.

Village Attorney – Weilmuenster Law Group – 2014-2015 - ROLL CALL: Trustee Mike Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Dean Pruett – aye; Trustee Matt Trout – aye; Trustee Elizabeth Niebruegge – aye; Trustee Steve Smith – aye;; (6 ayes, 0 nays, 0 absent). All voting aye, appointment approved.

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Zoning Administrator – Gary Henning – 2014-2015 ROLL CALL: Trustee Steve Smith – aye; Trustee Dean Pruett – aye; Trustee Matt Trout – aye; Trustee Elizabeth Niebruegge – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Mike Blaies – aye; (6 ayes, 0 nays, 0 absent). All voting aye, appointment approved.

Mayor Speiser stated there are no appointments on the Plan Commission and Board of Appeals.

UPCOMING MEETINGS:

Electric Committee Meeting – Wednesday, May 14, 2014 – 5:30 p.m.
Water/Sewer Committee Meeting – Wednesday, May 14, 2014 – 6:00 p.m.
Streets Committee Meeting – Wednesday, May 14, 2014 - 6:30 p.m.
Board Meeting – Monday, May 19, 2014 – 7:30 p.m.

VILLAGE MAYOR & TRUSTEES' COMMENTS:

Trustee Elizabeth Niebruegge – Congratulations to the appointments.
Trustee Steve Smith – Congratulations to the appointments.
Trustee Matt Trout – Congratulation to the appointments for a another year.
Village Clerk Jerry Menard – You notice Tony she didn't get to vote, (just kidding)
Congratulation to all the appointee's.
Trustee Mike Blaies – No thank you.
Trustee Ramon Matchett – No thank you.
Trustee Dean Pruett – He would like to thank the public works guys who worked the village clean-up they did a great job. John thank you for starting to work on some streets in the village.

STAFF COMMENTS:

Village Administrator Funderburg: Thank to the public works guys they did a great job on the clean-up days. Thanks everyone for approving my appointment for another year.
Attorney Manion – Thank you for appointing our law firm for another year.
Public Works Director John Tolan: - Thank you everyone.
Zoning Administrator Gary Henning – Thank you for appointing for another year.

ADJOURNMENT:

Mayor Speiser called for motion to adjourn the meeting.
Trustee Matt Trout motioned to adjourn the meeting at 7:43 p.m. and Trustee Steve Smith seconded the motion. All voting aye, motion carried.


Jerry Lynn Menard
Village Clerk