

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Steve Smith
Mike Blaies
Mathew Trout
Dean Pruet
Elizabeth Niebruegge

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

FREEBURG REGULAR BOARD MEETING
Monday, April 20, 2015 at 7:30 P.M.
Regular Board Meeting Minutes

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

CALL TO ORER: Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Monday, April 20, 2015 in the Freeburg Municipal Board Room.

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

ROLL CALL: Trustee Matt Trout – here; Trustee Mike Blaies – here; Trustee Dean Pruet – here; Trustee Steve Smith – here; Trustee Ramon Matchett, Jr. – here; Trustee Elizabeth Niebruegge – absent; Mayor Seth Speiser – here; (5 present, 1 absent). Mayor Speiser announced there is a quorum.

EXHIBIT A: REGULAR BOARD MINUTES: Mayor Speiser stated we have the minutes for approval from the Regular Board Meeting on Monday, April 6, 2015 for approval.

Trustee Matt Trout motioned to accept the minutes from the Regular Board Meeting for Monday, April 6, 2015 with corrections and Trustee Mike Blaies seconded. All voting aye, the motion carried.

FINANCE: None.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: None.

ESDA REPORT: None.

PUBLIC PARTICIPATION: Mayor Speiser called for Public Participation.

Janet Baechle asked what the board paid for the last study we did. Administrator Funderburg said this was before his time and Mayor Speiser said this was before he was elected Mayor. We will be looking at this somewhere down the road. When the new facility gets built, we will be able to expand if we need to. Right now we do not need to do the study. Janet asked where the new facility is going be. Public works Director John Tolan said it will be right next to the old one.

EXHIBIT B: REPORTS AND CORESPONDENCE: Zoning Administrator Henning said O'Reilly's had the Ribbon Cutting on Friday and the Grand Opening was Saturday. He went to their grand opening and found out they served 250 brats, burgers and hot dogs. He made sure he sampled them all and they were good. Everything seemed to turn out great for them.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS: See Ordinances.

BIDS: None.

RESOLUTIONS: None.

Village of Freeburg – Board Meeting Minutes

April 20, 2015

Page 1 of 4

EXHIBIT C: ORDINANCES: Mayor Speiser stated we have Ordinance #1545, An Ordinance Authorizing the Village to Enter Into and the Mayor and/or Village Administrator to Execute a Professional Engineering Services Agreement with Rhutasel & Associates to Update the Wastewater Facilities Planning Study.

Trustee Dean Pruett motioned to adopt Ordinance #1545 by title only and Trustee Ramon Matchett, Jr. seconded the motion. ROLL CALL: Trustee Dean Pruett – aye; Trustee Ramon Matchett, Jr.; - aye; Trustee Matt Trout – aye; Trustee Steve Smith – aye; Trustee Mike Blaies – aye; Trustee Elizabeth Niebruegge – absent; (5 ayes, 0 nays, 1 absent). All voting aye, the motion carried.

EXHIBIT D: ORDINANCES: Mayor Speiser stated we have Ordinance #1546, An Ordinance Authorizing the Village to Enter Into and the Mayor and/or Village Administrator to Execute a Memorandum of Understanding with the Freeburg Waves Regarding Concessions at Swim Meets.

Trustee Dean Pruett motioned to adopt Ordinance #1546 by title only and Trustee Matt Trout seconded the motion. ROLL CALL: Trustee Dean Pruett – aye; Trustee Matt Trout – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Mike Blaies – aye; Trustee Steve Smith – aye; Trustee Elizabeth Niebruegge – absent; (5 ayes, 0 nays, 1 absent). All voting aye, the motion carried.

OLD BUSINESS: None.

NEW BUSINESS: None.

APPOINTMENTS: None.

EXHIBIT E: PUBLIC PROPERTY COMMITTEE MEETING:

Trustee Pruett gave the report in the absence of Trustee Niebruegge. Trustee Elizabeth Niebruegge called the Public Property Committee Meeting to order at 5:30 p.m. on Wednesday, April 15, 2015.

The following items were talked about or discussed under:

Pool: Old Business:

1. Pool Upgrades: Trustee Pruett said we discussed upgrades to the pool such as the slide, picnic tables, and shelter. The total cost for all of the pool upgrades is \$143,000 and with the grants of \$51,000, we would have to come up with \$92,000.

New Business:

1. Freeburg Elementary School PTO Spring Carnival Donation request: Trustee Pruett said we donated one 10-day pool pass to the Freeburg Elementary School PTO Spring Carnival.
2. Freeburg Waves Agreement: Trustee Pruett said we passed the Freeburg Waves Agreement tonight under Ordinance #1546.

Streets: Old Business:

1. Safe Routes to School: Trustee Pruett said the IDOT grant is moving forward faster than we originally planned. The railroad has approved the crossing.
2. Shady Lane Dispute: Trustee Pruett said this should be done soon.
3. Cemetery Road: Trustee Pruett stated this issue will be covered at the next Chamber meeting since Frank Heiligenstein is the speaker that night.
4. DCEO Sidewalk Grant: Trustee Pruett said we seemed to receive several submissions.

