

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, November 18, 2013 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, November 18, 2013 in the Freeburg Municipal Board Room.

PLEDGE OF ALLEGINANCE: 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 said we have Special Board Meeting Minutes of September 30, 2013.

Trustee Mike Blaies motioned we accepted the minutes from the Special Board Meeting September 30, 2013 with corrections and Trustee Matt Trout seconded the motion. All voting aye, the motion carried.

EXHIBIT B:

Mayor Speiser said we have Regular Board Minutes of October 7, 2013.

Trustee Elizabeth Niebruegge motioned we accepted the minutes from the Regular Board Meeting October 7, 2013 with corrections and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.

EXHIBIT C:

Mayor Speiser said we have the Minutes of Previous Meeting Regular Board Minutes of November 4, 2013.

Trustee Steve Smith motioned we accepted the minutes from the Regular Board Meeting November 4, 2013 and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, the motion carried.

EXHIBIT D:

Mayor Speiser said we have Executive Session Minutes of November 4, 2013.

Trustee Matt Trout motioned to table the minutes from the Executive Session Meeting of November 4, 2013 until next board meeting and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.

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FINANCE: Minutes unavailable
TREASURER'S REPORT: None.
ATTORNEY'S REPORT: None.
ESDA REPORT: None.
PUBLIC PARTICIPATION: None.
REPORTS AND CORESPONDENCE: None.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS:

EXHIBIT F:

1. Zoning Report: Mayor Speiser said the Zoning Administrator is not here this evening, but you should have his report in tonight packet. If you have any questions call Zoning Administrator Henning.

EXHIBIT G:

CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS:

Mayor Speiser stated we have Altorfer Three-Year Pow-R-Guard Maintenance Agreement for the Caterpillar Generators. Could we have a motion at this time?

Trustee Mike Blaies motioned to have the Village of Freeburg to enter into a Three-year Pow-R-Guard Maintenance Agreement for Caterpillar Generators and not to exceed more than the amount of \$9,518 and Trustee Elizabeth Nieburegge seconded the motion. ROLL CALL: Trustee Mike Blaies – aye; Trustee Elizabeth Nieburegge – aye; Trustee Steve Smith – aye; Trustee Matt Trout – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Dean Pruett – aye. All voting aye, motion carried.

BIDS: None.

RESOLUTIONS: None.

ORDINANCES: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

APPOINTMENTS: None.

COMMITTEE MEETING MINUTES:

Community Development Committee Meeting – Monday, October 21, 2013 minutes unavailable.

Economic Development Committee Meeting – Monday, November 4, 2013 minutes unavailable.

Community Development Committee Meeting – Tuesday, November 12, 2013 minutes unavailable.

EXHIBIT H:

Electric Committee Meeting:

Trustee Mike Blaies called the meeting of the Electric Committee Meeting to order at 5:30 p.m. on Wednesday, November 13, 2013.

The following items were talked about or discussed under:

Trustee Blaies said we had a resident present at the meeting to discuss the security light the Village installed by his home when he annexed into the Village.

OLD BUSINESS:

1. Portable Generator Replacement: Trustee Blaies said we got a new tank for the generator and it is working now.
2. Wiegmann's project: Trustee Blaies said this project is still moving forward and seem to be moving smoothly.
3. Shed: Trustee Blaies said the original bid for the boiler was gas but we are getting it straightened out to have electric boilers.
4. LED lighting: Trustee Blaies said we talked about the grant, which the amount we were suppose to received was keyed incorrectly because of the mistake we didn't received the full amount.
5. Cost of electric materials: Trustee Blaies said we are still discussing this issue.
6. Maintenance of Caterpillar engines: Trustee Blaies said we talked about the maintenance of the caterpillar, which we just passed earlier on the agenda.

NEW BUSINESS:

1. Rate Study: Trustee Blaies said the committee talked about doing a rate study. Trustee Blaies said at this time he would like to make a motion.

Trustee Mike Blaies motioned to hire BHM&G to conduct a rate study at a cost not to exceed \$20,000 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 Dean Pruett. – aye; Trustee Ramon Matchett, Jr. – aye. All voting aye, motion carried.

EXHIBIT I:

Personnel/Police Committee Meeting:

Trustee Ramon Matchett called the meeting of the Personnel/Police Committee to order at 6:30 p.m. on Wednesday, November 13, 2013.

