

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Mike Blaies
Denise Albers
Dean Pruett
Mathew Trout
Lisa Meehling

VILLAGE OF FREEBURG

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VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

VILLAGE OF FREEBURG, ILLINOIS BOARD MEETING MINUTES MONDAY, MARCH 19, 2018 @ 7:30 P.M.

CALL TO ORDER: Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Monday, March 19, 2018, in the Freeburg Municipal Board Room.

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

ROLL CALL: Trustee Bert (Dean) Pruett – here; Trustee Ramon (Ray) Matchett, Jr. – here; Trustee James (Mike) Blaise – here; Trustee Mathew (Matt) Trout – here; Trustee Elizabeth (Lisa) Meehling – here; Trustee Denise Albers – here; Mayor Seth Speiser – here; (7 present, 0 absent) Mayor Speiser announced there is a quorum.

EXHIBIT A:

Mayor Speiser stated we have the minutes of the Regular Board Meeting Monday, March 5, 2018 for approval.

Trustee Elizabeth Meehling motioned to accept the minutes from the Regular Board Meeting Monday, March 5, 2018 and Trustee Mathew Trout seconded the motion. All voting aye, the motion carried.

FINANCE: None.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: None.

EXHIBIT B:

ESDA REPORT: ESDA REPORT: Mayor Speiser said ESDA Coordinator Gene Kramer could not be here this evening. Please look over his report which is in your board packet and if you have any questions call Gene.

PUBLIC PARTICIPATION: None.

REPORTS AND CORRESPONDENCE:

EXHIBIT C:

1. Zoning Administrator's Report: Mayor Speiser asked if anyone has any questions for Zoning Administrator Gary Henning on his report.

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EXHIBIT D:

2. Proclamation for National Service Day: Mayor Speiser read the Proclamation for National Service Day. After Mayor Speiser read the Proclamation, Janet Baechle said the Freeburg Woman's Club is collecting for the veterans. If anyone would like to donate items, she would be glad to give you a list of things that are needed. Janet said the grade school has joined us in helping to collect items.

EXHIBIT E:

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: Mayor Speiser stated we have the Combined Planning and Zoning Board Memo Regarding Rosa Developer's Request to Approve the Preliminary Plats for the Second Additions of Timberwolf Estates and Lone Oak Subdivision.

Trustee Bert Pruett motioned to approve the Preliminary Plat for the Second Addition of Timberwolf Estates and Trustee Elizabeth Meehling seconded the motion. ROLL CALL: Trustee Bert Pruett – aye; Trustee Elizabeth Meehling – aye; Trustee James Blaies – aye; Trustee Mathew Trout – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Denise Albers – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

Trustee Bert Pruett motioned to approve the Preliminary Plat for the Second Additions of Lone Oak Subdivisions and Trustee Elizabeth Meehling seconded the motion. ROLL CALL: Trustee Bert Pruett – aye; Trustee Elizabeth Meehling – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Denise Albers – aye; Trustee James Blaies – aye; Trustee Mathew Trout – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS: None.
BIDS: None.

EXHIBIT F:

ORDINANCES: Mayor Speiser stated we have Ordinance #1652, An Ordinance Amending Chapter 34 of the Revised Code of the Village of Freeburg, St. Clair County, Illinois (Subdivision Code).

Trustee Ramon Matchett, Jr. motioned to adopt Ordinance #1652 by title only and Trustee Bert Pruett seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Bert Pruett – aye; Trustee Denise Albers – aye; Trustee James Blaies – aye; Trustee Mathew Trout – aye; Trustee Elizabeth Meehling – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

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

COMMITTEE MEETING REPORTS:

EXHIBIT G:

Electric Committee Meeting:

Trustee Mathew (Matt) Trout reported on the Electric Committee Meeting held on Wednesday, March 14, 2018 at 5:30 p.m.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. Surplus Equipment: Trustee Trout said Head Lineman Shane Krauss advised us the Harley is back on Purple Wave, and he has received a few calls on it.
2. New Electric Customers: Trustee Trout said Head Lineman Shane Krauss has been working with vendors on getting quotes for the electric infrastructure for the new subdivisions and getting a list of equipment that will be required for that. We have not heard back from Ameren.
3. Customer Issues: Trustee Trout said Head Lineman Krauss dealt with a call concerning static on the AM radio stations, so Shane is looking into this.
4. Former Tom's Market LED Lighting Project: Trustee Trout said Public Works Director John Tolan advised the committee that IMEA has informed they will offer B-2 rate. Head Lineman Shane Krauss is looking into this to see what that will do for their electric bill. Trustee Trout said the B-2 rate has a 150 kilowatt demand requirement and is a 3 year incentive program.

EXHIBIT H:

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

Trustee James (Mike) Blaies reported on the Public Works Committee Meeting held on Wednesday, March 14, 2018 at 5:45 p.m.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. New Sewer Plant: Trustee Blaies said Public Works Director John Tolan advised us the EPA and DNR are requiring an architectural dig as part of the approval process.
2. West Apple Street/ Schiermeier Road/Old Freeburg Road Water Line Extension: Trustee Blaies said Village Administrator Tony Funderburg said we have the pipe, but the money is in this budget and not in next year's budget. Trustee Blaies said we are going to put this project on hold for right now.