New Business:

1. Temporary Part-Time Help: Trustee Pruett said we talked about hiring part-time help since Jesse is off with his son and Greg is having surgery and will not return for several months.
2. Racefor the Military: This organization would like to have a 5K event using our streets for their run. We are going to come up with a route for them to use.

EXHIBIT F: PUBLIC WORKS COMMITTEE MEETING:

Trustee Dean Pruett called the meeting of Public Works Committee to order at 6:00 p.m. on Wednesday, April 15, 2015.

The following item or items were talked about or discussed:

Old Business:

1. Sewer project: Trustee Pruett said Larry Rhutasel was here to talk about the new West Wastewater Treatment Plant. Larry believes the facility that was planned is oversized for the current needs. Larry suggested the plan be revisited, reevaluated, and to look at other alternatives. Larry also suggested making the new plant substantially smaller at this time but design it so that it can be added onto in the future.
2. Sewer issues: Trustee Pruett stated we televised and cleaned several issue areas. We also televised West Street for the future sewer extension.
3. Watermain extension along Rentschler Road: TWM is putting together a proposal.
4. GIS Implementation: We've started using the GIS system.
5. Water Tower Painting: We should be starting on this in about a month.

New Business:

1. Spring Clean Up – Closing off Streets: We are going to block off Railroad Street to make it safer for our residents.

EXHIBIT G: ELECTRIC COMMITTEE MEETING:

Trustee Mike Blaies called the meeting of Electric Committee to order at 6:30 p.m. on Wednesday, April 15, 2015.

The following items were talked about or discussed:

Trustee Blaies said we held our committee meeting at the Electric Shed. We had a little tour through the shed and looked over the new bucket truck.

OLD BUSINESS:

1. Surplus Temporary Service Equipment: Trustee Blaies said Shane advised we sold the 3 items that were placed on the I bid system in Springfield.
2. Net Metering and Geothermal Program: Trustee Blaies said we had one person apply for the IMEA grant program.
3. Charter Pole Agreement: Nothing new on this.
4. Altorfer Service Agreement: Nothing new on this.
5. Safety Award Program: Trustee Blaies said John advised our Electric guys are going strong and will be receiving a safety award and everyone will be recognized shortly.

NEW BUSINESS:

1. LTC Serviced: Head Lineman Shane Krauss said this was something that came up in the monthly checks. The LTC changes voltage as the load picks up or drops off, is submerged in oil which is getting low. He would like to have this work done by professionals. We need de-tank it and service it, and believes it has been awhile since this has been done. He will get bids on this. He said we could switch some of the load to the north power plant and would not have to generate.

Trustee Blaies said the chipper is aging and has been serviced quite a bit lately. We may have to get a new one sooner than we thought.

UPCOMING MEETINGS:

- Board of Appeals Hearing – Thursday, April 23, 2015 – 6:00 p.m.
- Legal/Ordinance Committee Meeting – Wednesday, April 29, 2015 – 5:00 p.m.
- Finance Committee Meeting – Wednesday, April 29, 2015 – 5:30 p.m.
- Personnel/Police Committee Meeting – Wednesday, April 29, 2015 – 6:00 p.m.
- Park Action Committee Meeting – Monday, May 4, 2015 – 6:00 p.m.
- Board Meeting – Monday, May 4, 2015– 7:30 p.m.

VILLAGE MAYOR & TRUSTEES’ COMMENTS:

Trustee Matt Trout – He just wanted to recognize Joel Boeving Sr. and thank him over at Smithton. Tomorrow night is his last board meeting, he has served Smithton for 23 years.

Village Clerk Jerry Menard – No thank you.

Trustee Mike Blaies – No thank you.

Trustee Ramon Matchett, Jr. – No thank you.

Trustee Dean Pruett – No thank you.

Trustee Steve Smith – No thank you.

STAFF COMMENTS:

Village Administrator Tony Funderburg – No thank you.

Village Attorney Brian Manion – No thank you

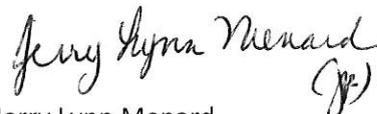
Village Public Work Director – No thank you.

Village Zoning Administrator Gary Henning – No thank you.

Mayor Speiser – He wanted to let everyone know that Fr. Mark’s, (from St. Joe’s Church), father passed away today. Please keep Father Mark and his family in your prayers.

ADJOURNMENT: Mayor Speiser called for motion to adjourn the meeting.

Trustee Matt Trout motioned to adjourn the meeting at 7:42 p.m. and Trustee Dean Pruett seconded the motion. All voting aye, motion carried.



Jerry Lynn Menard
Village Clerk