

VILLAGE PRESIDENT  
Seth Speiser

VILLAGE CLERK  
Jerry Menard

VILLAGE TRUSTEES  
Ray Matchett, Jr.  
Mike Blaies  
Denise Albers  
Dean Pruett  
Michael Heap  
Lisa Meehling

VILLAGE TREASURER  
Bryan A. Vogel

# VILLAGE OF FREEBURG

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## VILLAGE OF FREEBURG, ILLINOIS BOARD MEETING MINUTES MONDAY, OCTOBER 15, 2018 @ 7:30 P.M.

VILLAGE ADMINISTRATOR  
Tony Funderburg

PUBLIC WORKS DIRECTOR  
John Tolan

POLICE CHIEF  
Michael J. Schutzenhofer

ESDA COORDINATOR  
Eugene Kramer

ZONING ADMINISTRATOR  
Matt Trout

VILLAGE ATTORNEY  
Weilmuenster & Keck, P.C.

**CALL TO ORDER:** President pro tem James (Mike) Blaies called the Regular Board Meeting to order at 7:30 p.m., on Monday, October 15, 2018, in the Freeburg Municipal Board Room.

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

**ROLL CALL:** Trustee Bert (Dean) Pruett– here; Trustee Elizabeth (Lisa) Meehling – here; Trustee Ramon Matchett, Jr. – here; Trustee Denise Albers – here; Trustee Michael (Mike) Heap – here; President pro tem James (Mike) Blaies –here; Mayor Seth Speiser – absent; (6 present, 1 absent) President pro tem James (Mike) Blaies announced there is a quorum.

### EXHIBIT A:

President pro tem Blaies stated we have the minutes of the Regular Board Meeting Monday, October 1, 2018 for approval.

*Trustee Elizabeth (Lisa) Meehling motioned to accept the minutes from the Regular Board Meeting Monday, October 1, 2018 and Trustee Denise Albers seconded the motion. All voting aye, the motion carried.*

**FINANCE:** None.

**TREASURER'S REPORT:** None.

**ATTORNEY'S REPORT:** None.

### EXHIBIT B:

**ESDA REPORT:** President pro tem Blaies called on ESDA Coordinator Gene Kramer. ESDA Coordinator Gene Kramer updated us on his ESDA Report on the following:

1. The monthly outdoor tornado siren test.
2. Conducted Communication Test with School Districts.
3. Conducted Village wide (TG Starcom Freeburg City Wide) communications test.
4. Participated in the monthly IEMA Starcom Radio net/test.

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5. Storm Prediction Center sent data concerning “MESO” data.
6. Contacted by the Salvation Army Team Emergency Radio Network.
7. Issued a Midland Weather Alert SAME radio receiver to Ms. Angela Kimmle, of the Imagination Station Daycare facility.
8. Storm Prediction Center issues another “Level 1” MESO data report.

**PUBLIC PARTICIPATION:** President pro tem Blaies called for Public Participation.

Marlana Blomenkamp and Don Gass were present to voice their opinion on why they would like the board to change the decision that was made by the Combined Planning and Zoning Board on the property located at 3695 Old Freeburg Road from SR-1 to Agricultural. A small discussion was held.

**REPORTS AND CORRESPONDENCE:**

**EXHIBIT C:**

**ZONING ADMINISTRATOR’S REPORT:**

1. Zoning Administrator Report: Zoning Administrator Matt Trout said the road base for Phase 1 of Meadow Pines has been prepped and is ready to go and should be finished by Thursday. LW is waiting on their subcontractor to prepare the road and curbs. Once the curbs are in, Head Lineman Shane Krauss will be able to start on the electric for Phase 1. It looks like they are getting prepared to start Phase 2. President pro tem Blaies asked if anyone has questions on the Zoning Report.

**RECOMMENDATIONS OF BOARDS AND COMMISSIONS:**

**EXHIBIT D:**

**COMBINED PLANNING AND ZONING BOARD:**

1. Combined Planning and Zoning Board Recommendation for Bryan and Marlana Blomenkamp’s Zoning Amendment Request. President pro tem Blaies read the Combined Planning and Zoning Board Memorandum. After few questions and answers took place, President pro tem Blaies asked for a motion on the Combined Planning and Zoning Board decision.

