

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 OF FREEBURG, ILLINOIS BOARD MEETING MINUTES MONDAY, APRIL 1, 2019 @ 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, P.C.

**CALL TO ORDER:** Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Monday, April 1, 2019, in the Freeburg Municipal Board Room.

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

**ROLL CALL:** Trustee James (Mike) Blaies – here; Trustee Ramon Matchett, Jr. – here; Trustee Robert (Bob) Kaiser – here; Trustee Denise Albers – here; Trustee Michael (Mike) Heap – here; Trustee Elizabeth (Lisa) Meehling – 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, March 18, 2019, for approval.

*Trustee Elizabeth (Lisa) Meehling motioned to accept the minutes from the Regular Board Meeting Monday, March 18, 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, March 27, 2019 at 5:53 p.m.

**The following item or items were talked about or discussed:**

- 1. REVIEW OF BOARD LISTS:** Trustee Albers stated there were some questions asked about the following; Camper Exchange, Matchett-Branson, Solomon, Rhutasel, Altorofer, Ehret, T&R Service and Kiesler's Police Supply, and these questions were answered.
- 2. REVIEW OF INVESTMENTS:** Trustee Albers stated we have two CDs ending in June and August, and we asked Treasurer Bryan Vogel to start working on it at the end of April.
- 3. INCOME STATEMENT:** Trustee Albers said she advised the committee there has been an increase in the local use tax/sales tax and most of that increase is from the County Mart, and there is a good increase in video gaming.

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**TREASURER'S REPORT:** Nothing to report.

**OLD BUSINESS:**

1. Police Expansion Loan: Trustee Albers stated we have received a quote from Citizens Bank for the police loan of \$140,000 at 2.74% for 5 years with 5 annual payments starting after 1 year. Trustee Albers said we are not ready to move on that just yet.

**NEW BUSINESS:** Trustee Albers stated we received three change order requests from Nevois Construction for the police expansion. After a discussion the committee agreed it is necessary to move forward on this.

*Trustee Denise Albers motioned to recommend the approval of Nevois Construction Change Order #2, to install 2 overhead electric door openers at a cost of \$920.00; the approval of Change Order #3 to install an electric heater unit in the sally port at a cost of \$5,208.00; and Change Order #4 to furnish and install a monoxivent CO detection device at a the cost of \$3,685.00 and Trustee Ramon Matchett, Jr. seconded the motion. .* **ROLL CALL:** Trustee Denise Albers – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Michael (Mike) Heap – aye; Trustee Robert (Bob) Kaiser – aye; Trustee James (Mike) Blaies – aye; Trustee Elizabeth (Lisa) Meehling – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.**

**TREASURER'S REPORT:** None.

**ATTORNEY'S REPORT:** None.

**EXHIBIT C:**

**ESDA REPORT:** Mayor Seth Speiser called on ESDA Coordinator Gene Kramer. ESDA Coordinator Gene updated us on his ESDA Report on the following:

1. St. Clair Co. Amateur Radio Emergency Service.
2. