

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

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, AUGUST 17, 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 Monday, August 17, 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 Monday, August 3, 2015 for approval.

*Trustee Elizabeth Niebruegge motioned to accept the minutes from the Regular Board Meeting Monday, August 3, 2015 with corrections and Trustee Matt Trout seconded. All voting aye, the motion carried.*

**FINANCE:** None.

**TREASURER'S REPORT:** None.

**ATTORNEY'S REPORT:** None.

**ESDA REPORT:** None.

**PUBLIC PARTICIPATION:** None.

### EXHIBIT B:

#### REPORTS AND CORRESPONDANCE:

1. Zoning Administrator's Report: Mayor Speiser said we have our Zoning Administrator's Report. Zoning Administrator Henning updated us on his Zoning Report. Trustee Trout asked Gary has he heard anything from the Freeburg Auto Body Shop about the ribbon cutting. Gary said the owner said he is so busy right now he has to put this on hold. Gary said he talked to Karen Blomenkamp about the trailer being moved. Karen said she is just about ready to move it.

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**EXHIBIT C:**

2. Trikote's Pay Request #3: Mayor Speiser stated we have Trikote's Pay request #3 in the amount of \$49,316.40.

*Trustee Dean Pruett motioned to pay Trikote's Pay Request #3 in the amount of \$49,316.40 and Trustee Ramon Matchett, Jr. seconded the motion. ROLL CALL: Trustee Dean Pruett – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Lisa Meehling – aye; Trustee Elizabeth Niebruegge – aye; Trustee Mike Blaies – aye; Trustee Matt Trout – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.*

**EXHIBIT D:**

3. Rhutasel & Associates Pay Request #2: Mayor Speiser stated we have Rhutasel & Associates pay request in the amount of \$3,666.34.

*Trustee Elizabeth Niebruegge motioned to pay Rhutasel & Associates Pay Request #2 in the amount of \$3,666.34 and Trustee Matt Trout seconded the motion. ROLL CALL: Trustee Elizabeth Niebruegge – aye; Trustee Matt Trout – aye; Trustee Mike Blaies – aye; Trustee Dean Pruett – aye; Trustee Lisa Meehling – aye; Trustee Ramon Matchett, Jr. – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.*

**RECOMMENDATIONS OF BOARDS AND COMMISSIONS:** None.

**CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS.** None.

**BIDS:** None.

**RESOLUTIONS:** None.

**EXHIBIT E:**

**ORDINANCES:**

Mayor Speiser stated we have Ordinance #1553. An Ordinance Declaring Certain Personal Property to be Surplus Property and Authorizing the Sale of disposition Thereof.

*Trustee Mike Blaies motioned to adopt Ordinance #1553 by title only and Trustee Elizabeth Niebruegge seconded the motion. ROLL CALL: Trustee Mike Blaies – aye; Trustee Elizabeth Niebruegge – aye; Trustee Lisa Meehling – aye; Trustee Dean Pruett – aye; Trustee Matt Trout – aye; Trustee Ramon Matchett, Jr. – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.*

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**APPOINTMENTS:** None.

**COMMITTEE MEETING REPORTS:**

**EXHIBIT F:**

**Electric Committee Meeting:**

Trustee Mike Blaies called the meeting of Electric Committee to order at 5:30 p.m. on Wednesday, August 12, 2015.

**The following items were talked about or discussed:**

**OLD BUSINESS:**

1. Surplus Temporary Service Equipment: Trustee Blaies said Shane has failed Transformers and he would like to surplus them. We just passed this to be done on the agenda earlier.

2. IMEA Grant Program: Trustee Blaies said we have another business in town who is going to use some of the grant. Trustee Blaies said he would like to make a motion.

*Trustee Mike Blaies motioned that Sentinel Emergency Solutions receive the IMEA Lighting Grant not to exceed \$629.30 and Trustee Ramon Matchett, Jr. seconded the motion. ROLL CALL: Trustee Mike Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Matt Trout – aye; Trustee Lisa Meehling – aye; Trustee Elizabeth Niebruegge – aye; Trustee Dean Pruett – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.*

3. Urge Testing Results: Trustee Blaies said the testing was done in July and all the generators passed.

**NEW BUSINESS:**

1. IMEA Power Sales Contract Revision: There was only one change to the contract. This will save us money starting in February of next year.

**EXHIBIT G:**

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

Trustee Dean Pruett called the meeting of Public Works Committee to order at 6:00 p.m. on Wednesday, August 12, 2015.

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

**OLD BUSINESS:**

1. Sewer project: Trustee Pruett said we are getting ready to go out for bid. We will have some extra money owed with respect to the railroad permit.

2. Countryside Lane annexations: Trustee Pruett said Attorney Manion knows this project is a priority and he is working on it. John will start putting the line in on our property when the guys have some time.

3. Water Tower Painting: The Water Tower is being painted and should be done in 3-4 weeks.

4. Water Line Extension on Rentchler Road: We should be moving forward on this project real soon.

**NEW BUSINESS:** None.

**EXHIBIT H:**

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

Trustee Elizabeth Niebruegge called the Public Property Committee Meeting to order at 6:30p.m. on Wednesday, August 12, 2015.

