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

REGULAR BOARD MEETING
Monday, November 4, 2013 at 7:30 P.M.
Minutes

CALL TO ORER: Mayor Seth Speiser called the regular Board Meeting to order at 7:32 p.m., on Monday, November 4, 2013 in the Freeburg Municipal Board Room.

PLEDGE OF ALLEGINANCE: 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 Ramon Matchett, Jr. – here; Trustee Dean Pruett – here; Mayor Seth Speiser – here; (7 present, 0 absent). Mayor Speiser announced there is a quorum.

Mayor Speiser asked for a motion to amend the agenda to hear Mr. Brian Jablonski from Linden Group.

Trustee Steve Smith motioned to amend the agenda to hear Brian Jablonski from Linden Group and Trustee Matt Trout seconded the motion. All voting aye, the motion carried.

Mayor Speiser said we will move down to Old Business, Exhibit G; Recommendations of Health Insurance Agent. Mayor Speiser asked if anyone has any questions or concerns.

Trustee Smith asked agent Jablonski what other communities he represents around our area. Brian said Swansea and he works state wide with municipalities. His focus is on just municipalities.

Mayor Speiser asked Village Administrator Funderburg to explain what the health insurance committee thought. Tony said we had three different health insurance group come in and talked to us. Tony said the committee really liked what Brian has to offer. The committee and his self thought Brian had the most knowledge of what is coming up with all the changes. We felt like Brian would put us in the best position to give us the best health care at the best price. Brian said the hardest thing is with the Obama Care they are changing things right now and for the year 2014 and beyond. What he is doing getting us prepared for what is coming up and get us on the right track. Our meeting was about getting the village prepared for these big changes that are coming and Brian seem to be on target with it. Mayor Speiser said for instanced; we have to write the checks to reimburse the employees' for their health benefits and Brain's company is going to take care of that at no cost to the village.

Tony said over all their systems are a lot cleaner and easier. Tony said realistically we still have control and who we pay and how we pay for it is the villages money it just all the paper work is managed through their company.

Trustee Smith asked how the paper work will get to his office. Tony said it will go automatic to their office. Tony said there is another way also how we can do it. It will be up to the committee how they would like for it to be done.

Trustee Smith asked is this affective as of January 1, 2014. Tony said we pre-renewed our letter for December 1, 2013 [that] will be good all the way through December 1, 2014. Brian is at a good spot with this, if we appoint Brian to take over our insurance as it sits now. Tony said he would like to see him take it over now and that won't affect anything. Then we can start shopping for other insurance and if we find a better deal tomorrow then we take it. We are not locked in, but we least are lock in at the rate we signed on at.

Trustee Steve Smith motioned to appoint Mr. Brian Jablonski from Linden Group to be in charge of handling the village health insurance from December 1, 2013 to December 1, 2014 and Trustee Elizabeth Niebruegge seconded the motion. **ROLL CALL:** Trustee Steve Smith – aye; Trustee Elizabeth Niebruegge – aye; Trustee Dean Pruett – aye; Trustee Ramon Matchett, Jr.- aye; Trustee Mike Blaies – aye; Trustee Matt Trout – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXHIBIT A:
Mayor Speiser said we have the Minutes of Previous Meeting October 21, 2013.

Trustee Steve Smith motioned we accepted the minutes from the Regular Board Meeting October 21, 2013 and Trustee Matt Trout seconded the motion. All voting aye, the motion carried.

FINANCE: Trustee Smith said we talked about the swimming pool and all the improvements that Mark Davinroy made. Mark gave us a list of all the improvements that he had paid for over and above the $10,000.

Trustee Steve Smith motioned to pay Davinroy Mechanical Contractors the final payment for the pool renovation in the amount of $10,000 and Trustee Elizabeth Niebruegge seconded the motion. **ROLL CALL:** Trustee Steve Smith – aye; Trustee Elizabeth Niebruegge – aye; Trustee Ramon Matchett, Jr.- aye; Trustee Mike Blaies – aye; Trustee Dean Pruett – aye; Trustee Matt Trout – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

1. Review of Board Lists: Trustee Smith stated we talked about the Review of the Board lists.
2. Income Statement: Trustee Smith said the State is one month ahead on paying us state income tax.

