

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mike Blaies
Ray Matchett, Jr.
Lisa Meehling
Denise Albers
Michael Heap
Bob Kaiser

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

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VILLAGE OF FREEBURG, ILLINOIS BOARD MEETING MINUTES MONDAY, OCTOBER 7, 2019 @ 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: Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Monday, October 7, 2019, in the Freeburg Municipal Board Room.

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

ROLL CALL: Trustee James (Mike) Blaies – here; Trustee Ramon Matchett, Jr. – here; Trustee Robert (Bob) Kaiser – here; Trustee Denise Albers – here; Trustee Elizabeth (Lisa) Meehling – here; Trustee Michael (Mike) Heap – here; Mayor Seth Speiser – here; (7 present, 0 absent) Mayor Seth Speiser announced there is a quorum.

EXHIBIT A:

Mayor Speiser stated we have the minutes of the Regular Board Meeting Monday, September 16, 2019, for approval.

Trustee Elizabeth (Lisa) Meehling motioned to accept the minutes from the Regular Board Meeting Monday, September 16, 2019 and Trustee Denise Albers seconded the motion. All voting aye, the motion carried.

FINANCE B:

Trustee Denise Albers reported on the Finance Committee Meeting held on Wednesday, September 25, 2019 at 6:10 p.m.

The following item or items were talked about or discussed:

- 1. REVIEW OF BOARD LISTS:** Trustee Albers said in the finance meeting we reviewed the Board Lists. We questioned the following expenses: Interface and Village Administrator Tony Funderburg advised the committee that was for the microphones, Motorola Solutions and 10 new portable radios they were in the budget.
- 2. REVIEW OF INVESTMENTS:** Trustee Albers stated nothing to discuss at this time.
- 3. INCOME STATEMENT:** Trustee Albers said we discussed the Income Statement.

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TREASURER'S REPORT: Nothing.

OLD BUSINESS:

1. Attorney Invoices: Trustee Albers said we had no questions.
2. Newsletter: Trustee Albers stated the newsletter has went out to the residents.

NEW BUSINESS:

Trustee Albers said we questioned the status of the loan.

TREASURER'S REPORT: Mayor Speiser stated we have the Annual Financial Report Fiscal Year 2019.

Trustee Denise Albers motioned to approve the Annual Financial Report Fiscal Year 2019 and Trustee Elizabeth (Lisa) Meehling seconded the motion. **ROLL CALL:** Trustee Denise Albers – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Michael (Mike) Heap – aye; Trustee Ramon Matchett, Jr. – aye; Trustee James (Mike) Blaies – aye; Trustee Robert (Bob) Kaiser – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.**

ATTORNEY'S REPORT: None.

EXHIBIT C:

ESDA REPORT: Mayor Seth Speiser called on ESDA Coordinator Gene Kramer. ESDA Coordinator Gene Kramer updated us on his ESDA Report on the following:

1. Freeburg Fall Festival “Large Outdoor Gathering Event”.
2. First Tuesday of the month Outdoor Tornado Warning Sirens test.
3. Coordinator conducted Tuesday night’s ARES/RACES – AuxCom radio communications test.
4. Conference call via Illinois SEC for ARRL Related to the Simulated Emergency Test for ARES operations.
5. Working with obtaining information on the conversion of our outdoor tornado warning sirens that do not have battery backup capabilities at this time.
6. Contact being made to Linda Tragesser the SWIMRPC (Hazardous Mitigation for SIMAPC) concerning potential Matching Funding.

Gene also said we could see a cold front moving in late Friday night and early Saturday morning.

PUBLIC PARTICIPATION: Janet Baechle said the Chili Cook Off was great, but we still could use more trash cans.

REPORTS AND CORRESPONDENCE:

EXHIBIT E:

ZONING ADMINISTRATOR'S REPORT:

1. Zoning Administrator Report: Mayor Speiser asked if anyone has any questions on the Zoning Report for the Zoning Administrator Matt Trout.

Zoning Administrator Matt Trout said the only thing he would like to add the Combined Planning/Zoning Board Meeting for Tuesday has been canceled.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS: None.

RESOLUTIONS: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

APPOINTMENTS: None.

COMMITTEE MEETING REPORTS:

EXHIBIT F:

Legal/Ordinance Committee Meeting:

Trustee Michael (Mike Heap) reported on the Legal/Ordinance Committee Meeting held on Wednesday, September 25, 2019 at 5:30 p.m.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. Meadow Pines/Edison Estates Subdivisions: Trustee Heap said we discussed the Meadow Pines Subdivision. They are talking about starting the next couple of phases and putting 5 spec homes out there.
2. Bill's Auto Service: Trustee Heap stated we had a discussion on Bill's Auto Parts. Mr. Herr continues to clean up his property and there is an improvement.
3. Purchase of 310 West Washington: Trustee Heap stated we discussed 310 W. Washington Street property.

