

VILLAGE PRESIDENT  
Seth Speiser

VILLAGE CLERK  
Jerry Menard

VILLAGE TRUSTEES  
Mathew Trout  
Dean Pruet  
Lisa Meehling  
Ray Matchett, Jr.  
Mike Blaies  
Denise Albers

# 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 & Keck, P.C.

## FREEBURG REGULAR BOARD MEETING MONDAY, NOVEMBER 7, 2016 @ 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 7, 2016 in the Freeburg Municipal Board Room.

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

**ROLL CALL:** Trustee Bert Pruet – here; Trustee James Blaies – here; Trustee Denise Albers – here; Trustee Elizabeth Meehling – here; Trustee Ramon Matchett, Jr. – here; Trustee Mathew Trout – here; Mayor Seth Speiser – here; (7 present, 0 absent). Mayor Speiser announced there is a quorum.

### EXHIBIT A:

*Trustee Elizabeth Meehling motioned to accept the minutes from the Regular Board Meeting Monday, October 17, 2016 with corrections and Trustee Mathew Trout seconded the motion. All voting aye, the motion carried.*

### EXHIBIT B:

#### FINANCE:

**The following item or items were talked about or discussed.**

Trustee Matchett stated we had a Finance Committee Meeting on Wednesday, October 26, 2016 at 6:00 p.m.

1. Review of Board Lists: Trustee Matchett said the Board Lists was reviewed and questions were asked and answered.
2. Review of Investments: Trustee Matchett said we reviewed the investments. We were advised by Treasurer Bryan Vogel we have a \$40,000 CD renewing. We received two bids and our code states we have to take the best bid. Citizens quoted 2.12% and Midland States Bank quoted 0.09%. We accept Citizen's quote.
3. Income Statement: Trustee Matchett said we talked about the Income Statement.
4. Balance Sheet: Trustee Matchett stated we will start seeing a balance sheet in the monthly board packet showing our assets, liabilities and fund balances.

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5. Treasurer's Report: Trustee Matchett said Village Treasurer Bryan Vogel presented us with the March 31, 2016 Treasurer's Report to be reviewed and approved. At this time he would like to make a motion.

*Trustee Ramon Matchett, Jr. motioned to approve the March 31, 2016 Treasurer's Report and Trustee Mathew Trout seconded the motion. ROLL CALL:* Trustee Ramon Matchett, Jr. – aye; Trustee Mathew Trout – aye; Trustee Elizabeth Meehling – aye; Trustee James Blaies – aye; Trustee Bert Pruett – aye; Trustee Denise Albers – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

**OLD BUSINESS:**

1. Newsletter: Trustee Matchett said the survey response went very well. We still need input on community events for the calendar. If you know of any please let the village office know.

2. FY 2016 Audit/Contract: Trustee Matchett stated we will use the same bid notice as we used in the past. It will also be published the Tribune.

**NEW BUSINESS:**

1. 2016 Tax Levy: Trustee Matchett said we talked about 2016 Tax Levy and we agreed to a 4.9% increase. Trustee Ramon Matchett motioned to approve the 4.9 % increase on the 2016 Tax Levy. Village Administrator Funderburg said we decided to table this for right now. Trustee Matchett withdrew the motion.

2. Supplemental Appropriation Ordinance: Trustee Matchett state Ordinance 1605 will come up later on the agenda under ordinances.

**TREASURER'S REPORT:** Village Treasurer Bryan Vogel said he will pass out the monthly Treasurer's Reports for April 30, 2016, May 31, 2016 and June 30, 2016 to be reviewed and approved at the next board meeting.

**ATTORNEY'S REPORT:** None.

**EXHIBIT D:**

**ESDA REPORT:** Mayor Speiser stated everyone should have an ESDA Report from ESDA Coordinator Gene Kramer to look at and review. If you have any questions for Gene, please contact him.

**PUBLIC PARTICIPATION:** Mayor Speiser called for Public Participation.

Janet Baechle said, she seen an ad in the Tribune for a pick-up for electronics. Mayor Speiser said sorry Janet it took place last week.

## **REPORTS AND CORRESPONDANCE:**

### **EXHIBIT E:**

Zoning Administrator's Report: Mayor Speiser asked if anyone has any questions for Zoning Administrator Gary Henning. Hearing none we will move on.

