

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

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, P.C.

VILLAGE OF FREEBURG, ILLINOIS BOARD MEETING MINUTES TUESDAY, FEBRUARY 19, 2019 @ 7:30 P.M.

CALL TO ORDER: Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Tuesday, February 19, 2019, in the Freeburg Municipal Board Room.

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

ROLL CALL: Trustee Michael (Mike) Heap – here; Trustee James (Mike) Blaies – 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.

EXHIBIT A:

Mayor Speiser stated we have the minutes of the Regular Board Meeting Monday, February 4, 2019, for approval.

Trustee Elizabeth (Lisa) Meehling motioned to accept the minutes from the Regular Board Meeting Monday, February 4, 2019 with corrections 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: Mayor Seth Speiser called on ESDA Coordinator Gene Kramer. ESDA Coordinator Gene updated us on his ESDA Report on the following:

1. Conducted FEMA monthly required outdoor Tornado Warning Siren test.
2. Conducted local school VHF communications test on 155.235 mhz.
3. Participated in SATERN HF Communication traffic net.
4. Conducted VHF ARES/Aux Com radio communications with St. Clair County, Madison Co., Randolph Co., Monroe Co. and Clinton County on ARS K9GXU repeater.
5. Monitored on potential for "ice glazing".

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6. Radar images and updated information concerning an updated Winter Weather Advisor for ice glazing from freezing drizzle.
7. Contacted St. Louis Red Cross for supplemental “safety” materials for “young people” as it relates to disaster preparedness.
8. Contacted St. Louis NWS office reference monitoring next accumulating snow event for St. Clair County area.
9. Updated us on the weather for the next couple days.

PUBLIC PARTICIPATION: None.

REPORTS AND CORRESPONDENCE:

EXHIBIT C:

ZONING ADMINISTRATOR’S REPORT:

1. Zoning Administrator Report: Mayor Speiser asked if anyone has any questions for Zoning Administrator Matt Trout on his Zoning Report. Hearing none, we will move on.

EXHIBIT D:

Mayor Speiser stated we have Nevois Construction Pay Request #3 in the amount of \$45,000.

Trustee Ramon Matchett, Jr. motioned to accept Nevois Construction Pay Request #3 in the amount of \$45,000 and Trustee Elizabeth Meehling seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Elizabeth (Lisa) Meehling. – aye; Trustee Denise Albers – aye; Trustee Michael (Mike) Heap – aye; Trustee James (Mike) Blaies – aye; Trustee Robert (Bob) Kaiser – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.**

RECOMMENDATION OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS: Under Ordinance

BIDS: None.

RESOLUTIONS: None.

EXHIBIT E:

ORDINANCES: Mayor Speiser stated we have Ordinance #1676, An Ordinance Authorizing the Village to Enter into and the Mayor to Execute a Memorandum of Understanding Regarding Overtime Guidelines with the Policemen’s Benevolent Labor Committee.

Trustee Elizabeth Meehling motioned to adopt Ordinance #1676 by title only and Trustee Ramon Matchett, Jr. seconded the motion. ROLL CALL: Trustee Elizabeth (Lisa) Meehling – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Robert (Bob) Kaiser – aye; Trustee James (Mike) Blaies – aye; Trustee Denise Albers – aye; Trustee Michael (Mike) Heap – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, motion carried.**

OLD BUSINESS: None.
NEW BUSINESS: None.
APPOINTMENTS: None.

COMMITTEE MEETING REPORTS:

EXHIBIT F:

Electric Committee Meeting:

Trustee James (Mike) Blaies called the meeting of Electric Committee to order at 5:30 p.m. on Wednesday, February 13, 2019.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. Customer Issues: Trustee Blaies stated Head Lineman Shane Krauss advised the committee we had two small outages. A small tree branch brought down service on North Edison Street, and the second one was a wire that broke off from the high wind. Trustee Blaies stated both were taken care of within two hours. Trustee Blaies said Head Lineman Krauss advised the committee that IMEA did experience a problem with their monitoring of our SCADA system and they are working on that.
2. Meadow Pines Subdivision: Trustee Blaies said Head Lineman Shane Krauss said as soon as it gets dry out there he will start on the transformers.
3. Traffic Lights Battery Backup: Trustee Blaies said on the traffic lights battery backup Head Lineman Shane Krauss got a quote from Wissehr and we didn't think it would be that high. Trustee Blaies said we will put this in the 3 to 5 year plan.
4. Solar Program Update: Trustee Blaies said Public Works Director John Tolan said the ICC hasn't ruled on IMEA and non-investor owned utilities.

NEW BUSINESS: Trustee Blaies said Head Lineman Shane Krauss advised the committee he has been monitoring a transformer in the north sub for a while and said it needs to be serviced. Solomon can do the work remotely.

1. Executive Session: Trustee Blaies stated we held an Executive Session to discuss the Policemen's Benevolent, which we just passed tonight under ordinances.
2. Fireworks' Sales: Trustee Blaies said we talked about a person opening up a fireworks stand in town. Trustee Blaies said we will get a little more information on that and it will go to legal and ordinances.

GENERAL CONCERNS: None.