NEW BUSINESS:

1. IML Municipal Cannabis Business Prohibition and Zoning Ordinances: Trustee Heap stated we had a lengthy discussion on the Cannabis Business for Freeburg. This will be discuss more at the next Legal and Ordinance committee meeting.

EXHIBIT I:

Personnel/Police Committee Meeting:

Trustee Elizabeth (Lisa) Meehling reported on the Personnel/Police Committee Meeting held on Wednesday, September 25, 2019 at 6:15 p.m.

POLICE:

OLD BUSINESS:

1. Police Department Expansion: Trustee Meehling said Chief Schutzenhofer said we should have the rest of our shelving tomorrow to complete the basement. Trustee Meehling stated Chief Schutzenhofer advised the committee we had the area K9 officers out last week and used our facility for training. Trustee Meehling said Village Administrator Tony Funderburg would like to put together a final cost sheet for the police department expansion project. We will have more on that later.

2. Auto Theft Task Force: Trustee Meehling said Chief Schutzenhofer advised the committee Lee Graham said this should be approved by the County on September 30th. This will be effective around the middle of October.

NEW BUSINESS: None.

PERSONNEL:

OLD BUSINESS:

1. Onboarding Program for Board Members: Trustee Meehling said she will be finalizing the list, and this will be added to the handbook. We are hoping to have this done by the end of the month.

NEW BUSINESS: Trustee Meehling said we discussed our health insurance. Village Administrator Tony Funderburg advised the committee we received a 7.6% decrease in our health insurance. Village Administrator Funderburg will email that quote out to everyone once we receive the final number. Trustee Meehling said we will probably only receive this price for one year.

PUBLIC PARTICIPATION: Trustee Meehling said we had a resident who is concerned why there were no speed zones in front of the primary center. We made suggestions on something that might be able to be done. Trustee Meehling said the village cannot do much about this, it really belongs to IDOT. Trustee Meehling said she and Village Administrator Tony Funderburg offered to go to the school board with Ms. Gallagher to see what could be done and see if the village could help in any way.

UPCOMING MEETINGS:

Electric Committee Meeting – Wednesday, October 16, 2019 – 5:30 p.m.

Water/Sewer Committee Meeting – Wednesday, October 16, 2019 – 5:45 p.m.

Streets Committee Meeting – Wednesday, October 16, 2019 – 6:00 p.m.

Board Meeting – Monday, October 21, 2019 – 7:30 p.m.

VILLAGE MAYOR, VILLAGE CLERK & TRUSTEES' COMMENTS:

Trustee Denise Albers – Great job on the chili cook off.

Trustee Elizabeth (Lisa) Meehling – Matt great job on the chili cook off. This is her favorite community project. It is just a great way to raise money for the community and bring the community together.

Trustee Michael (Mike) Heap – Same thing. Awesome turn out, great event for the town.

Village Clerk Jerry Menard – Sorry Matt she could not be there. Glad it was a great turn out.

Trustee James (Mike) Blaies – Same thing, as what Lisa and everyone else has said. It was a great event for the community.

Trustee Ramon Matchett, Jr. Great job Matt on the chili cook off. It looked like it was very well attended.

Trustee Robert (Bob) Kaiser – Great job Matt.

STAFF COMMENTS:

Village Zoning Administrator Matt Trout – Matt said thank you to everyone that came out and work to make this a success. Thanks to the ones that work a double shift that meant a lot to him. Thanks to the public works department without them this would not be a successful as it is. Thanks to Mike and Lisa they were a big part of the Chili Cook Off being a successful event. This is not the official numbers, but he thinks we did \$12,991.75. Half will go to Food and Clothing Bank and the other half to the Utility Fund.

Public Works Director John Tolan – John said he will take Schutzenhoffer, Matts and Tony's waste cans out there next year so we have enough trash cans for Janet.

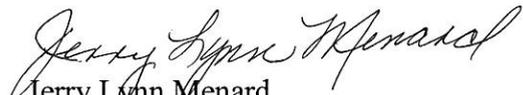
Chief of Police Mike Schutzenhofer – Great event.

ESDA Coordinator Gene Kramer- Glad the weather held out for the event.

ADJOURNMENT:

Mayor Seth Speiser called for a motion to adjourn the meeting.

Trustee Elizabeth (Lisa) Meehling motioned to adjourn the Regular Board meeting of Monday, October 7, 2019 at 7:50 p.m. and Trustee Michael (Mike) Heap seconded the motion. All voting aye, the motion carried.


Jerry Lynn Menard
Village Clerk