

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

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 & Keck, P.C.

FREEBURG REGULAR BOARD MEETING MONDAY, SEPTEMBER 19, 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, September 19, 2016 in the Freeburg Municipal Board Room.

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

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

Trustee Mathew Trout motioned to amend the agenda to move down to 10.1 on the agenda Presentation of Award of Appreciation Plaque to Clark Lucash and Trustee Elizabeth Meehling seconded the motion. All voting aye; motion carried.

EXHIBIT A:

Trustee Mathew Trout motioned to accept the minutes from the Regular Board Meeting Tuesday, September 6, 2016 and Trustee Elizabeth Meehling seconded the motion. All voting aye, the motion carried

TREASURER'S REPORT: Treasurer Bryan Vogel stated he has looked over the audit report and it all seems to be okay. He stated he has no objections on moving forward with it. Village Administrator Tony Funderburg stated it is his fault for not having it on the agenda for tonight's meeting for approval. Administrator Tony Funderburg said it does have to be approved by the end of this month. We need to take it to finance committee meeting, and if anyone has any questions we can get them answered and taken care of that night and get it approved.

ATTORNEY'S REPORT: Village Attorney Brian Manion stated if the board wants to go into Executive Session to discuss real estate transaction we can. Mayor Speiser asked does anyone have any questions on this or do we need to go into Executive Session? Trustee Trout said he thinks we all are good with it. He said nothing has changed since the last time. Attorney Manion said he is comfortable with it. Mayor Speiser said are we sure Tim Pruett has everything he needs to get in there this time. Attorney Manion said as far as he is aware of Tim does. Tony stated the only thing that was changed on the document was the insurance so it would match the actual insurance that is stated in the document.

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ESDA REPORT: None.

PUBLIC PARTICIPATION: Janet Baechle said she would like to thank Clark for his service and dedication to the community. Also being she wasn't at the last meeting, she just wanted to state her opinion about not passing the golf cart ordinance.

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: Under Resolutions.

BIDS: None.

EXHIBIT C:

RESOLUTIONS: Mayor Speiser stated we have Resolution #16-06; A Resolution of the Board of Trustees of the Village of Freeburg, Illinois Authorizing the Village to Purchase and the Mayor to Accept a Temporary Construction Easement and a Permanent Utility Easement from Frederick Helms.

Trustee Bert Pruett motioned to adopt Resolution #16-06 by title only and Trustee Ramon Matchett, Jr. seconded the motion. ROLL CALL: Trustee Bert Pruett – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Denise Albers – aye; Trustee James Blaies – aye; Trustee Mathew Trout – aye; Trustee Elizabeth Meehling – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXHIBIT D:

ORDINANCE: Mayor Speiser stated we have Ordinance #1601. An Ordinance Authorizing a Four-Way Stop Sign at Edison/Temple.

Trustee Denise Albers motioned to adopt Ordinance #1601 by title only and Trustee Mathew Trout seconded the motion. ROLL CALL: Trustee Denise Albers – aye; Trustee Mathew Trout – aye; Trustee James Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Bert Pruett – aye; Trustee Elizabeth Meehling – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

OLD BUSINESS: None.

NEW BUSINESS: None.

APPOINTMENTS: None.

COMMITTEE MEETING REPORTS:

EXHIBIT E:

Electric Committee Meeting:

Trustee Mike Blaies called the meeting of Electric Committee to order at 5:30 p.m. on Wednesday, September 14, 2016.

The following items were talked about or discussed:

OLD BUSINESS: Trustee Blaies stated Shane updated us on a few things.

1. South Loop Extension: Trustee Blaies said this project has been completed. We added the Stehl's on that line and we put the service in the ground.
2. New Electric Customers: Trustee Blaies said there are a few customers who have our electric but are not annexed into the village. We need to also look at the people who signed pre-annexation agreements.