EXHIBIT G:

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

Trustee Robert (Bob) Kaiser called the meeting of the Water/Sewer Committee to order at 6:12 p.m. on Wednesday, February 13, 2019.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. New Sewer Plant: Trustee Kaiser said Public Works Director John Tolan advised the committee the kickoff meeting with Burns and McDonnell was today. Trustee Kaiser said they discussed financing, and they will be meeting with the EPA on March 18th, Village Administrator Tony Funderburg, Public Works Director John Tolan and Gregg Blomenkamp will attend the meeting. Trustee Kaiser said Village Administrator Tony Funderburg has discussed a loan with Treasurer Bryan Vogel to get the construction going. Trustee Kaiser stated we would pay back the loan once we receive the EPA loan. Trustee Kaiser said Public Works Director John Tolan stated Gregg Blomenkamp has been working on obtaining flow data. Trustee Kaiser said we need to look at a dam permit from the Corp. of Engineers and also look at the Indiana bat situation too before we start clearing the land.
2. Sewer Issues: Trustee Kaiser stated Water/Sewer Department Leader Gregg Blomenkamp pumped 5-6 places and reported no backups. Trustee Kaiser said Gregg Blomenkamp submitted the overflow report and we will send one to Burns and McDonnell as well.
3. FSH: Trustee Kaiser said Public Works Director John Tolan advised the committee he found some discrepancies in their code book. They are working to rewrite them.
4. Old Freeburg Road Water Lines: Trustee Kaiser said Village Administrator Tony Funderburg said with the easement issue, we are considering moving the water line to the other side of the road. Trustee Kaiser said Public Works Director John Tolan said he has spoken with Todd from TWM about it and asked him to look into it.

Public Works Director Tolan said we have about 1,200 cross connection surveys that have not been returned.

NEW BUSINESS:

1. TWM's Invoices for Sludge Permit Renewal and Old Freeburg Road Water Main Extension: Trustee Kaiser said Village Administrator Tony Funderburg said we are now including the engineering invoices to review. Public Works Director John Tolan advised the committee we purchased a portable GPS unit which will be very helpful in locating valves and meters.

Water/Sewer Department Leader Gregg Blomenkamp is monitoring the grease at the Market Place, and said there has not been a problem. Trustee Kaiser stated Public Works Director John Tolan said we caught a guy stealing water from our hydrant off Peabody Road. Public Works Director Tolan will place sign out there saying this is a Freeburg system. Trustee Kaiser said Public Works Director Tolan is meeting with Todd from TWM to get a preliminary design on replacing the water line on High and White Street.

GENERAL CONCERNS: None.

EXHIBIT H:

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

Trustee Ramon Matchett, Jr. reported on the Public Property Committee Meeting held on Wednesday, February 13, 2019 at 6:29 p.m.

The following items were talked about or discussed:

POOL: OLD BUSINESS:

1. Pool: Trustee Matchett said Village Administrator Tony Funderburg advised the committee he is going to purchase 20 new chairs for the pool. Trustee Matchett said we still need lifeguards. Trustee Matchett said Public Works Director John Tolan said when the new exhaust fans are put in, it will help circulate the air.

NEW BUSINESS: None.

STREETS:

OLD BUSINESS:

1. East Apple Street Proposed Repair: Trustee Matchett said Public Works Director John Tolan will meet with Jeff from TWM to review the preliminary estimate for the streets around the village park, Apple Street, Cherry Street which came in higher than expected. Trustee Matchett said Public Works Director Tolan will take Fournie out there and have them see what it would cost to make everything flat.

2. Drainage Problem Areas (Hill Mine Road/Stormwater Run-Off: Trustee Matchett said Public Works Director John Tolan said we have a drainage issue on State Street and Mill. John has obtained a quote of \$11,000 to clean and televise it.

3. MFT/Belleville Street in front of Post Office Repair: Trustee Matchett said Public Works Director John Tolan had a meeting to get MFT going for next year. Trustee Matchett said Fournie provided a price of \$15,600 to complete the sidewalk from West High to White Street, we will be discussing this with them.

NEW BUSINESS:

Trustee Matchett said Village Administrator Tony Funderburg said he is getting closer to completing the budget.

GENERAL CONCERNS: Trustee Matchett said on our concerns on Cemetery Road, Public Works Director John Tolan will be addressing this issue as the weather gets warmer.

UPCOMING MEETINGS:

Legal/ Ordinance Committee Meeting – Wednesday, February 27, 2019 – 5:30 p.m.
Finance Committee Meeting – Wednesday, February 27, 2019 – 5:45 p.m.
Personnel/Police Committee Meeting – Wednesday, February 27, 2019 – 6:00 p.m.
Board Meeting – Monday, March 4, 2019 – 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 – No thank you.
Trustee Ramon Matchett, Jr. – No thank you.
Trustee Robert (Bob) Kaiser – No thank you.

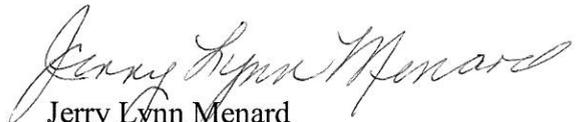
STAFF COMMENTS:

Zoning Administrator – No thank you.
Chief Mike Schutzenhofer – No thank you.
Public Works Director John Tolan – No thank you.
ESDA Coordinator Gene Kramer No thank you.

ADJOURNMENT:

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

Trustee Elizabeth (Lisa) Meehling motioned to adjourn the Regular Board meeting of Tuesday, February 4, 2019 at 7: 45 p.m. and Trustee Denise Albers seconded the motion. All voting aye, the motion carried.


Jerry Lynn Menard
Village Clerk