

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, DECEMBER 2, 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, December 2, 2019, in the Freeburg Municipal Board Room.

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

ROLL CALL: Trustee Denise Albers – here; Trustee Elizabeth (Lisa) Meehling – here; Trustee Michael (Mike) Heap – here; Trustee James (Mike) Blaies – here; Trustee Ramon Matchett, Jr. – here; Trustee Robert (Bob) Kaiser – 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, November 18, 2019, for approval.

Trustee Denise Albers motioned to accept the minutes from the Regular Board Meeting Monday, November 18, 2019 and Trustee Elizabeth (Lisa) Meehling seconded the motion. All voting aye, the motion carried.

EXHIBIT B:

FINANCE:

Trustee Denise Albers reported on the Finance Committee Meeting held on Monday, November 18, 2019 at 5:45 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 had some questions, they got answered.
- 2. REVIEW OF INVESTMENTS:** Trustee Albers stated we have nothing until July.
- 3. INCOME STATEMENT:** Trustee Albers said we reviewed the Income Statement.

TREASURER'S REPORT: None.

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OLD BUSINESS:

1. Attorney Invoices: Trustee Albers said we reviewed the Attorney Invoice.
2. Newsletter: Trustee Albers said we will start on the Newsletter after Thanksgiving.

NEW BUSINESS: None.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: None.

EXHIBIT C:

ESDA REPORT: Mayor Seth Speiser called on ESDA Coordinator Gene Kramer. ESDA Coordinator Gene Kramer give us an update on his report.

PUBLIC PARTICIPATION: Janet said in the past people have asked her what is so great about Freeburg. She said we have good school, nice churches and good people. She said told the board there is nothing here. We need something to make us stand out, where people from all over would want to come to Freeburg and see it. Trustee Blaies said we do have the lights in the park just not a trolley. Village Administrator Tony Funderburg said we have one of the best Baseball Fields around. They come from all over to play here. Tony said there is our swimming pool which is one of the best put together pools and park.

REPORTS AND CORRESPONDENCE:

EXHIBIT D:

ZONING ADMINISTRATOR'S REPORT:

1. Mayor Speiser asked if anyone has any questions on the Zoning Report. Zoning Administrator Matt Trout brought us up to date on Ameren doing work on 310 West Washington property.

EXHIBIT E:

1. Mayor Speiser stated we have the Employee Christmas Bonus.

Trustee Elizabeth (Lisa) Meehling motioned to approve the 2019 Employees Christmas Bonus and Trustee Denise Albers seconded the motion. All voting aye, motion carried.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS: None.

BIDS: None.

EXHIBIT F:

RESOLUTIONS: Mayor Speiser stated we have Resolution #19-14, A Resolution Authorizing the Village to Enter into and the Mayor to Execute an Intergovernmental Agreement with Freeburg Consolidated High School District #77.

*Trustee James (Mike) Blaies motioned to adopt Resolution #19-14 by title only and Trustee Elizabeth (Lisa) Meehling seconded the motion. **ROLL CALL:** Trustee James (Mike) Blaies – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Denise Albers – aye; Trustee Michael (Mike) Heap – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.***

ORDINANCES: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

APPOINTMENTS: None.

COMMITTEE MEETING REPORTS:

EXHIBIT G:

Legal/Ordinance Committee Meeting:

Trustee Michael (Mike Heap) reported on the Legal/Ordinance Committee Meeting held on Monday, November 18, 2019 at 5:32 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 Edison Estates Subdivision and the land has been purchased. The preliminary plat will be available soon.
2. Code Revisions/Legal Review: Trustee Heap stated we are reviewing the code.

NEW BUSINESS: Trustee Heap said there will be a variance hearing at the December 10th Combined Board meeting. We have a resident on Turkey Hill, which is zoned agricultural, that wants a pole barn in his front yard.

EXHIBIT I:

Personnel/Police Committee Meeting:

Trustee Elizabeth (Lisa) Meehling reported on the Personnel/Police Committee Meeting held on Monday, November 18, 2019 at 6:00 p.m.

POLICE:

OLD BUSIENSS:

1. Auto Theft Task Force: Trustee Meehling said Officer Terry Marquardt start date was to be today December 2nd on the Auto Theft Task Force.

NEW BUSINESS: None.

PERSONNEL:
OLD BUSINESS:

1. Onboarding Program for Board Members: Trustee Meehling said she is continuing to work on both the Onboarding Program and the Employee Handbook.

NEW BUSINESS: None.

PUBLIC PARTICIPATION:

UPCOMING MEETINGS:

Combined Planning/Zoning Board – Tuesday, December 10, 2019 – 6:00 p.m.
Electric Committee Meeting – Wednesday, December 11, 2019 – 5:30 p.m.
Water/Sewer Committee Meeting – Wednesday, December 11, 2019 – 5:45 p.m.
Streets Committee Meeting – Wednesday, December 11, 2019 – 6:00 p.m.
Legal/ Ordinance Committee Meeting – Monday, December 16, 2019 – 5:30 p.m.
Finance Committee Meeting – Monday, December 16, 2019 – 5:45 p.m.
Personnel/Police Committee Meeting – Monday, December 16, 2019 – 6:00 p.m.
Board Meeting – Monday, December 16, 2019 – 7:30 p.m.

VILLAGE MAYOR, VILLAGE CLERK & TRUSTEES' COMMENTS:

Trustee Denise Albers – No thank you.

Trustee Elizabeth Meehling – No thank you.

Trustee Michael (Mike) Heap – No thank you.

Village Clerk Jerry Menard – No thank you.

Mayor Speiser – He would like to thank Officer Terry Marquardt for all the years he has been hear on the Freeburg Police Department. He is not leaving us he is just going to go to work for Auto Theft Task Force for a couple of years.

Trustee James (Mike) Blaies – No thank you.

Trustee Ramon Matchett, Jr. – No thank you.

Trustee Robert (Bob) Kaiser – No thank you.

STAFF COMMENTS:

Village Administrator Tony Funderburg – No thank you.

Village Zoning Administrator Matt Trout – No thank you.

ESDA Coordinator Gene Kramer- Tomorrow at 10:00 we will have our siren testing.

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, December 2, 2019 at 7:48 p.m. and Trustee Michael (Mike) Heap seconded the motion. All voting aye, the motion carried.


Jerry Lynn Menard
Village Clerk