NEW BUSINESS:

1. JF Electric Storm Restoration Rates: Trustee Blaies stated JF Electric will be our back up contact. Administrator Tony Funderburg said in case of a true emergency or disaster, we need to have set contracts in place in order to get reimbursed by FEMA. We received this information from JF Electric and will incorporate that into our Emergency Operating Plan with ESDA.
2. IMEA Power Sales Contract Revision: Trustee Blaies stated Public Works Director John Tolan advised us that IMEA are increasing their rates effective January 1, 2017, due to Ameren transmission increases. Trustee Blaies said this should be a wash to the community since IMEA is saving in other places.
3. IMEA Annual Meeting: Trustee Blaies said there is an IMEA meeting scheduled for November 4th.

Trustee Blaies stated that Shane said we have three businesses that have added 3-phase services and they are the Dollar Tree, Jacks Auto Wash and Professional Metal Works. Trustee Blaies stated that Head Lineman Shane Krauss said we have a handle on one of the Caterpillar engines at the south sub that is going bad and Shane is getting it repaired. Shane is going to replace some streets lights to LED lights. Trustee Blaies said Public Works Director John Tolan said at a recent IMEA meeting, they talked about generators. Out of 20 communities that generate, 8 failed and rather significantly. IMEA is concerned with the failure rate and are looking at possible joint training conducted by IMEA.

EXHIBIT F:**Public Works Committee Meeting: (Trash/Water/Sewer)**

Trustee Dean Pruett called the meeting of Public Works Committee to order at 5:45 p.m. on Wednesday, September 14, 2016.

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

1. Sewer project: Trustee Pruett said we talked about the easement to the sewer project.
2. Sewer issues: Trustee Pruett said we talked about the diesel fuel smell that is back in the sewer. Gregg from the public works department confirmed there was a very strong diesel smell behind Shaffer Tire building. This issue has been turned over to EPA. John has sent letters to the affected residents and John also bought a masking agent to help the smell.
3. Radio Read Meters: Trustee Pruett said there are some bad radio read meters that John is having a problem with. John has worked it out with the company to replace them at the company's expense and they will also be doing the work.
4. SAVE Water Tower Leak: Trustee Pruett said the leak at the water tower has been repaired, and the sample came back good.

NEW BUSINESS:

1. Tracer Wire for New Service Line Installs: Trustee Pruett said Public Works Director John Tolan would like to see our code amended to require a resident requesting a new water or sewer service to pay for the tracer wire where the connection is made. We will put something together to amend the code.

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

Trustee Denise Albers called the Public Property Committee Meeting to order at 6:00 p.m. on Wednesday, September 14, 2016

The following items were talked about or discussed under:**POOL: OLD BUSINESS:**

1. Pool/Storm Shelter/St. Clair County Parks Grant: Trustee Albers said the new slide will be installed sometime in the spring. Trustee Albers said Administrator Funderburg advised we received \$29,000 grant for the playground equipment. He is going to write another grant from MEPRD to help pay for a different surface.

NEW BUSINESS: None.

STREETS:

OLD BUSINESS:

1. MFT/Ditch on North Main: Trustee Albers said we will see more movement for the ditch on Main Street in November/December.

NEW BUSINESS:

1. Radar Sign: The committee decided it is time to move the radar sign. It will be moved and placed by the police department.

2. 2017 Ford Explorer: The committee decided to move forward into purchasing a 2017 Ford Explorer to be used by village officials. At this time she would like to make a motion.

Trustee Denise Albers motioned to approve the purchase of 2017 Ford Explorer not to exceed \$27,275.00 and Trustee Elizabeth Meehling seconded the motion. ROLL CALL: Trustee Denise Albers – aye; Trustee Elizabeth Meehling – aye; Trustee James Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Bert Puertt – aye; Trustee Mathew Trout – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

3. St. Joseph School Race Like A Hawk 5K Run Request: We approve the St. Joe's Race Like a Hawk request for October 8, 2016.

