

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER
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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 Monday, April 7, 2014 at 7:30 P.M. Board Meeting Minutes

CALL TO ORER: Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Monday, April 7, 2014 in the Freeburg Municipal Board Room.

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

ROLL CALL: Trustee Ramon Matchett, Jr. – here; Trustee Mike Blaies – here; Trustee Matt Trout – here; Trustee Elizabeth Niebruegge – here; Trustee Dean Pruett – here; Trustee Steve Smith – 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 Monday, March 17, 2014.

Trustee Elizabeth Niebruegge motioned to accept the minutes from the Regular Board Meeting Monday, March 17, 2014 and Trustee Matt Trout seconded. All voting aye, the motion carried.

EXHIBIT B:

Mayor Speiser stated we have the minutes for approval from the Public Hearing meeting Monday, March 17, 2014.

Trustee Matt Trout motioned to accept the minutes from the Public Hearing Meeting Monday, March 17, 2014 and Trustee Elizabeth Niebruegge seconded. All voting aye, the motion carried.

EXHIBIT C:

FINANCE:

1. Review of Board Lists: Trustee Smith said we talked about the Board Lists.
2. Income Statements: Trustee Smith said we reviewed the Income Statements

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OLD BUSINESS:

1. TIF: Trustee Smith stated we talked about the TIF on refinancing. Which this will come up later on the agenda.
2. Website: Trustee Smith said we talked about the website update and there are a couple of companies we did look at. We decided to go with GovOffice proposal and Tony is going to work with them.
3. American Tower offer: Trustee Smith said we had a discussion about American Tower offer.
4. Azavar Audit Solutions: Trustee Smith said we had a discussion on this issue, which is on the agenda later.

NEW BUSINESS:

1. Industrial Park Marketing Proposal: Trustee Smith said we received a proposal from AH Reality Advisers, they would market our available lots at the Industrial Park. The committee agreed to move forward with firm and this is on the agenda later.
2. Spreadsheet of auto repairs: Trustee Smith stated the spreadsheet shows that the auto repair/maintenance expenses are spread out pretty evenly between the local businesses.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: None.

ESDA REPORT:

Village Administrator Funderburg passed out ESDA Coordinator Genes report for everyone to review. Mayor Speiser stated if you have any questions please contact Gene.

PULIC PARTICIPATION: None

EXHIBIT D:

REPORTS AND CORESPONDENCE: Mayor Speiser said next we have our Zoning Administrator's Report. Mayor Speiser asked are there any questions for Zoning Administrator Henning?

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None

CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS: See Ordinances below

EXHIBIT E:

BIDS: Mayor Speiser stated we have a State Bid on two 2013 Chevrolet Impala Police Cars.

Trustee Ramon Matchett, Jr. motioned to accept the State Bid for two 2013 Chevrolet Impala Police Car in the amount of \$20,500 each and Trustee Matt Trout seconded the motion. **ROLL CALL:** Trustee Ramon Matchett, Jr. – aye; Trustee Matt Trout – aye; Trustee Steve Smith – aye; Trustee Mike Blaies – aye; Trustee Dean Pruett – aye; Trustee Elizabeth Niebruegge – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXHIBIT F:

RESOLUTIONS: Mayor Speiser said we have Resolution #14-02. A Resolution Adopting the FY2015 Operating Budget.

Trustee Steve Smith motioned to adopt Resolution #14-02 by title only and Trustee Matt Trout seconded the motion. **ROLL CALL:** Trustee Steve Smith – aye; Trustee Matt Trout – aye; Trustee Mike Blaies – aye; Trustee Dean Pruett – aye; Trustee Elizabeth Niebruegge – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXHIBIT G:

RESOLUTIONS: Mayor Speiser said we have Resolution #14-03. A Resolution For Maintenance of Streets and Highways.

Trustee Elizabeth Niebruegge motioned to adopt Resolution #14-03 by title only and Trustee Dean Pruett seconded the motion. **ROLL CALL:** Trustee Elizabeth Niebruegge – aye; Trustee Dean Pruett aye; Trustee Mike Blaies – aye; Trustee Ramon Matchett, Jr. - aye; Trustee Matt Trout – aye; Trustee Steve Smith – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXHIBIT H:

RESOLUTIONS: Mayor Speiser said we have Resolution #14-04. A Resolution For Improvement by Municipality under the Illinois Highway Code (Countryside Lane).