### **EXHIBIT F:**

**RECOMMENDATIONS OF BOARDS AND COMMISSIONS:** Board Of Appeals Memorandum Regarding October 27, 2016 Hearing. Mayor Speiser asked if anyone has any question for Zoning Administrator Henning. Janet Baechle asked, could you fill her in on what the public hearing meeting was about. Zoning Administrator Henning said, the applicants requested a variance to allow a setback from 25 feet to 15 foot and a second request to allow a change from 2500 square feet per living unit to 2100 square feet. This was for construction of an 8 living unit Town House.

**CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS:** None.

**BIDS:** None.

### **EXHIBIT G:**

**RESOLUTIONS:** Mayor Speiser stated we have Resolution #16-07; A Resolution Of The Board Of Trustee Of The Village Of Freeburg, Illinois, Authorizing the Village To Enter Into And the Mayor To Execute A Letter Agreement Between The Village Of Freeburg And The Policemen's Benevolent & Protective Association Labor Committee Regarding The Mandatorily Assigned Overtime (OT) List.

*Trustee Mathew Trout motioned to adopt Resolution #16-07 by title only and Trustee Elizabeth Meehling seconded the motion. ROLL CALL:* Trustee Mathew Trout – aye; Trustee Elizabeth Meehling – aye; Trustee Denise Albers – aye; Trustee James Blaies – aye; Trustee Bert Pruett – nay; Trustee Ramon Matchett, Jr. – nay; (4 ayes, 2 nays, 0 absent). 4 ayes, 2 nays, motion carried.

### **EXHIBIT H:**

**ORDINANCE:** Mayor Speiser stated we have Ordinance #1605. An Ordinance Specifying Appropriation Procedure.

*Trustee Ramon Matchett, Jr. motioned to adopt Ordinance # 1605 by title only and Trustee Mathew Trout seconded the motion. ROLL CALL:* Trustee Ramon Matchett, Jr. – aye; Trustee Mathew Trout – aye; Trustee Denise Albers – aye; Trustee Bert Pruett – aye; Trustee James Blaies – aye; Trustee Elizabeth Meehling – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

**EXHIBIT I:**

**ORDINANCE:** Mayor Speiser stated we have Ordinance #1606. An Ordinance Of The Board Of Trustee Of The Village Of Freeburg, Illinois, Authorizing the Village To Enter Into And the Mayor And /Or Village Administrator To Execute And Agreement Between The Village Of Freeburg, Illinois And Conventry Health Care, An Aetna Company.

*Trustee Mathew Trout motioned to adopt Ordinance #1606 by title only and Trustee Elizabeth Meehling seconded the motion.* **ROLL CALL:** Trustee Mathew Trout – aye; Trustee Elizabeth Meehling – aye; Trustee James Blaies – aye; Trustee Denise Albers – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Bert Pruett – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**APPOINTMENTS:** None.

**COMMITTEE MEETING REPORTS:**

**EXHIBIT J:**

**Legal/Ordinance Committee Meeting:**

**The following item or items were talked about or discussed:**

Trustee Lisa Meehling called the meeting of Legal/Ordinance to order at 5:30 p.m. on Wednesday, October 26, 2016.

**OLD BUSIENSS:**

1. Zoning Report/Nuisance Properties: Trustee Meehling stated we talked about a resident who wants to move his fence and there was a couple of issue with it. We talked to the resident and got everything straighten out and taken care of. We discussed the Board of Appeals meeting that we talked about earlier for a variance that was requested.

2. Combination of Plan Commission and Board of Appeals: Trustee Meehling stated we are working on getting the public hearing scheduled as soon as possible.

**NEW BUSIENSS:** None.

**EXHIBIT K:**

**Personnel/Police Committee Meeting:**

**The following item or items were talked about or discussed:**

Trustee Matt Trout called the meeting of Personnel/Police to order at 6:10 p.m. on Wednesday, October 26, 2016.

**POLICE:**

**OLD BUSINESS:**

1. Police Canine: Trustee Trout said our Canine Dog Mac was introduced to us at the committee meeting by Officer Joel Boeving. Trustee Trout said Officer Boeving and K-9 Mac is meeting with the trustee of the estate to take pictures Friday. After that they are planning to do a press release.

