

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mathew Trout
Dean Pruett
Elizabeth Niebruegge
Lisa Meehling
Ray Matchett, Jr.
Mike Blaies

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

FREEBURG REGULAR BOARD MEETING TUESDAY, SEPTEMBER 21, 2015 @ 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 Tuesday, September 21, 2015 in the Freeburg Municipal Board Room.

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

ROLL CALL: Trustee Mike Blaies – here; Trustee Matt Trout – here; Trustee Elizabeth Niebruegge – here; Trustee Ramon Matchett, Jr. – here; Trustee Lisa Meehling - here; Trustee Dean Pruett – here; Mayor Seth Speiser – here; (7 present, 0 absent). Mayor Speiser announced there is a quorum.

EXHIBIT A:

Mayor Speiser stated we have the minutes for approval from the Regular Board Meeting Tuesday, September 8, 2015 for approval.

Trustee Ramon Matchett motioned to accept the minutes from the Regular Board Meeting Tuesday, September 8, 2015 and Trustee Matt Trout seconded. All voting aye, the motion carried.

FINANCE: None.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: Attorney Manion said we need to go into Executive Session to discuss the Blomenkamp law suite.

REGULAR BOARD MEETING EXECUTIVE SESSION 7:34 P.M.

Trustee Matt Trout motioned to go into Executive Session to Discuss Litigations, 5 ILCS 120/2-(c)(11) and Trustee Dean Pruett seconded the motion. All voting aye, motion carried.

EXECUTIVE SESSION ENDED 7:42 P.M.

Trustee Matt Trout motioned to reconvene the Regular Board Meeting at 7:43 p.m. and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, the motion carried.

Village of Freeburg Board Meeting Minutes
Monday, September 21, 2015
Page 1 of 4

ESDA REPORT: None.

PUBLIC PARTICIPATION: None.

EXHIBIT B:

REPORTS AND CORRESPONDANCE:

1. Zoning Administrator's Report: Mayor called for any questions for Zoning Administrator Henning. Hearing none we will move on to Exhibit C

RECOMMENDATIONS OF BOARDS AND COMMISSIONS:

EXHIBIT C:

1. Trikote's Pay Request #4: Mayor Speiser stated we have Trikote's Pay request #4 in the amount of \$42,072.20

Trustee Dean Pruett motioned to pay Trikote's Pay Request #4 in the amount of \$42,072.20 and Trustee Elizabeth Niebruegge seconded the motion. ROLL CALL: Trustee Dean Pruett – aye; Trustee Elizabeth Niebruegge – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Lisa Meehling – aye; Trustee Mike Blaies – aye; Trustee Matt Trout – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXHIBIT D:

1. Trikote's Pay Request #5: Mayor Speiser stated we have Trikote's Pay request #5 in the amount of \$139,761.40.

Trustee Dean Pruett motioned to pay Trikote's Pay Request #5 in the amount of \$139,761.40 and Trustee Elizabeth Niebruegge seconded the motion. ROLL CALL: Trustee Dean Pruett – aye; Trustee Elizabeth Niebruegge – aye; Trustee Mike Blaies – aye; Trustee Matt Trout – aye; Trustee Lisa Meehling – aye; Trustee Ramon Matchett, Jr. – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXHIBIT E:

1. Rhutasel & Associates Pay Request #3: Mayor Speiser stated we have Rhutasel & Associates pay request in the amount of \$4,192.00

Trustee Elizabeth Niebruegge motioned to pay Rhutasel & Associates Pay Request #3 in the amount of \$4,192.00 and Trustee Matt Trout seconded the motion. ROLL CALL: Trustee Elizabeth Niebruegge – aye; Trustee Matt Trout – aye; Trustee Lisa Meehling – aye; Trustee Dean Pruett – aye; Trustee Mike Blaies – aye; Trustee Ramon Matchett, Jr. – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXHIBIT F:

1. Rhutasel & Associates Pay Request #4: Mayor Speiser stated we have Rhutasel & Associates pay request in the amount of \$3, 921.12

Trustee Elizabeth Niebruegge motioned to pay Rhutasel & Associates Pay Request #4 in the amount of \$3,921.12 and Trustee Matt Trout seconded the motion. ROLL CALL: Trustee Elizabeth Niebruegge – aye; Trustee Matt Trout – aye; Trustee Dean Pruett – aye; Trustee Lisa Meehling – aye; Trustee Mike Blaies – aye; Trustee Ramon Matchett, Jr. – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXHIBIT G:

1. Haier Plumbing & Heating Inc.: Mayor Speiser stated we have Notice of Intent to Award to Haier Plumbing for Wastewater Collection System Improvements Phase 1B.