Trustee Dean Pruett motioned to adopt Resolution #14-04 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 Elizabeth Niebruegge – aye; Trustee Mike Blaies – aye; Trustee Steve Smith – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXHIBIT I:

RESOLUTIONS: Mayor Speiser said we have Resolution #14-05. A Resolution For Improvement by Municipality under the Illinois Highway Code (North Main Street).

Trustee Elizabeth Niebruegge motioned to adopt Resolution #14-05 by title only and Trustee Dean Pruett seconded the motion. **ROLL CALL:** Trustee Elizabeth Niebruegge – aye; Trustee Dean Pruett aye; Trustee Steve Smith – aye; Matt Trout – aye; Trustee Mike Blaies – aye; Trustee Ramon Matchett, Jr. – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXHIBIT J:

ORDINANCES:

Mayor Speiser stated we have Ordinance #1489. An Ordinance Authorizing the Village to Enter Into and the Mayor to Execute A Contract Between the Village of Freeburg Police Department and St. Clair County, Illinois for Coordinated Communications – Services.

Trustee Ramon Matchett, Jr. motioned to adopt Ordinance #1489 by title only and Trustee Matt Trout seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Matt Trout – aye; Trustee Steve Smith – aye; Trustee Dean Pruett – aye; Trustee Elizabeth Niebruegge – aye; Trustee Mike Blaies – aye; 6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXHIBIT K:

ORDINANCES:

Mayor Speiser stated we have Ordinance #1490. An Ordinance Authorizing the Village to Enter Into and the Mayor to Execute a Agreement Between the Village of and Azavar Audit Solutions for the Municipal Audit Program

Trustee Steve Smith motioned to table Ordinance #1490 and Trustee Matt Trout seconded the motion. ROLL CALL: All voting aye, motion carried.

EXHIBIT L:

ORDINANCES:

Mayor Speiser stated we have Ordinance #1491. An Ordinance Authorizing the Village to Enter Into and the Mayor to Execute a Agreement Between the Village and AH Realty Advisers, LLC for Professional Services. Questions from Trustee Blaies and Trustee Smith was asked. Village Administrator Funderburg answered both questions before voting upon Ordinance #1491.

Trustee Steve Smith motioned to adopt Ordinance #1491 by title only and Trustee Elizabeth Niebruegg seconded the motion. ROLL CALL: Trustee Steve Smith – aye; Trustee Elizabeth Niebruegge – aye; Trustee Dean Pruett – aye; Trustee Mike Blaies – aye; Trustee Matt Trout – aye; Trustee Ramon Matchett, Jr. – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXHIBIT M:

ORDINANCES:

Mayor Speiser stated we have Ordinance #1492. An Ordinance Authorizing and Providing for the Issuance of Not to Exceed \$2,000,000 Aggregate Principal Amount General Obligation Refunding Bonds (Tax Increment Alternate Revenue Source), Series 2014, of the Village of Freeburg, St. Clair County, Illinois, prescribing all the Detail of Said Bonds and Providing for the Collection, Segregation and Distribution of Certain Revenues of the Village and for the Levy of a Direct Annual Tax Sufficient to Pay the Principal of and Interest on Said Bonds.

Trustee Matt Trout motioned to adopt Ordinance #1492 by title only and Trustee Elizabeth Niebruegge seconded the motion. ROLL CALL: Trustee Matt Trout – aye; Trustee Elizabeth Niebruegge – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Dean Pruett – aye; Trustee Mike Blaies – aye; Trustee Steve Smith – abstain; (5 ayes, 0 nays, 1 abstain, 0 absent). 5 voting aye, motion carried.

**EXHIBIT N:
ORDINANCES:**

Mayor Speiser stated we have Ordinance #1493. An Ordinance Annexing Certain Territory Into the Village of Freeburg (Larry and Marjorie Rhutasel)

Trustee Ramon Matchett, Jr. motioned to adopt Ordinance #1493 by title only and Trustee Matt Trout seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Matt Trout – aye; Trustee Steve Smith – aye; Trustee Mike Blaies – aye; Trustee Elizabeth Niebruegge – aye; Trustee Dean Pruett – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

OLD BUSINESSES: None
NEW BUSINESSES: None

COMMITTEE MEETING REPORT:

**EXHIBIT O:
Legal/Ordinance Committee Meeting: (Annexation; Building, Zoning; Subdivision)**

Trustee Matt Trout called the meeting of the Legal and Ordinance Committee to order at 5:00 p.m. on Wednesday, March 26, 2014.

