

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, November 17, 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, November 17, 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 Steve Smith – here; Trustee Elizabeth Niebruegge – 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, November 3, 2014.

Trustee Steve Smith motioned to accept the minutes from the Regular Board Meeting Monday, November 3, 2014 with corrections and Trustee Elizabeth Niebruegge seconded. All voting aye, the motion carried.

FINANCE: None.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: None.

EXHIBIT B:

ESDA REPORT: Mayor Speiser stated Coordinator Gene Kramer ESDA Report is in your packet and if you have any questions on the report please contact Gene.

PUBLIC PARTICIPATION: Janet said she will ask her questions later when we get down to the Ordinances.

Tony Miller informed the board how great the new signs looked. Tony said, but here is only one thing. He suggested that we run electric to them to light them up. Mayor Speiser said we will take this to the Electric Committee next month.

Village of Freeburg Board Meeting Minutes
Monday, November 17, 2014
Page 1 of 7

Trustee Matt said they are temporary fix for right now. Trustee Blaies said we will look into this issue at the next committee meeting.

EXHIBIT C:

REPORTS AND CORESPONDENCE: Mayor Speiser said next we have our Zoning Administrator Report. Seth said Gary couldn't be hear tonight. He did leave us a Zoning Report to review. If you have any questions about his report, please contact Zoning Administrator Henning.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS: None.

BIDS: None.

RESOLUTIONS: None.

EXHIBIT D:

ORDINANCES:

Mayor Speiser stated we have Ordinance #1490. 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 Azavar Audit Solutions for the Municipal Audit Program.

Trustee Mike Blaies motioned to accept Ordinance #1490 by title only and Trustee Elizabeth Niebruegge seconded the motion. ROLL CALL: Trustee Mike Blaies – aye; Trustee Elizabeth Niebruegge – aye; Trustee Steve Smith – aye; Trustee Matt Trout – aye; Trustee Dean Pruett – aye; Trustee Ramon Matchett, Jr. – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXHIBIT E:

ORDINANCES:

Mayor Speiser stated we have Ordinance #1520 Tax Levy Ordinance For the Village of Freeburg.

Trustee Elizabeth Niebruegge motioned to accept Ordinance #1520 by title only and Trustee Mike Blaies seconded the motion. ROLL CALL: Trustee Elizabeth Niebruegge – aye; Trustee Mike Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Matt Trout – aye; Trustee Dean Pruett – aye; Trustee Steve Smith – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXHIBIT F:

ORDINANCES:

Mayor Speiser stated we have Ordinance #1522. An Ordinance Amending Title V, Chapter 51 of the Revised Code Electric System and Establishing Guidelines for the Interconnection of Onsite Generation Facilities, to the Village of Freeburg, St. Clair County, Illinois.

Trustee Mike Blaies motioned to accept Ordinance #1522 by title only and Trustee Steve Smith seconded the motion. ROLL CALL: Trustee Mike Blaies – aye; Trustee Steve Smith – aye; Trustee Matt Trout – aye; Trustee Elizabeth Niebruegge – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Dean Pruett – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXHIBIT G:

ORDINANCES:

Mayor Speiser stated we have Ordinance #1523. An Ordinance Amending Title V, Chapter 51 of the Revised Code Electric System and Establishing the Net Metering Guidelines for Interconnection of Onsite Generating Facilities, to the Village of Freeburg, Municipal Electric System.

Trustee Mike Blaies motioned to accept Ordinance #1523 by title only and Trustee Elizabeth Niebruegge seconded the motion. ROLL CALL: Trustee Mike Blaies – aye; Trustee Elizabeth Niebruegge – aye; Trustee Steve Smith – aye; Trustee Matt Trout – aye; Trustee Dean Pruett – aye; Trustee Ramon Matchett, Jr. – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXHIBIT H:

ORDINANCES:

Mayor Speiser stated we have Ordinance #1524. An Ordinance of the Board of Trustees of the Village of Freeburg, Illinois, Authorizing the Village to Enter into and the Mayor to Execute a Preliminary/Construction Agreement For Motor Fuel Tax Funds Between the Village of Freeburg, Illinois and Rhutasel and Associates, Incorporation.

