

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

FREEBURG MUNICIPAL CENTER
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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 Brown, P.C.

VILLAGE OF FREEBURG, ILLINOIS BOARD MEETING MINUTES TUESDAY, JANUARY 21, 2020 @ 7:30 P.M.

CALL TO ORDER: Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Tuesday 21, 2020, in the Freeburg Municipal Board Room.

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

ROLL CALL: Trustee Robert (Bob) Kaiser – here; Trustee Ramon Matchett, Jr. – here; Trustee James (Mike) Blaies – here; Trustee Michael (Mike) Heap – here; Trustee Elizabeth (Lisa) Meehling – here; Trustee Denise Albers – 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, January 6, 2020 for approval.

Trustee Ramon Matchett, Jr. motioned to accept the minutes from the Regular Board Meeting Monday, January 6, 2020, and Trustee Denise Albers seconded the motion. All voting aye, the motion carried.

FINANCE: None.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: None.

EXHIBIT D:

ESDA REPORT Mayor Seth Speiser called on ESDA Coordinator Gene Kramer. ESDA Coordinator Gene Kramer was not present to give his report. Mayor Speiser stated if you have any questions on Genes report, please call him.

PUBLIC PARTICIPATION: None.

REPORTS AND CORRESPONDENCE:

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ZONING ADMINISTRATOR'S REPORT: Mayor Speiser asked does anyone have any questions on the Zoning Administrator's Report. Zoning Administrator Matt Trout said he harass Tony everyday about the solar project, after he said how bad it is for you.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS: None.

BIDS: None.

RESOLUTIONS: None.

ORDINANCES: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

APPOINTMENTS: None.

COMMITTEE MEETING REPORTS:

EXHIBIT D:

Electric Committee Meeting:

Trustee James (Mike) Blaies called the meeting of Electric Committee to order at 5:30 p.m. on Wednesday, January 15, 2020.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. Customer Issues: Trustee Blaies said Head Lineman Shane Krauss advised the committee we lost power over the weekend. Trustee Blaies said it only took about 20 minutes to restore the power.
2. IMEA Energy Efficiency Grant: Trustee Blaies said nothing new to report.

NEW BUSINESS:

1. North Substation CAT Work: Trustee Blaies said Head Lineman Shane Krauss explained the quote covers maintenance on our switchgear for the north substation. Trustee Blaies said we have the bid to have it done. Trustee Blaies said Altorfer's bid was \$10,091.71.

Trustee James (Mike) Blaies motioned to accept Altorfer's Proposal to Update the North Substation Computer not to exceed \$10,091.71 and Trustee Denise Albers seconded the motion.

ROLL CALL: Trustee James (Mike) Blaies – aye; Trustee Denise Albers – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Michael (Mike) Heap – aye; Trustee Ramon Matchett Jr. – aye; Trustee Robert (Bob) Kaiser – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, motion carried.**

Trustee Blaies said EPA will be here to inspect our air emissions for both plants. This is done usually every three years, and we will receive a report on this.

Trustee Blaies said Head Lineman Shane Krauss said we had a tree go down on Railroad Street that broke a pole, but we did not lose power. Trustee Blaies said we've been getting lots of calls on solar.

EXHIBIT F:

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

Trustee Robert (Bob) Kaiser called the meeting of the Water/Sewer Committee to order at 5:53 p.m. on Wednesday, January 15, 2020

The following item or items were talked about or discussed:

OLD BUSINESS:

1. New Sewer Plant: Trustee Kaiser stated Village Administrator Tony Funderburg said we are going to Springfield next week with Burns & McDonnell since the EPA is dragging their feet on the facility plan. Which this is holding up our design phase.
2. Sewer issues: Trustee Kaiser said Public Works Director John Tolan advised the committee we had 3 residents with problems from the recent storm, and all the issues were on their own side. We received 4 inches of rain, pumped in 6 places, and no record of a sewage backup anywhere. Trustee Kaiser said Village Administrator Tony Funderburg advised the committee we had another lightning strike here that took out a couple of things. Trustee Kaiser said our crew came out immediately, pumped from 2:00 a.m. to 10:00 a.m. Public Works Director John Tolan mailed the report EPA. John and his crew did a very good job.
3. FSH Minuets: Trustee Kaiser said Public Works Director John Tolan said FSH had a lightning strike on their tower in the previous storm. Village Administrator Tony Funderburg advised the committee the state now has the ability to place 4% tax on special water and sewer districts.
4. Old Freeburg Road Water Lines: Trustee Kaiser said Public Works Director John Tolan said we have the railroad permit application. We will get it signed and move along.
5. Water System Study: Trustee Kaiser said on the Ameren claim they offer to pay half of the bill. The committee agreed to have Attorney Fred Keck counter offer.