Trustee Dean Pruett motioned to accepted Haier Plumbing & Heating Inc. bid in the amount of \$932,527.62 for Wastewater Collection System Improvements Phase 1B and Trustee Ramon Matchett, Jr. seconded the motion. ROLL CALL: Trustee Dean Pruett – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Matt Trout – aye; Trustee Elizabeth Niebruegge – aye; Trustee Mike Blaies – aye; Trustee Lisa Meehling – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS. None.

BIDS: None.

RESOLUTIONS: None.

ORDINANCES: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

APPOINTMENTS: None.

COMMITTEE MEETING REPORTS:

EXHIBIT H:

Committee As A Whole Meeting:

Mayor Speiser stated a Committee As A Whole Meeting was held on Tuesday, September 8, 2015 at 6:00 p.m. This was to discuss the Comprehensive Plan, which we are moving forward on this.

Electric Committee Meeting:

Electric Committee was held at 5:30 p.m. on Wednesday, September 16, 2015. Minutes unavailable.

Public Works Committee Meeting: (Trash/Water/Sewer)

Public Works Committee meeting was held at 6:00 p.m. on Wednesday, September 16, 2015. Minutes unavailable.

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

Public Property Committee meeting was held at 6:30p.m. on Wednesday, September 16, 2015. Minutes unavailable.

Trustee Dean Pruett motioned to approve for Mayor Speiser to Sign IEPA Facilities Planning Submittal Paperwork and Trustee Elizabeth Niebruegge seconded the motion. ROLL CALL: Trustee Dean Pruett – aye; Trustee Elizabeth Niebruegge – aye; Trustee Lisa Meehling – 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.

UPCOMING MEETINGS:

Legal/Ordinance Committee Meeting – Wednesday, September 30, 2015 – 5:30 p.m.

Finance Committee Meeting – Wednesday, September 30, 2015 – 6:00 p.m.

Personnel/Police Committee Meeting – Wednesday, September 30, 2015 – 6:30 p.m.

Plan Commission Meeting – Wednesday, September 30, 2015 – 7:30 p.m.

Board Meeting – Monday, October 5, 2015– 7:30 p.m.

VILLAGE MAYOR & TRUSTEES' COMMENTS:

Trustee Elizabeth Niebruegge – She would like to thank the village for the opportunity to attend the IML Conference. It was a great experience again.

Trustee Lisa Meehling – No thank you.

Trustee Matt Trout – He would like to also thank the village for the opportunity to attend the IML Conference. We learned a lot and brought back a lot of information. We are in need of Chili Cookers to participate in the chili-cook-off. Please pass the word.

Village Clerk Jerry Menard – She would like to give her condolence to Seth and his family for the loss of his brother-in-law this week.

Trustee Mike Blaies – No thank you.

Trustee Ramon Matchett, Jr. – He would like to thank the village for the opportunity to go to IML Conference. It was very interesting. He would also like to give Seth and his family his condolence on their loss.

Trustee Dean Pruett – No thank you.

STAFF COMMENTS:

Village Administrator Tony Funderburg – He very much enjoy attending the IML Conference. You just learn so much, it is just amazing what you learn up there. The Comprehensive Plan on Wednesday, he would like for us to attend that meeting at 7:30 p.m. Any one you know that would like to attend this meeting please invite them to come. It is on the website.

Village Attorney Brian Manion: – No thank you.

Public Works Director John Tolan: On the pay request for painting the water tower. It is back up and in service. And the problem we have had with dirty water, it is a necessary it is going get worse before it gets better. We are going to do flashing in the next couple of weeks. The water is safe to drink. There are issues out there and we have to deal with it. If people need to talk to us they can call me on John Tolan we be happy to talk to them and explain everything to them.

Village Zoning Administrator Gary Henning – His condolence to Seth and his family on the loss of his brother-in-law.

Village Treasurer Bryan Vogel – No thank you.

Mayor Speiser – He thanked everyone for coming this evening.

ADJOURNMENT:

Mayor Speiser called for motion to adjourn the meeting.

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


Jerry Lynn Menard
Village Clerk