*Trustee Michael (Mike) Heap motioned to accept the Combined Planning and Zoning Board decision to deny Bryan and Marlana Blomenkamp’s request to rezone the property at 3695 Old Freeburg Road from SR-1 to Agricultural and Trustee Elizabeth (Lisa) Meehling seconded the motion. ROLL CALL: Trustee Michael (Mike) Heap – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Ramon Matchett, Jr. – abstain; Trustee Bert (Dean) Pruett – aye; Trustee Denise Albers – aye; (4 ayes, 0 nays, 1 abstain 0 absent). 4 voting aye, 1 abstain, the motion carried.*

**EXHIBIT E:**

**RESOLUTIONS:** President pro tem Blaies stated we have Resolution #18-08, A Resolution Authorizing The Mayor To Execute And The Village To Accept An Agreement Between The Village Of Freeburg and Blue Cross Blue Shield for Employees' Health Insurance.

*Trustee Elizabeth (Lisa) Meehling motioned to adopt Resolution #18-08 by title only and Trustee Denise Albers seconded the motion. ROLL CALL:* Trustee Elizabeth (Lisa) Meehling – aye; Trustee Denise Albers – aye; Trustee Bert (Dean) Pruett – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Michael (Mike) Heap – aye; (5 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.**

**EXHIBIT F:**

**ORDINANCES:** President pro tem Blaies stated we have Ordinance #1668, An Ordinance Amending Chapter 7 Of The Revised Code Of The Village of Freeburg, St. Clair County, Illinois (Business Regulations – Raffle License)

*Trustee Michael (Mike) Heap motioned to adopt Ordinance #1668 by title only and Trustee Elizabeth (Lisa) Meehling seconded the motion. ROLL CALL:* Trustee Michael (Mike) Heap – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Denise Albers – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Bert (Dean) Pruett – aye; (5 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.**

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**APPOINTMENTS:** None.

**COMMITTEE MEETING REPORTS:**

**EXHIBIT G:**

**Electric Committee Meeting:**

Trustee James (Mike) Blaies called the meeting of Electric Committee to order at 5:31 p.m. on Wednesday, October 10, 2018.

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

**OLD BUSINESS:**

1. Customer Issues: Trustee Blaies said Public Works Director John Tolan is not aware of any issues at this time.
2. Freeburg High School Lighting Project: Trustee Blaies said it was agreed one year's grant money could be held back for this project.

**NEW BUSINESS:**

1. IMEA Generation Scheduling: Trustee Blaies stated Head Lineman Shane Krauss advised the committee this is their annual notice. Public Works Director John Tolan said this letter acknowledges they will not ask us to do more than what we are capable of.

Trustee Blaies said we held an Executive Session to discuss real estate transaction and personnel. The committee meeting reconvened with a motion.

*Trustee Elizabeth (Lisa) Meehling motioned to hire Tyler Whitney as a full-time police officer for the Village of Freeburg and Trustee Bert (Dean) Pruett seconded the motion. **ROLL CALL:** Trustee Elizabeth (Lisa) Meehling – aye; Trustee Bert (Dean) Pruett – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Michael (Mike) Heap – aye; Trustee Denise Albers – aye; (5 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.***

**OLD BUSINESS:** None.

**EXHIBIT H:**

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

Trustee Bert (Dean) Pruett called the meeting of the Water/Sewer Committee to order at 5:45 p.m. on Wednesday, October 10, 2018.

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

**OLD BUSINESS:**

1. New Sewer Plant: Trustee Pruett said we are in the middle of our presentations from the final three companies.
2. FSH Minutes: Trustee Pruett said Public Works Director John Tolan reported they signed a renewal contract with Hydro Services.
3. Road/Old Freeburg Road Water Line: Trustee Pruett stated Public Works Director John Tolan asked Todd Peek to provide us with a more detailed plan since we will need to get easements in order to obtain soil bores that are required by the railroad. Mr. Peek is also working on obtaining more information for the railroad about the boring equipment that would be required. We have the permits ready for signature to be sent in to the EPA.
4. East and West Tower Work: Trustee Pruett stated Public Works Director John Tolan said one of the issues brought up from the water inspection were the leaks at the SAVE Standpipe, and the condition of the outside of the east tower. With the costs associated with these projects, John is hoping to include a water evaluation study in next year's budget to see if it is feasible to eliminate the east tower.