OLD BUSINESS:
1. Local Debt Recovery Program: Trustee Smith said on the local debt recovery program we are waiting on Brian.

2. TIF: Trustee Smith said we are still discussing TIF notes. We should have more information for the at the next November meeting.

3. Auditor contract: Trustee Smith stated we received two quotes for the audit for 2014, 2015, 2016.

Trustee Steve Smith motioned to accept CJ Schlosser's bid for the FY2014 audit in the amount of $9,300; FY2015 audit in the amount of $9,450 and FY2016 audit in the amount of $9575 and Trustee Matt Trout seconded the motion. **ROLL CALL:** Trustee Steve Smith – aye; Trustee Matt Trout – aye; Trustee Ramon Matchett, Jr.- aye; Trustee Mike Blaies – aye; Trustee Dean Pruett – aye; Trustee Elizabeth Niebruegge – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

4. Health Insurance renewal: Trustee Smith said we talked about the Health Insurance renewal that we just voted on.

5. Tax Levy: Trustee Smith said we talked about the Tax Levy.

6. Village of Freeburg Liability/Worker's Compensation Insurance renewal: Trustee Smith said there will be a Committee As A Whole meeting and it has been scheduled for Monday November 18, 2013 at 6:00 p.m. At that time we will have 3 agents presenting their quotes.

TREASURER'S REPORT: None.
ATTORNEY'S REPORT: Attorney Brian Manion stated at sometime this evening he would like to go into Executive Session to talk about litigations.

Trustee Elizabeth Niebruegge motioned to amend the agenda to go into Executive Session to discuss litigation, 5 ILCS 120/0-(c)(11) before we have Committee Meeting Minutes and Trustee Trout seconded the motion. All voting aye, the motion carried.

ESDA REPORT: Mayor Speiser said everyone should have a report in their packet from ESDA Coordinator Gene. Mayor Speiser asked are there any questions or concerns.

REPORTS AND CORESPONDENCE:
EXHIBIT E:
1. Zoning Report: Zoning Administrator was not present at the time to give his report and Trustee Trout said he will cover it under Legal/Ordinance.

EXHIBIT F:
2. Scott Patriot Community Proclamation: Mayor Speiser read the Scott Patriot Community Proclamation.

PUBLIC PARTICIPATION:
Janet Baechle asked why we don't hold one whole day in celebrating Scott Air Force Day and get all the business to join in. Tony said we are working on that with one of the committees.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS:
Mayor Speiser said there was a Board of Appeals Hearing and he thinks there was some confusion on what they were voting upon. He feels there will be another meeting on this issue.

CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS: None.
BIDS: None.
RESOLUTIONS: None.
ORDINANCES: None.

OLD BUSINESS:
Trustee Smith said he received a letter for the next phase for Safe Routes to School and it is up to $200,000 for infrastructure with a 20% share. He would like to know if we are interested pursuing another grant, he needs to know real soon. Mayor Speiser asked is this on top of the other two we are working on now. Steve replied yes. This is the next phase. Steve said the first two were grants which we didn't have to cost share. Now we do at 20% cost. If we get $200,000 we have to put up $40,000 and we would have to budget for that. Mayor Speiser asked do you have any project you are thinking about for that. Steve said we were talking about some sidewalks replacement and Tony has been taking pictures and he is also working with some people.

Trustee Smith said there is something else he would like to mention. When we collected donations for the Lights in the Park we did collect $379.00.

NEW BUSINESS: None.
APPOINTMENTS: None.

Mayor Speiser asked for a motion to go into Executive Session.

REGULAR BOARD MEETING
EXECUTIVE SESSION
7:57 P.M.

Trustee Matt Trout motioned to go into Executive Session to discuss Litigation, 5 ILCS 120/2(c)(11) and Trustee Steve Smith seconded the motion. **ROLL CALL:** Trustee Matt Trout – aye; Trustee Steve Smith – 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.

EXECUTIVE SESSION ENDED
8:25 P.M.

Trustee Elizabeth Niebruegge motioned to reconvene the Regular Board Meeting at 8:27 p.m. and Trustee Matt Trout seconded the motion. All voting aye, the motion carried.