Trustee Elizabeth Niebruegge motioned to accept Ordinance #1524 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.

OLD BUSINESS: Trustee Smith stated he received a email today stating that the Village of Freeburg will receive \$160,000 in grant funding for a planned sidewalk project along West Apple Street. Village Administrator Funderburg said the new sidewalk will run along north side of West Apple street between Richland and West streets. The Village has already started working with railroad officials to determine what will be required to cross the railroad tracks for the Safe Routes to School.

NEW BUSINESS: Trustee Smith said he would like to see us have a Proclamation for the Cross Country Teams. Mayor Speiser asked Village Administrator Funderburg to work on the Proclamations for next board meeting.

APPOINTMENTS - None.

COMMITTEE MEETING REPORT:

Park Action Committee Meeting: Minutes unavailable.

EXHIBIT I:

TIF Joint Review Board Meeting:

Frank Heilgensten called the meeting of the TIF Joint Review Board to order at 1:30 p.m. on Monday, November 10, 2014.

The following item or items were talked about or discussed:

Village Administrator Funderburg said the Review of Yearly TIF Report has been filed. Tony said we talked about refinancing the TIF bonds, we will save approximately \$600,000. All of the property tax collected from the TIF district will go to paying down the bonds. Tony said they cannot be used for any other improvement to the TIF. Tony said the Village is going with paying off the the bonds down more quickly. Tony said Frank asked if the Village has any future TIF Projects in the works and he said he doesn't know where that comment came from. Tony said he did advised the committee that Joe Kopeis has filed a request to have his tax assessment lowered.

EXHIBIT J:

Electric Committee Meeting:

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

The following item or items were talked about or discussed:

OLD BUSINESS:

1. Surplus Temporary Service Equipment: Trustee Blaies said we have the list Shane compiled of the surplus equipment. Mike said Shane needs a little time on how the process works with selling the equipment through Springfield.

2. Net Metering and Geothermal Program: Trustee Blaies said we discussed the Net Metering, and we passed that Ordinance tonight.

Shed: Trustee Blaies said they have installed the walls, electric, and new doors.

NEW BUSINESS:

1. New Bucket Truck Pricing: Trustee Blaies said we have a quote for an Atec bucket truck of \$165,000. Mike said we are going to get a couple more prices.

2. APPA Legislative Rally: Trustee Blaies said next year's APPA Rally will be held from March 9 to 11th. Mike said the committee agreed to have IMEA hold two spots for us.

EXHIBIT K:

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

Trustee Dean Pruett called the meeting of Public Works Committee to order at 6:00 p.m. on Wednesday, November 12, 2014.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. Sewer project: Trustee Pruett said we discussed the sewer project to the north. Dean said Attorney Manion is working with Mr. Helm's attorney on this issue.

2. Water main extension along Rentschler Road: Dean said there is nothing new to report.

3. Countryside Lane Annexation: Trustee Pruett said we had a title search done on the road and it shows ownership by Smithton and Schlueter.

4. GIS Implementation: Trustee Pruett said John said TWM has the electric entered into the system. John talked to them and asked if he could get the water/sewer maps on a disc.

NEW BUSINESS:

1. FSH Minutes: Trustee Pruett stated we had the FSH minutes from the meeting John attended.

2. West Treatment Plant Sample Limit Exception: Trustee Pruett said EPA shows we collected a bad sample back in June. He said we had a significant rain event that contributed to the exception. John will send them a letter explaining what happened. We will be inspected by EPA at the end of the month.

EXHIBIT L:

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

Trustee Elizabeth Niebruegge called the Public Property Committee Meeting to order at 6:30 p.m. on Wednesday, November 12, 2014.

The following items were talked about or discussed under:

POOL:

OLD BUSINESS: None.

NEW BUSINESS:

1. St. John the Baptist Black and White Dinner/Auction Donation Request: Trustee Niebruegge said we approved the request for a pool pass to be donated to St. John the Baptist Dinner Auction.