**NEW BUSINESS:**

Trustee Pruett said Public Works Director John Tolan advised us the sewer line at Meadow Pines is in. Trustee Pruett said Gregg Blomenkamp from the Water/Sewer Department did the pressure testing on it and will wait 30 days to do the manual testing. A 14-inch water line was installed and chlorinated and we are waiting to collect samples. We will be flushing next month.

**EXHIBIT G:**

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

Trustee Ramon Matchett, Jr. reported on the Public Property Committee Meeting held on Wednesday, October 10 2018 at 6:04 p.m.

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

**POOL: OLD BUSINESS:**

1. Pool: Trustee Matchett stated Village Administrator Tony Funderburg advised the committee we have still not received payment for the one grant.

**NEW BUSINESS:**

1. Freeburg High School Music Booster Association Request for Donation: Trustee Matchett said the committee agreed to donate a 10-day pool pass.

**STREETS:**

**OLD BUSINESS:**

1. East Apple Street Proposed Repair: Trustee Matchett said Public Works Director John Tolan said he would like to look at a more scaled-down version of this project.

2. Drainage Problem Areas (Hill Mine Road)/Stormwater Run-Off: Trustee Matchett said Public Works Director John Tolan said since we have the contractor at the Belleville Street project, John is going to ask them to fill it in and do the concrete work for us.

3. MFT Bid: Trustee Matchett said this project just started. Trustee Matchett stated this will include ADA compliant entrances on all corners, leveling out Belleville Street, in front of the post office, redoing the entrance to the post office, replacing the sidewalk, curb and gutter.

**NEW BUSINESS:**

1. St. Joseph Annual 5K Run/Walk Saturday, October 13, 2018: Trustee Matchett said Village Administrator Tony Funderburg confirmed this is a yearly request from St. Joe's and a volunteer officer is used to help out. The committee was fine with the request.

Trustee Matchett said Meadow Pines streets will be put in the next couple of days. Trustee Matchett said Zoning Administrator Matt Trout went over everything with us earlier on the agenda under the Zoning Report on the Meadow Pines subdivision, and it is progressing very well.

**UPCOMING MEETINGS:**

Joint Review Board (TIF) – Tuesday, October 23, 2018 – 10:30 a.m.  
Legal/ Ordinance Committee Meeting – Wednesday, October 24, 2018 – 5:30 p.m.  
Finance Committee Meeting – Wednesday, October 24, 2018 – 5:45 p.m.  
Personnel/Police Committee Meeting – Wednesday, October 24, 2018 – 6:00 p.m.  
Board Meeting – Monday, November 5, 2018 – 7:30 p.m.

**VILLAGE MAYOR, VILLAGE CLERK & TRUSTEES' COMMENTS:**

**Trustee Denise Albers** – No thank you.

**Trustee Elizabeth (Lisa) Meehling** – Congratulations to Tyler Whitney.

**Trustee Michael (Mike) Heap** – No thank you.

**Village Clerk Jerry Menard** – No thank you.

**Trustee Ramon Matchett, Jr.** – Welcome to Tyler Whitney.

**Trustee Bert (Dean) Pruett** – Welcome to Tyler Whitney.

**STAFF COMMENTS:**

**Zoning Administrator Matt Trout** – The official profit from the Chili Cook Off stands at \$8,400, which the Chamber we will be donating the money to the Food and Clothing Bank and the Utility Assistance Fund.

**Chief Mike Schutzenhofer** - No thank you.

**ESDA Coordinator Gene Kramer** – Welcome Tyler to the Freeburg Police Department.

**President pro tem James (Mike) Blaies** –Welcome Tyler to the Police Department.

**ADJOURNMENT:**

President pro tem Blaies called for a motion to adjourn the meeting.

*Trustee Bert (Dean) Pruett motioned to adjourn the Regular Board meeting of Monday,, October 15, 2018 at 7:55 p.m. and Trustee Elizabeth (Lisa) Meehling seconded the motion. All voting aye, the motion carried.*

  
Jerry Lynn Menard  
Village Clerk