4. Financing of Leaf Truck: We discussed the financing of the new leaf truck. At this time she would like to make a motion.

Trustee Denise Albers motioned for the Financing of the Leaf Truck of \$61,000 at 3% interest rate and Trustee Elizabeth Meehling seconded the motion.

Before voting upon the motion we had a small discussion. We decided to table the motion for the financing of the Leaf Truck until we have more information on this.

Trustee Denise Albers motioned to table the motion on the Financing of the Leaf Truck and Trustee Elizabeth Meehling seconded the motion. ROLL CALL: All voting aye, motion carried.

5. Hiring Part-Time Employees: Trustee Albers said we talked about hiring part-time employees Greg Becherer and Bob Huelsman.

Trustee Denise Albers motioned to hire part-time employees Greg Becherer and Bob Huelsman and Trustee Mathew Trout seconded the motion. ROLL CALL: Trustee Denise Albers – aye; Trustee Mathew Trout – aye; Trustee Elizabeth Meehling – aye; Trustee Bert Pruett – aye; Trustee Ramon Matchett, Jr. – aye; Trustee James Blaies – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

6. TWM Proposal for Hill Mine Road: Tony met with TWM for this project.

GENERAL CONCERNS: None.

UPCOMING MEETINGS:

Legal/Ordinance Committee Meeting – Wednesday, September 28, 2016 – 5:30 p.m.

Finance Committee Meeting – Wednesday, September 28, 2016 – 5:45 p.m.

Personnel/Police Committee Meeting – Wednesday, September 28, 2016 – 6:00 p.m.

Board Meeting – Monday, October 3, 2016 – 7:30 p.m.

VILLAGE MAYOR & TRUSTEES' COMMENTS:

Trustee Denise Albers – She would like to thank Clark for all of his years in serving the village.

Trustee Lisa Meehling – She would like to thank Clark for all that he has done for the village.

Trustee Matt Trout – He would like to thank Clark as well. He would like to thank John for putting together Clark's retirement party. He thinks everyone enjoyed themselves. He thinks Clark really enjoyed it.

Village Clerk Jerry Menard – She would like to thank Clark for his dedication for 39 years to the village. John the retirement party was a lot fun and everyone seemed to enjoy it. She hopes everyone who is going to the conference in Chicago has a good time and learn a lot.

Mayor Seth Speiser – Clark was very humble out there at the party. Clark couldn't believe what the people of the village did for him. But in return he did the same for the Village of Freeburg. He was a good employee and a dedicated one. He is sorry to see him go.

Trustee James Blaies – He would like to thank Clark for all of his years in serving the village.

Trustee Ramon Matchett, Jr. – Thanks to Clark for all the work he has done through the years and he wishes him well.

Trustee Bert Purett – He would like to thank Clark for his 39 years of service to the village. Just to remind everyone the Chili Cook Off is coming up and we need some chili cookers.

STAFF COMMENTS:

Village Zoning Administrator Gary Henning – He would like to thank Clark for his service to the village.

Village Administrator Tony Funderburg – He would like to thank Clark. Tony said he has been volunteer by his wife to bring back his famous chili.

Village Attorney Brian Manion – Thanks to Clark.

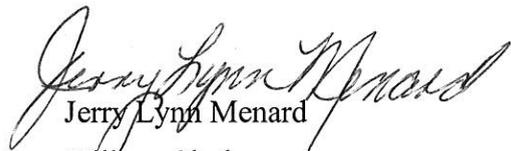
Public Works Director John Tolan Village -

Village Treasurer Bryan Vogel – He would like to thank Clark for his service to the village.

ADJOURNMENT:

Mayor Speiser called for motion to adjourn the meeting.

Trustee Mathew Trout motioned to adjourn the meeting at 7:45 p.m. and Trustee Elizabeth Meehling seconded the motion. All voting aye, motion carried.


Jerry Lynn Menard
Village Clerk