The following items were talked about or discussed under:

POLICE: OLD BUSINESS:

1. Police officer applications: Trustee Matchett stated this issue is still on hold.

2. Police Car: Trustee Matchett said we have had some patrol cars that needed repaired. We had them repaired and the cars are back on the streets.

NEW BUSINESS:

Trustee Matchett said under new business he would like to make a couple of motions.

Trustee Ramon Matchett, Jr. motioned Tyler Urbanski be promoted to Level IV Apprentice Lineman at the hourly rate of \$26.33 effective October 18, 2013 and Zach Kramper be promoted to Level II Apprentice Lineman at the hourly rate of \$24.18 effective October 21, 2013 and Trustee Mike Blaies seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Mike Blaies – aye; Trustee Dean Pruett – aye; Trustee Matt Trout – aye; Trustee Steve Smith – aye; Trustee Elizabeth Niebruegge – aye. All voting aye, motion carried.

Trustee Ramon Matchett, Jr. motioned Bill Donald be moved to full-time status effective November 20, 2013 and Trustee Matt Trout seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Matt Trout – aye; Trustee Elizabeth Niebruegge – aye; Trustee Dean Pruett – aye; Trustee Steve Smith – aye; Trustee Mike Blaies – aye. All voting aye, motion carried.

1. Golf carts on streets: Trustee Matchett said we discussed this issue which we didn't move too far with it.

PERSONNEL:

OLD BUSINESS:

1. Plaques for Gene, Ron and Sam: Trustee Matchett stated the plaques are in for Gene, Ron and Sam. We will be presenting the plaques to them on December 2nd at the board meeting.

NEW BUSINESS:

Trustee Matchett stated Mayor Speiser did a great job recording the holiday greeting from the Village of Freeburg on the Charter Network.

EXHIBIT J:

Committee As A Whole Meeting

Mayor Seth Speiser called the meeting of the Committee As A Whole to order at 6:00 p.m. on Monday, November 18, 2013.

The following items were talked about or discussed under:

Mayor Speiser said this meeting was held to discuss raising the Tax Levy.

Trustee Elizabeth Niebruegge motioned to Declare an Intent to Levy \$405,921.93 and Trustee Matt Trout seconded the motion. ROLL CALL: Trustee Elizabeth Niebruegge – aye; Trustee Matt Trout – aye; Trustee Steve Smith – nay; Trustee Mike Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Dean Pruett – aye. Hearing 5 ayes and 1 nay, motion carried.

UPCOMING MEETINGS:

TIF Joint Review Board Meeting – Wednesday, November 20, 2013 – 1:30 p.m.
Community Development Committee Meeting – Wednesday, November 20, 2013 – 6:30 p.m.
Legal/Ordinance Committee Meeting – Monday, November 25, 2013 – 4:45 p.m.
Water/Sewer Committee Meeting – Monday, November 25, 2013 – 5:30 p.m.
Street Committee Meeting – Monday, November 25, 2013 – 6:30 p.m.
Plan Commission Hearing – Tuesday, November 26, 2013 – 6:30 p.m.
CLOSED IN OSBERVANCE OF THANKSGIVING HOLIDAY – Thursday, November 28, 2013 and Friday, November 29, 2013.
CHRISTMAS LIGHTS IN THE PARK – Sunday, December 1, 2013 – 6:00 p.m.
Economic Development Committee Meeting – Monday, December 2, 2013 – 6:00 p.m.
Public Hearing – Monday, December 2, 2013 – 7:00 p.m.
Board Meeting – Monday, December 2, 2013 – 7:30 p.m.

VILLAGE MAYOR & TRUSTEES' COMMENTS:

Trustee Dean Pruett – No thank you.
Trustee Ramon Matchett – No thank you.
Trustee Mike Blaies – No thank you.
Trustee Elizabeth Niebruegge – She was glad to be part of the Get Up and Go Program along with the Village of Smithton.
Trustee Steve Smith – No thank you.
Trustee Matt Trout – No thank you.
Village Clerk Jerry Menard- No thank you.

STAFF COMMENTS:

Village Administrator Tony Funderburg – He said the Get Up and Go was exciting. It made him wanted to get up and go.
Attorney Brian Manion – No thank you.

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 Dean Pruett seconded the motion. All voting aye, motion carried.


Jerry Lynn Menard
Village Clerk