COMMITTEE MEETING MINUTES:
Legal and Ordinance Committee Meeting: (Annexation; Building, Zoning; Subdivision)

Trustee Matt Trout called the meeting of the Legal and Ordinance Committee to order at 4:45 p.m. on Wednesday, October 30, 2013.

The following items were talked about or discussed under:

OLD BUSINESS:

1. Status of Public Hazard Home: Trustee Trout stated the buildings at 101 E. Hill will be torn down by the end of November.

2. Update Code Book: Trustee Trout said the renew code book is being provided to board to review it.

3. Zoning reports: Trustee Trout said Gary provided a copy of his November 4th zoning report. Trustee Trout said Margie Nahass has submitted a FOIA request and he is working on getting the information compiled for her to inspect the records on Friday, 11/1. Matt said there will be a Plan Commission hearing on November 13, 2013 to hear Don Shain's request to rezone his property at 211 N. Main Street to B-1.

4. Use of golf carts on streets: Trustee Trout said Tony passed out copies of Breese's code that addresses this issue. Both Marissa and New Athens allow golf carts on the streets. Trustee Trout stated we the committee would like to send this to the Police Committee.

NEW BUSINESS:
1. Scott Patriot Program: Trustee Trout said we have already taken care of this earlier on the agenda.

Trustee Smith said on the Nuisance Abatement are we going to allow him to burn it with poison ivy in that pile. Trustee Trout said no.

UPCOMING MEETING:
CLOSED IN OBSERVANCE OF VETERAN'S DAY – Monday, November 11, 2013
Health Insurance Committee Meeting – Tuesday, November 12, 2013 – 9:00 a.m.
Electric Committee Meeting – Wednesday, November 13, 2013 – 5:30 p.m.
Personnel/Police Committee Meeting – Wednesday, November 13, 2013 – 6:30 p.m.
Plan Commission Meeting – Wednesday, November 13, 2013 – 8:00 p.m.
Finance Committee Meeting – Wednesday, November 18, 2013 – 5:30 p.m.
Committee As A Whole – Monday – November 18, 2013 – 6:00 p.m.
Board Meeting – Monday, November 18, 2013 – 7:30 p.m.

VILLAGE MAYOR & TRUSTEES' COMMENTS:

Trustee Elizabeth Niebruegge – Not tonight.

Trustee Steve Smith – He would like to thank Jerry and Elizabeth for helping to collect donations for the Lights in the Park and it was a success.

Trustee Matt Trout – No thank you.

Village Clerk Jerry Menard- Yes she would like to comment on the award that the village received. Present for this award was Mayor Speiser and his wife Elaine, Public Works Director John Tolan and I. SAVE held their annual award banquet and we received the Friendship Award. She wants both Seth and John to how proud she was to be there with them and receive this award. It was so touching to see how residents and workers at SAVE appreciated us being there and they love John Tolan. She said this was the most rewarding thing she has done serving on this board.

Trustee Mike Blaies – He is glad to see us do the Proclamation for the Scott Patriot Community. He said he talked to Ellen a few times about this at the mayor council meetings. Ellen is with the leadership council and she thought it was a real good idea to do this.

Trustee Ramon Matchett, Jr. – No thank you.

Trustee Dean Pruett – No thank you.

STAFF COMMENTS:

Village Administrator Tony Funderburg – No thank you.

Attorney Brian Manion – No thank you.

Public Works Director John Tolan – He agrees with Jerry on that Friendship Award. He said they thank us for fixing the roads, for the electric we hooked up, the water and they really like the police coming out there they are friendly they passed out baseball cards and that made them really happy. The thing they said they really look forward to is the Christmas decorations we put up for them. It was very rewarding.

Mayor Speiser – He said we got out there about 6:00, he thinks we were the only people who weren't from SAVE there. They welcomed us and we did have a real good time. He said he would like to congratulate the football team on a good year.

ADJOURNMENT:

Mayor Speiser called for motion to adjourn the meeting.

Trustee Dean Pruett motioned to adjourn the meeting at 8:40 p.m. and Trustee Matt Trout seconded the motion. All voting aye, motion carried.

Jerry Lynn Menard
Village Clerk