**The following items were talked about or discussed under:**

**POOL:**

**OLD BUSINESS:**

1. Pool: Trustee Niebruegge state we went over the numbers for the pool. We had a wet June, but we are still doing pretty well.
2. Storm Shelter Bids: We are waiting on some grant information for the building at the pool.
3. Pool Cover and Slide: We plan to purchase the pool cover this year and the slide which will be purchase in the next fiscal year.

**NEW BUSINESS:**

1. Pool Inspection: The inspection did not go very well. John was not sure why the levels were out of line. We do have everything figured out now. We have not heard back from the high school if they are going to use the pool or not. Tony said it looks like it might be next year when they will use it.

**STREETS:**

**OLD BUSINESS:**

1. Safe Routes to School: Trustee Niebruegge said a punch list has been compiled for John and Tony to review and make sure it's a complete list.
2. MFT/Ditch on North Main: A change of plans have been submitted to IDOT. We oiled 4 alleys on July 31<sup>st</sup> and some areas for the schools. We will be oiling the remaining areas in town September 8<sup>th</sup> - 11<sup>th</sup>.
3. Drainage Problem Areas/Southgate Dr./Countryside Lane: Public Works Director Tolan has a meeting set up with Jack Emge to review the Southgate Drive project. John has a meeting set up with the farmer to resolve the issues IDOT raise on the Countryside Lane project.
4. Shady Lane Dispute: We are so close to having this issue completed.

5. Community Compost Area/Leaf Program: Trustee Niebruegge said with the loss of revenue from the state, we need to scale back the leaf and limb pickup program. We are trying to figure out how to handle this issue.

#### **NEW BUSINESS:**

1. Storm water Run-Off/Drainage Issues: Public works Director Tolan said we will prioritize the requests, and will advise the resident if you don't want to wait, you can fix it yourself.

2. Fire Department for Muscular Dystrophy: Trustee Niebruegge said we have received the annual request from the Fire Department for their Muscular Dystrophy collection. And the committee approved the request to collect donations on August 29, 2015 from 9:00 a.m. to 1:00 p.m. with a rain out date of Sunday, August 30, 2015 from 9:00 a.m. to 1:00 p.m.

3. Chili Cook-Off: The annual Chili Cook-Off will be held Saturday, October 10, 2015 at the Village Park. Trustee Niebruegge said she would like to make a motion.

*Trustee Elizabeth Niebruegge motioned to close off Belleville/White/High/Monroe streets for the Chili Cook-Off and Trustee Matt Trout seconded the motion. All voting aye, motion carried.*

#### **UPCOMING MEETINGS:**

Legal/Ordinance Committee Meeting – Wednesday, August 26, 2015 – 5:30 p.m.

Finance Committee Meeting – Wednesday, August 26, 2015 – 6:00 p.m.

Personnel/Police Committee Meeting – Wednesday, August 26, 2015 – 6:30 p.m.

CLOSED IN OBSERVANCE OF LABOR DAY – MONDAY, SEPTEMBER 7, 2015

Committee As A Whole Meeting – Tuesday, September 8, 2015 – 6:00 p.m.

Board Meeting – Tuesday, September 8, 2015– 7:30 p.m.

#### **VILLAGE MAYOR & TRUSTEES' COMMENTS:**

**Trustee Dean Pruett** – No thank you.

**Trustee Ramon Matchett, Jr.** – No thank you.

**Trustee Mike Blaies** – No thank you.

**Village Clerk Jerry Menard** – Remember to sign up for the classes at SWIC.

**Trustee Matt Trout** – The K-9 golf tournament was a huge success. He would like to thank all of the sponsors and everyone who played golf. We raised just over \$9,200 profit for the new police dog to be trained.

**Trustee Lisa Meehling** – No thank you.

**Trustee Elizabeth Niebruegge** – She congratulated Matt for putting all that hard work in to the golf tournament.

**STAFF COMMENTS:**

**Village Administrator Tony Funderburg** – As far as the parade he will send an email out to everyone where we will meet up at.

**Village Attorney Brian Manion:** – Matt you did a great job putting the golf outing together. We had a great time.

**Village Zoning Administrator Gary Henning** – Matt you did a great job.

**Public Works Director John Tolan:** No thank you.

**Village Treasurer Bryan Vogel** – No thank you.

**Mayor Speiser** – He thanked everyone for coming this evening.

Mayor Speiser called ESDA Coordinator Gene. Gene update us on the weather and what we could expect for the homecoming. He explained what happened when the lighting cause failure to the computer system at the village hall.

**ADJOURNMENT:**

Mayor Speiser called for motion to adjourn the meeting.

*Trustee Matt Trout motioned to adjourn the meeting at 7:47p.m. and Trustee Dean Pruett seconded the motion. All voting aye, motion carried.*



Jerry Lynn Menard  
Village Clerk