The following items were talked about or discussed:

OLD BUSINESS:

1. Status of Public Hazard Home: Trustee Trout stated we talked a little about the Freeburg Mobile Home Community how the new management has been busy getting the place cleaned up and it is looking good.
2. Update Code Book: Trustee Trout said we held a meeting this Wednesday and another one is schedule Wednesday, we are moving forward on getting the Code Book updated.
3. Nuisance Abatement Code: Trustee Trout said Zoning Administrator Henning and Chief Donald met with a homeowner on Silverthorne regarding complaints that he was operating a business painting cars and etc.

Zoning Administrator Henning said the owner provided registrations for the cars. Zoning Administrator Henning has checked back with the neighbors and has not received any more complaints on him.

4. Zoning reports: Trustee Trout said the new zoning map is done and will be publicshed in his week's edition of the Tribune,
5. Occuancy permits to be performed by County: Trustee Trout said we are still discussing this issue.

Trustee Trout said we discussed Burgards Tavern a little and what is going on there.

EXHIBIT P:

Personnel & Public Safety Committee Meeting

Trustee Ramon Matchett called the meeting of the Personnel/Public Safety Committee to order at 6:00 p.m. on Wednesday, March 26, 2014.

The following items were talked about or discussed under:

POLICE: OLD BUSINESS:

1. Evidence Room storage options: Trustee Matchett said we are still looking into this issue.

NEW BUSINESS:

1. Cencom Dispatching Contract: Trustee Matchett said we discussed the Cencom Disatching contract and we passed that earlier on the agenda.
2. Police Cars: Trustee Matchett said we talked about getting two police cars and we taken care of that already earlier on the agenda.

PERSONNEL: OLD BUSINESS:

1. Executive Session: Trustee Matchett said we held an Executive Session to discuss Personnel and Collective Negotiating Matters.

EXHIBIT Q:

Committee As a Whole Meeting

Mayor Speiser said we held a Committee As A Whole Meeting on Wednesday, March 26 to discuss the Budget for 2015.

UPCOMING MEETINGS:

Committee As A Whole Meeting – Wednesday, April 9, 2014 – 5:30 p.m.
Water/Sewer Committee Meeting – Wednesday, April 16, 2014 – 5:30 p.m.
Streets Committee Meeting – Wednesday, April 16, 2014 - 6:00 p.m.
Electric Committee Meeting – Wednesday, April 16, 2014 – 6:30 p.m.
CLOSED IN OBSERVANCE OF GOOD FRIDAY – Friday, April 18, 2014
Board Meeting – Monday, April 21, 2014 – 7:30 p.m.

VILLAGE MAYOR & TRUSTEES' COMMENTS:

Trustee Dean Pruett – No thank you.

Trustee Ramon Matchett – No thank you.

Trustee Mike Blaies –. He would like to thank Elizabeth on a fine job on the Rotary Breakfast and having such a good turn out. He hopes they made money for the Veterans Memorial.

Village Clerk Jerry Menard – She like to thank Elizabeth for a good job on the Rotary Breakfast and the food was very good and so was the company.

Trustee Matt Trout – No thank you.

Trustee Steve Smith – He would like to just remind everyone about the tax payers dinner on April 24 at 7:00 p.m.

Trustee Elizabeth Niebruegge – She would like to thank everyone that attended the breakfast and everyone who participated in helping to make it a success.

Mayor Seth Speiser – Thank you everyone for coming this evening.

STAFF COMMENTS:

Village Administrator Funderburg: No thank you.

Attorney Manion – No thank you.

Zoning Administrator Gary Henning – No thank you.

Public Works Director John Tolan: - No thank you.

ADJOURNMENT:

Mayor Speiser called for motion to adjourn the meeting.

Trustee Matt Trout motioned to adjourn the meeting at 7:46 p.m. and Trustee Dean Pruett seconded the motion. All voting aye, motion carried.


Jerry Lynn Menard
Village Clerk