

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mathew Trout
Dean Pruett
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, OCTOBER 3, 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, October 3, 2016 in the Freeburg Municipal Board Room.

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

ROLL CALL: Trustee James Blaies – here; Trustee Bert Pruett – here; Trustee Elizabeth Meehling – here; Trustee Mathew Trout – here; Trustee Denise Albers – here; Trustee Ramon Matchett, Jr. – absent; Mayor Seth Speiser – here; (6 present, 1 absent). Mayor Speiser announced there is a quorum.

EXHIBIT A:

Trustee Elizabeth Meehling motioned to accept the minutes from the Regular Board Meeting Monday, September 19, 2016 with corrections and Trustee Mathew Trout seconded the motion. All voting aye, the motion carried.

EXHIBIT B:

FINANCE: Trustee Trout gave us a Finance Report in absence of Trustee Matchett.

Review of Board Lists: Trustee Trout stated we reviewed the Board Lists.

Review of Investments: Trustee Trout stated we have a CD due at the end of October. Trustee Trout said Treasurer Vogel said he will only need a few days to bid it out and take care of it.

Income Statement: Trustee Trout said we looked at the Income Statement. We talked a little bit about the police department the ins and outs. Trustee Trout said Tony said a lot of new money that came in was from police seizures and the golf tournament to purchase the tablets for the police cars.

Treasurer's Report: Trustee Trout said we talked about the financing of the leaf truck, which will come up later.

OLD BUSINESS:

1. Newsletter: Trustee Trout said the newsletter has been mailed out and the next one will go out around January. Trustee Trout said we will get the phone survey out within the next couple of weeks to see how the residents like the newsletter.

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2. FY 2016 Audit/Contract: Trustee Trout stated the FY 2016 Audit was taken care at the Special Board Meeting which was held on Wednesday, September 28, 2016.

3. Financing of Leaf Truck: Trustee Trout stated the financing of the leaf truck was taken care of also at the Special Board Meeting held on Wednesday, September 28, 2016

TREASURER'S REPORT: Village Treasurer Bryan Vogel passed out March 2016 Treasurer's Report to be viewed and have approval at the next board meeting.

ATTORNEY'S REPORT: None.

EXHIBIT C:

ESDA REPORT: ESDA Coordinator Gene Kramer gave us and update on his ESDA Report that was in our packet.

PUBLIC PARTICIPATION: Janet Baechle asked about the ACH Transfer/MEA Bill. Tony said it has to do with transferring money.

REPORTS AND CORRESPONDANCE:

EXHIBIT B:

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

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS: None.

BIDS: None.

EXHIBIT E:

ORDINANCE: Mayor Speiser stated we have Ordinance #1602. A Noise Ordinance.

Before voting upon the Noise Ordinance #1602 we held a small discussion. Attorney Manion explain to the board of the changes to the noise ordinance.

Trustee Elizabeth Meehling motioned to adopt Noise Ordinance #1602 with correction to the time from 11:00 p.m. to 10:00 p.m. and Trustee Mathew Trout seconded the motion. ROLL

CALL: Trustee Elizabeth Meehling – aye; Trustee Mathew Trout – aye; Trustee James Blaies – aye; Trustee Denise Albers – aye; Trustee Bert Pruett – aye; Trustee Ramon Matchett, Jr. – absent; (5 ayes, 0 nays, 1 absent). All voting aye, motion carried.

OLD BUSINESS: None.

NEW BUSINESS: None.

APPOINTMENTS: None.

COMMITTEE MEETING REPORTS:

EXHIBIT F:

Legal/Ordinance Committee Meeting:

Trustee Lisa Meehling called the meeting of Legal/Ordinance to order at 5:30 p.m. on Wednesday, September 28, 2016.

OLD BUSIENSS:

1. Zoning Report/Nuisance Properties: Trustee Meehling stated that Zoning Administrator Henning reported there were a few high grass nuisance but that was all. We have a Board of Appeals meeting scheduled for October 27th.
2. Combination of Plan Commission and Board of Appeals: Trustee Meehling said Administrator Funderburg would like to combine this hearing with the current one scheduled on October 27th.
3. Noise Ordinances: Trustee Meehling stated we just passed this ordinance on noise earlier on the agenda.

NEW BUSIENSS: None.

EXHIBIT G:

Personnel/Police Committee Meeting:

Trustee Matt Trout called the meeting of Personnel/Police to order at 6:10 p.m. on Wednesday, September 28, 2016.

POLICE:

OLD BUSIENSS:

1. Police Canine: Trustee Trout said Chief Donald reported Officer Boeving and our K-9 dog has completed training. The car show that was held at Skootr's raised \$2,000 for the K-9 program. Matt thanked everyone who came out to support the program that night.
2. New Patrol Car: Trustee Trout stated the new patrol car is here and is out on the streets.
3. MEGSI Officer: Trustee Trout said we are going to table this for right now.
4. Part-time Officers: Trustee Trout said we discussed the part-time officers. We have one able to work and the other one does not have enough street hours just yet. Trustee Trout stated he would like to see us hire more part-time help. We are going to put an ad in the paper for part-time officers when we open up the position. For most of our applications are 1 to 2 years old.

NEW BUSINESS: None.

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:

Electric Committee Meeting – Wednesday, October 12, 2016 – 5:30 p.m.

Water/Sewer Committee Meeting – Wednesday, October 12, 2016– 5:45 p.m.

Streets Committee Meeting – Wednesday, October 12, 2016 - 6:00 p.m.

Board Meeting – Monday, October 17, 2016 – 7:30 p.m.

VILLAGE MAYOR & TRUSTEES' COMMENTS:

Trustee Denise Albers – No thank you.

Trustee Lisa Meehling – The Chamber Chili Cook Off is this Saturday at the Village Square Park. Please come out and support us.

Trustee Matt Trout – He said this is something, we put a lot of work into this. Please come out and enjoy yourself and have a good time. This will help raise money for the Freeburg Clothing and Food Bank. He would also like to thank everyone for the opportunity to go to IML Conference.

Village Clerk Jerry Menard – No thank you.

Mayor Seth Speiser – Come out and support the Chili Cook Off.

Trustee James Blaies – Please come out to support the Fall Festival on Saturday.

Trustee Bert Pruett – No thank you.

STAFF COMMENTS:

Village Administrator Tony Funderburg – Come out to the Chili Cook Off and taste his amazing chili he makes. No other chili can come close to his.

Public Works Director John Tolan – He said he bets Deans chili will beat Tony's chili. Are there any takers.

Village Zoning Administrator Gary Henning – Hope everyone can make it to the Chili Cook Off.

Village Attorney Brian Manion – No thank you.

Village Treasurer Bryan Vogel – No thank you.

ADJOURNMENT:

Mayor Speiser called for motion to adjourn the meeting.

Trustee Mathew Trout motioned to adjourn the meeting at 7:55 p.m. and Trustee Elizabeth Meehling seconded the motion. All voting aye, motion carried.

A handwritten signature in cursive script that reads "Jerry Lynn Menard".

Jerry Lynn Menard

Village Clerk