

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER
14 SOUTHGATE CENTER, FREEBURG, IL 62243
PHONE: (618) 539-5545 • FAX: (618) 539-5590
Web Site: www.freeburg.com

VILLAGE OF FREEBURG, ILLINOIS BOARD MEETING MINUTES MONDAY, JANUARY 3, 2022 @ 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 Brown, P.C.

CALL TO ORDER: Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Monday, January 3, 2022, in the Freeburg Municipal Board Room. Presentation of the meeting was also conducted by Zoom video conferencing. Village Hall was open to the public.

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

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

EXHIBIT A:

Mayor Speiser stated we have the minutes of the Public Hearing Previous held at the Regular Board Meeting Monday, December 20, 2021 for approval.

Trustee Elizabeth (Lisa) Meehling motioned to accept the Public Hearing minutes from the Regular Board Meeting Monday, December 20, 2021, and Trustee Ramon Matchett, Jr. seconded the motion. All voting aye, the motion carried.

EXHIBIT B:

Mayor Speiser stated we have the minutes of the Regular Board Meeting Monday, December 20, 2021, for approval.

Trustee Elizabeth (Lisa) Meehling motioned to accept the minutes from the Regular Board Meeting Monday, December 20, 2021 and Trustee Ramon Matchett, Jr. seconded the motion. All voting aye, the motion carried.

EXHIBIT C:

FINANCE: Mayor Speiser stated Finance Committee Meeting minutes from Wednesday, December 29, 2021 are unavailable.

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Mayor Speiser stated we have Burns & McDonnell Invoice #113084-17 in the amount of \$94,581.90.

*Trustee James (Mike) Blaies motioned to pay Burns & McDonnell Invoice#113084-17 in the amount of \$94,581.90 and Trustee Denise Albers seconded the motion. **ROLL CALL:** Trustee James (Mike) Blaies – aye; Trustee Denise Albers – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Michael (Mike) Heap – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.***

TREASURER’S REPORT: None.

ATTORNEY’S REPORT: None.

ESDA REPORT: None.

PUBLIC PARTICIPATION: None.

REPORTS AND CORRESPONDENCE: None.

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:

Legal/Ordinance Committee Meeting:

Mayor Speiser stated Legal/Ordinance Committee Meeting minutes from Wednesday, December 29, 2021 are unavailable.

Personnel/Police Committee Meeting: Mayor Speiser stated Legal/Ordinance Committee Meeting minutes from Wednesday, December 29, 2021 are unavailable.

UPCOMING MEETINGS:

Combined Planning/Zoning Board – Tuesday, January 11, 2022 – 6:00 p.m.

Electric Committee Meeting – Wednesday, January 12, 2022 – 5:30 p.m.

Water/Sewer Committee Meeting – Wednesday, January 12, 2022 – 5:45 p.m.

Streets Committee Meeting – Wednesday, January 12, 2022 – 6:00 p.m.

Board Meeting – Tuesday, January 18, 2021 – 7:30 p.m.

VILLAGE MAYOR, VILLAGE CLERK & TRUSTEES’ COMMENTS:

Trustee Denise Albers – No thank you.

Trustee Elizabeth (Lisa) Meehling – No thank you.

Trustee Michael (Mike) Heap – No thank you.

Village Clerk Jerry Menard – No thank you.

Trustee James (Mike) Blaies – He wanted to let everyone know that Gene Kramer’s son is in the hospital. Please keep Gene and his family in your prayers.

Trustee Ramon Matchett, Jr. – No thank you.

Trustee Robert (Bob) Kaiser – No thank you.

STAFF COMMENTS:

Village Administrator Tony Funderburg – No thank you.

Public Works Director John Tolan – Just offering Gene and his family prayers.

Village Zoning Administrator Matt Trout – The cheerleaders qualified for state. They leave Friday at 11:00. We are going to try and do something for them like we did for the rest. It will most likely be held at the Country Mart. He will send something out to us.

Police Chief Mike Schutzenhofer – Happy New Years to everyone.

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, January 3, 2022 at 7:36 p.m. and Trustee Ramon Matchett, Jr. seconded the motion. All voting aye, the motion carried.



Jerry Lynn Menard

Village Clerk