3. Spring Clean Up: Trustee Blaies said the spring cleanup has been scheduled for Thursday, April 26th through Saturday, April 28th. We will have Shaffer Tire's and J & C E-Recycling there.

NEW BUSINESS:

1. East Wastewater Treatment Plant Inspection: Trustee Blaies said the inspection went well out at the east water plant and is in good working order.

Trustee Blaies said Public Works Director John Tolan reported the THM results all came in under the limits. That was good news.

EXHIBIT I:

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

Trustee Ramon Matchett, Jr. reported on the Public Property Committee Meeting held on Wednesday, March 14, 2018 at 6:27 p.m.

The following items were talked about or discussed under:

POOL: OLD BUSINESS:

1. Pool: Trustee Matchett said under pool we have a lifeguard to be hired. At this time he would like to make a motion.

Trustee Ramon Matchett, Jr. motioned to hire Alayna Toedte as a lifeguard at a rate of \$8.25 per hour and Trustee Mathew Trout seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Mathew Trout – aye; Trustee Elizabeth Meehling – aye; Trustee Bert Pruett – aye; Trustee Denise Albers – aye; Trustee James Blaies – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

NEW BUSINESS:

Trustee Matchett said the playground is in and we are waiting for the asphalt. Trustee Matchett said if you haven't been out there, stop by and take a look at it.

STREETS:

OLD BUSINESS:

1. Drainage Problem Areas (East Apple/Hill Mine Road)/Stormwater Run-Off: Trustee Matchett said Public Works Director John Tolan stated the last rain fall we had was about 6.5 inches and everything went well. Trustee Matchett said on Hill Mine Road drainage did come out into the street just a little bit. Trustee Matchett stated Village Administrator Tony Funderburg advised the committee the letter to the school has been received. Trustee Matchett said Village Administrator Tony Funderburg, Engineer Tim Pruett and the High School Superintendent Greg Frerking will get together for a meeting to discuss it.

2. Subdivision Streets Material Requirements: Trustee Matchett said the committee was provided with TWM's review of our subdivisions streets' requirements. Trustee Matchett said Village Administrator Tony Funderburg stated we don't want to allow the alternative under the local street section. Trustee Matchett said for the most part, we can update our code with new language. The streets will have a 12-inch stabilized base with 7 inches of non-reinforced concrete. Trustee Matchett said we talked about the subdivisions final plats.

NEW BUSINESS:

1. AgeSmart's Request to Collect Donations: Trustee Matchett said this is AgeSmart's yearly request to collect donations for the Meals on Wheels program on Saturday, May 5th. This program helps out the Freeburg, Smithton and Millstadt communities. The committee granted their request.

2. National Service Day Proclamation: Trustee Matchett said we talked about the National Service Day Proclamation for April 3, 2018 and Mayor Speiser read the Proclamation earlier on the agenda under Reports and Correspondence.

3. FWCC's request to use the Village Park for the Easter Egg Hunt: Trustee Matchett said we had a request from the Freeburg Woman's Community Club to use the Village Park for their Easter Egg Hunt on Saturday, March 24, 2018. The committee granted their request.

UPCOMING MEETINGS:

Legal/ Ordinance Committee Meeting – Wednesday, March 28, 2018 – 5:30 p.m.

Finance Committee Meeting – Wednesday, March 28, 2018 – 5:45 p.m.

Personnel/Police Committee Meeting – Wednesday, March 28, 2018, 2017 – 6:00 p.m.

CLOSED IN OBSERVANCE OF GOOD FRIDAY – Friday, March 30, 2018

Board Meeting – Monday, April 2, 2018 – 7:30 p.m.

VILLAGE MAYOR, VILLAGE CLERK & TRUSTEES' COMMENTS:

Trustee Denise Albers – No thank you.

Trustee Elizabeth (Lisa) Meehling – No thank you.

Trustee Mathew (Matt) Trout – Thanks to the Vollmers for investing in the community and moving forward. The Freeburg Police & Public Safety Golf Scramble has been set for June 23rd.

Village Clerk Jerry Menard – No thank you.

Trustee James (Mike) Blaies – No thank you.

Trustee Ramon (Ray) Matchett, Jr. – He would like to thank the Vollmer’s and welcome the new pool lifeguard.

Trustee Bert (Dean) Pruett – No thank you.

STAFF COMMENTS

Village Administrator Tony Funderburg – No thank you.

Zoning Administrator Gary Henning – No thank you.

ADJOURNMENT:

Mayor Speiser called for a motion to adjourn the meeting.

Trustee Mathew Trout motioned to adjourn the Regular Board meeting of Monday, March 19, 2018 at 7:45 p.m. and Trustee Elizabeth Meehling seconded the motion. All voting aye, the motion carried.


Jerry Lynn Menard
Village Clerk