**NEW BUSINESS:**

1. Executive Session to Discuss Collective Negotiating Matters Between the Public Body and its Employees or their Representatives: Trustee Trout said we went into Executive Session to discuss collective negotiating matters between the public body and its employees or their representatives. After executive session we talked more about the issue.

2. Faith Baptist Church Request to Block Alley at Alton Street/High Street on 10/31/16: We approved The Faith Baptist Church request for October 31 to block the alley at Alton/High Street for their Trunk or Treat.

Trustee Trout said Chief of Police Stan Donald advised us that all police department's in St. Clair and Madison County are going to be covered under a grant for the officers to be trained and the department to be given Narcan for heroin overdoses.

**PERSONNEL:**

**OLD BUSINESS:**

1. Health Insurance Option to Switch to Spouse's Plan: Village Attorney Manion needs to complete this.

**NEW BUSINESS:** None.

**Upcoming Meetings:**

C LOSED IN OBSERVANCE OF VETERAN'S DAY – Friday, November 11, 2016

Electric Committee Meeting – Wednesday, November 16, 2016 – 5:30 p.m.

Water/Sewer Committee Meeting – Wednesday, November 16, 2016– 5:45 p.m.

Streets Committee Meeting – Wednesday, November 16, 2016 - 6:00 p.m.

Board Meeting – Monday, November 21, 2016 – 7:30 p.m.

**VILLAGE MAYOR & TRUSTEES' COMMENTS:**

**Mayor Seth Speiser** – He thanked Shane and his crew, our police department, fire department and John. Without their training and dedication, everything would have not went as well in the Randy situation. It is just unbelievable how everyone worked together so well in getting it under control so quickly. He knows Shane is having a rough time with this and so are the rest of the guys. What could of happen and what did happen, the crew did what they were trained to do. We are proud of all of them.

**Trustee Denise Albers** – She would like to reiterate what the mayor said.

**Trustee Lisa Meehling** – Same thing here on the situation. She is hoping Randy will have a quick recover and we are praying for him. She is very thankful for the guys that we have working for the village. And she pleased on how quick they reacted on this kind of situation.

**Trustee Matt Trout** – Same thing everyone has said. You never know how people are going to react in a situation like this. This tells a lot about the people we have working for the village at public works department. They helped save a man’s life. He would like to let everyone know that Randy is doing well.

**Village Clerk Jerry Menard** – Same thing on what everyone has already has already said. She would like to thank John and his crew for their quick reactions on the situation. If it wasn’t for the training of your guys Randy may not be here today.

**Trustee James Blaies** – Same thing everyone else has been saying. He hopes for a speedy recover for Randy. John your crew did a great job taking care of the situation. He would like to congratulate the cross country teams. And everyone please get out and vote.

**Trustee Ramon Matchett, Jr.** – Same here too. Thank you John, you have a great crew out there. It is a good feeling to know how well they work together in a situation like this. Everyone keep praying for Randy. Also congratulations to the cross country teams.

**Trustee Bert Pruett** – Same thing as everyone else has said. Thanks to John and his crew it showed that good training does pay off. Congratulations to the cross country teams and be sure to vote tomorrow.

#### **STAFF COMMENTS:**

**Village Administrator Tony Funderburg** – Tony asked, where did the “Go Freeburg” signs come? Public Works Director John Tolan said Rita Baker wanted us to buy those years ago and we did. He remember it was for one of the sports that was going to state. John said he found them couple weeks back and decided to put them up for the cross country team.

**Public Works Director John Tolan** – He said he had just a small role in the Randy situation. He and Shane did go to the hospital to be with Randy. John said, just talking to the guys on recapping what happen. What great team work they have going for them. It just amazed him on how they handled the situation. They took orders and did what they had to do, no questions asked. He is proud of our fire department they heard about it came up right away and same with the police department and the three doctors. They saved Randy’s life.

**Village Attorney Brian Manion** – Not tonight.

**Village Zoning Administrator Gary Henning** – He said same here what everyone else has been saying. Keep Randy in your prayers.

**ADJOURNMENT:**

Mayor Speiser called for motion to adjourn the meeting.

*Trustee Mathew Trout motioned to adjourn the meeting at 7:47 p.m. and Trustee Elizabeth Meehling seconded the motion. All voting aye, motion carried.*

  
Jerry Lynn Menard  
Village Clerk