

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

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 MONDAY, FEBRUARY 4, 2019 @ 7:30 P.M.

CALL TO ORDER: Mayor Seth Speiser called the Regular Board Meeting to order at 7:31 p.m., on Monday, February 4, 2019, in the Freeburg Municipal Board Room.

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

ROLL CALL: Trustee Ramon Matchett, Jr. – here; Trustee Elizabeth (Lisa) Meehling – here; Trustee Robert (Bob) Kaiser – here; Trustee Denise Albers – here; Trustee James (Mike) Blaies – 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 Tuesday, January 22, 2019, for approval.

Trustee Elizabeth (Lisa) Meehling motioned to accept the minutes from the Regular Board Meeting Tuesday, January 22, 2019 and Trustee Denise Albers seconded the motion. All voting aye, the motion carried.

EXHIBIT B:

FINANCE:

Trustee Denise Albers reported on the Finance Committee Meeting held on Wednesday, January 30, 2019 at 5:46 p.m.

The following item or items were talked about or discussed:

- 1. REVIEW OF BOARD LISTS:** Trustee Albers stated we reviewed the Board Lists. Questions were asked and answered. There was an electric department employee that had an injury and we paid the bill rather than submitting it our worker's compensation carrier. Trustee Albers said we still report the injury as a record-only claim in case something develops in the future.
- 2. REVIEW OF INVESTMENTS:** Trustee Albers said our next cd's will renew in June and August of this year.

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3. **INCOME STATEMENT:** Trustee Albers said she questioned the retiree expense for insurance plan. Village Administrator Tony Funderburg advised he will check into it. Trustee Albers stated we received credit from Fletcher-Reinhardt in the amount of \$22,643.04 for cable, this is for two-thirds of the amount. Trustee Albers said Public Works Director John Tolan advised the committee this was for the electric underground wire for the new subdivision.

TREASURER'S REPORT: Nothing to report.

OLD BUSINESS:

1. Attorney Invoices: Trustee Albers said we reviewed the attorney invoices.

NEW BUSINESS: Trustee Albers said we discussed taking a loan in the amount of \$140,000 range to cover most of the cost for inside of building of the police department expansion. We are thinking about a five-year loan to pay it back. Trustee Albers said Village Administrator Funderburg advised there will change orders. Trustee Albers said we decided to run quite a bit of conduit so we can put in a conference room phone and also from the basement to the recycling center for lights and a camera. Trustee Albers said we were able to save some money by not having to demolish an existing walls. Trustee Albers said most payments will come out of the police department budget and be paid back in a five year time. The village will not be using any cd's for this loan or add any additional money to this loan. Trustee Albers said Treasurer Bryan Vogel voiced his opinion and said we are financially in good condition to do this at this time. Treasurer Bryan Vogel will get preliminary numbers and then bid it once the numbers are firm.

Trustee Albers said we discussed a request from Ron Waters.

TREASURER'S REPORT: Treasurer Bryan Vogel said with that \$140,000 loan the village should see it a 3.5% interest rate. If we take that over 5-years and 5 annual payments we are looking at \$31,000 a year each total of \$15,000 interest over the course of five years.

ATTORNEY'S REPORT: None.

EXHIBIT C:

ESDA REPORT: Mayor Seth Speiser called on ESDA Coordinator Gene Kramer. ESDA Coordinator Gene was not present to give his report. Mayor Speiser stated everyone should have Genes ESDA Report in their packet, please read it and if you have any questions call Gene.

PUBLIC PARTICIPATION: Janet said the only thing she has to say that ESDA Coordinator Gene has been on target with the weather.

REPORTS AND CORRESPONDENCE:

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 E:

Mayor Speiser read the Proclamation for St. Joseph's Catholic School Sesquicentennial Day. Those present to accept the Proclamation was Deacon Corby Valentine, Charlotte Vielweber (past principal) Mr. John Correll (principal) Margaret Heil (teacher at St. Joe's in 1936)

COMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS:

BIDS: None.

RESOLUTIONS: None.

ORDINANCES: 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, January 30, 2019 at 5:31 p.m.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. Zoning Report/Nuisance Properties: Trustee Heap said Zoning Administrator Matt Trout reported 2 wrecking, 1 building, 1 sign, and 7 occupancy permits issued this month.
2. Meadow Pines Subdivision: Trustee Heap said the final plat and covenants have been recorded. The electric and gas lines are being installed in the Meadow Pines Subdivision.
3. Code Revisions/Legal Review: Trustee Heap said Zoning Administrator Matt Trout advised the committee the chart and definitions have been updated, and some items have been relocated in the zoning code. Trustee Heap said we are also discussing with the Combined Planning/ Zoning Board about reinstating the SR-2 zoning district in the original part of town.