NEW BUSINESS:

Trustee Kaiser said Public Works Director John Tolan advised the committee they completed a bore for a new home on Barber Lane. We will schedule the Spring Clean-up in late April after Easter.

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, January 15, 2020 at 6:02 p.m.

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The following items were talked about or discussed:

POOL: OLD BUSINESS: Trustee Matchett stated we received one lifeguard application.

NEW BUSINESS:

1. Freeburg Library Trivia Night Donation Request: Trustee Matchett said we had a Freeburg Library Trivia Night Request. The committee agreed to approve a 10-day pass to the pool.

SREETS:

OLD BUSINESS:

1. East Apple Street Proposed Repair: Trustee Matchett said nothing new to report.

2. Drainage Problem Areas/Stormwater Run-Off: Trustee Matchett said Public Works Director John Tolan inspected problem areas the night of the storm. Hill Mine Road did very well. John did have barricades up for a little while. Trustee Matchett said Countryside Lane has not been an issue since the culvert has been installed. Trustee Matchett said they had barricades up for a while at Cedar Lane entrance to the subdivision. Trustee Matchett said there was water at the curve on Wolf Road. Public Works Director John Tolan said he will keep an eye on it. Public Works Director John Tolan commented using the leaf machine to clean out culverts and ditches has helped quite a bit.

3. MFT/Meadowbrook: Trustee Matchett said Public Works Director John Tolan advised the committee he is working on next year's MFT.

4. Sale of 310 West Washington: Trustee Matchett said the sale of 310 West Washington will be advertised in the Tribune for 3 weeks. The bid opening is February 12th.

5. Village Hall Floor: Trustee Matchett said the new flooring is being installed on January 27th. There won't be any work done on the board room until the leak is fixed.

NEW BUSINESS:

1. Fire Department Shed: Trustee Matchett stated the Fire Department wants to build a new shed and asked if we had any land that we would be interest in selling them. We are waiting to hear more detail on this. Trustee Matchett said Village Attorney Fred Keck said any agreement on this should be handled via an intergovernmental agreement.

GENERAL CONCERNS: None.

UPCOMING MEETINGS:

Legal/ Ordinance Committee Meeting – Wednesday, January 29, 2020 – 5:30 p.m.
Finance Committee Meeting – Wednesday, January 29, 2020 – 5:45 p.m.
Personnel/Police Committee Meeting – Wednesday, January 29, 2020 – 6:00 p.m.
Board Meeting – Monday, February 3, 2020 – 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 Seth Speiser – He would like to congratulate the 8th grade boys' basketball team for winning the conference championship over the weekend. The Fire Department was nice enough to give them escort through town. We will honor them at the next board meeting.

Trustee James (Mike) Blaies – He would like to thank John and his crew for all the work they did over the weekend with all of the rain, they did a great job.

Trustee Ramon Matchett, Jr. – Same here.

Trustee Robert (Bob) Kaiser – No thank you.

STAFF COMMENTS:

Village Administrator Tony Funderburg – No thank you.

Village Zoning Administrator Matt Trout – No thank you.

Police Chief Mike Schutzenhofer – No thank you.

ESDA Coordinator Gene Kramer – No thank you.

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

Trustee Denise Albers motioned to adjourn the Regular Board meeting of Tuesday, January 21, 2020 at 7:39 p.m. and Trustee Elizabeth (Lisa) Meehling seconded the motion. All voting aye, the motion carried.



Jerry Lynn Menard
Village Clerk