STREETS:

OLD BUSINESS:

1. Safe Routes to School: Trustee Niebruegge said the new plan is being submitted for a January letting.
2. MFT/Ditch on North Main: Trustee Niebruegge said Rhutasel is working with us on the asphalt for Main Street. John talked to Tim Pruett about the Huelsman culvert and are working to set up a meeting with Mr. Harryman.
3. Shady Lane Dispute: Trustee Niebruegge said there is a new lawyer in Brian Manion law firm and he will be working on this issue.
4. Cemetery Road: Trustee Niebruegge reported there was some issues with Cemetery Road over the holiday. The County supposedly fixed it, but we had residents call in with damage done to their cars. The County came back out and it is a little better.
5. Village Park Gazebo: Trustee Niebruegge said the gazebo is done and looks amazing. If you have not have a chance to check out the gazebo please do so.
6. Leaf/Limb Pickup: Elizabeth said the leaf pickup is going well. We have been through town twice and we have two trucks out there now.

Elizabeth said the sidewalk by St. Joe's is done and they are working on one on West Washington and Belleville.

NEW BUSINESS: None.

UPCOMING MEETINGS:

Legal/Ordinance Committee Meeting – Wednesday, November 19, 2014 – 5:00 p.m.
Finance Committee Meeting – Wednesday, November 19, 2014 – 5:30 p.m.
Personnel/Police Committee Meeting – Wednesday, November 19, 2014 – 6:00 p.m.
Park Action Committee Meeting – Monday, December 1, 2014 – 6:00 p.m. CANCELED
Board Meeting – Monday, December 1, 2014 – 7:30 p.m,

VILLAGE MAYOR & TRUSTEES' COMMENTS:

Mayor Speiser - He thanked everyone who help with the Veterans Day Memorial Service and getting the gazebo finished in time for Veterans Day. It was cold that day, but we did have a great day and about a 100 people showed. The flags look nice on the new poles. If you see Shelia, Vic, Elizabeth please take a minute to thank them for all of their hard work putting the Veterans Day Memorial Service together.

Village of Freeburg Board Meeting Minutes

Monday, November 17, 2014

Page 6 of 7

Trustee Dean Pruett – No thank you.

Trustee Ramon Matchett, Jr. – The park looks great with the new gazebo, flags and flag poles. He thanked everyone who had something to do with the project.

Trustee Mike Blaies – He would like to thanked the committee also. The ceremony was cold but very nice.

Village Clerk Jerry Menard – She would like to apologized for not being there, we had a death in the family. She heard a lot of good complaints about the service that day and many people said how impressed they are with the gazebo.

Trustee Matt Trout – He thanked everyone who worked on the gazebo in the evening hours after they got off of their day job to help to get completed the gazebo before the Veterans Day Memorial Services. Matt said he seen John and his son and others out trying to get it completed. He thanked everyone who was on the committee for the Veterans Memorial Day ceremony. It was really a awesome day.

Trustee Steve Smith – He agrees the ceremony was really successful. It was cold but worth it. Don't forget on November 30 at 6:00 p.m. the Lighting of the Lights in the Park. Please try to attend.

Trustee Elizabeth Niebruegge – A big thank you to John and all the volunteers who came out to put the gazebo together. With out all of the help it would not been possible to get it done.

STAFF COMMENTS:

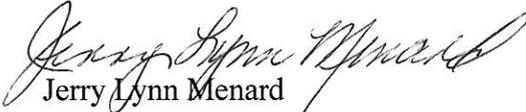
Village Administrator Tony Funderburg: He said Brian Manion law firm has a new attorney and his name is Tom Saline. Tony said they go back to the good old days when they worked together at the Grizzlies Stadium. Tom was the grounds keeper back then.

Attorney Tom Saline – He said he was hoping Tony wouldn't bring those days up.

ADJOURNMENT:

Mayor Speiser called for motion to adjourn the meeting.

Trustee Matt Trout motioned to adjourn the meeting at 7:52 p.m. and Trustee Steve Smith seconded the motion. All voting aye, motion carried.


Jerry Lynn Menard
Village Clerk