NEW BUSINESS:

1. Pool Party/Pavilion Rules and Party Pricing: Trustee Heap stated we discussed the pricing and updates on the rules for pool parties. Trustee Heap said at this time he would like to make a motion.

Trustee Michael (Mike) Heap motioned to approve the pool rental policy and guide lines and pool party price increase and Trustee Elizabeth (Lisa) Meehling seconded the motion.

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

Personnel/Police Committee Meeting:

Trustee Elizabeth (Lisa) Meehling reported on the Personnel/Police Committee Meeting held on Wednesday, January 30, 2019 at 6:22 p.m.

The following item or items were talked about or discussed:

POLICE:

OLD BUSIENSS:

1. Police Department Expansion: Trustee Meehling stated Chief Schutzenhofer advised the committee they will be setting the trusses tomorrow and Friday followed by the plywood and shingles next week. The brick should be here the middle of February. Trustee Meehling said included in the police expansion loan will be \$30,000 on the overage from the bid, camera system including recycling center, underground electric, both sets of lockers, utility connections, parking lot/driveway, sidewalks, CAT 5 lines for the phone/computer and flooring. Trustee Meehling stated the total would be \$540,098. We are looking at a \$140,000 loan. Trustee Meehling said we did discussed the purchase of a camera system, Trustee Meehling said at this time she would like to make a motion.

Trustee Elizabeth (Lisa) motioned to approve the purchase from Interface Security System for the Camera System not to exceed \$20,334.00 and Access System for two overhead boards not to exceed \$17,065.00 and Trustee Ramon Matchett, Jr. seconded the motion.

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

Trustee Meehling said we are looking into some donation and Chief Schutzenhofer is going to talk to Kathy at Country Mart to see if they have any shelving we can use. He did have that conversation with her and they are donating that. Trustee Meehling said we are also looking at some of the money from the Golf Tournament to help out. Trustee Meehling said we asked Village Treasurer Bryan Vogel review the numbers and provide loan estimates, which he did this evening for us.

NEW BUSINESS: Trustee Meehling said we discussed placing a part-time officer at the grade school for 20 hours a week at the rate of \$15.00 per hour. Chief Schutzenhofer said the grade school has worked well with our police department on addressing safety issues in the past. This would be handled through an intergovernmental agreement. Trustee Meehling said the high school does not want to participate at this time. Trustee Meehling said Chief Schutzenhofer said one of the biggest issues is getting student photo ID's and the schools are working on this.

Trustee Meehling said Matt advised the committee the golf tournament has been scheduled for June 22, 2019.

PERSONNEL:

OLD BUSINESS: None.

NEW BUSINESS: None.

UPCOMING MEETINGS:

Electric Committee Meeting – Wednesday, February 13, 2019 – 5:30 p.m.

Water/Sewer Committee Meeting – Wednesday, February 13, 2019 – 5:45 p.m.

Streets Committee Meeting – Wednesday, February 13, 2019 – 6:00 p.m.

CLOSED IN OBSERVANCE OF PRESIDENT'S DAY – Monday, February 18, 2019

Board Meeting – Tuesday, February 19, 2019 – 7:30 p.m.

VILLAGE MAYOR, VILLAGE CLERK & TRUSTEES' COMMENTS:

Trustee Denise Albers – Congratulations to St. Joe's.

Trustee Elizabeth (Lisa) Meehling – Congratulations to St. Joe's.

Trustee Michael (Mike) Heap – Congratulations to St. Joe's.

Village Clerk Jerry Menard – Congratulations to St. Joe's.

Trustee James (Mike) Blaies – Congratulations to St. Joe's.

Trustee Ramon Matchett, Jr. – Congratulations to St. Joe's.

Trustee Robert (Bob) Kaiser – Congratulations to St. Joe's.

STAFF COMMENTS:

Chief Mike Schutzenhofer – Congratulations to St. Joe’s.

Village Administrator Tony Funderburg Congratulations to St. Joe’s and he hopes he looks as good as Margret when he is a 100 years old.

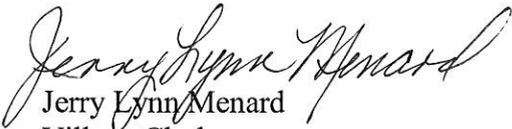
Zoning Administrator Matt Trout – Congratulations to St. Joe’s.

Chief of Police Mike Schutzenhofer – Congratulations to St. Joe’s.

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, February 4, 2019 at 7: 51 p.m. and Trustee Denise Albers seconded the motion. All voting aye, the motion carried.


Jerry Lynn Menard
Village Clerk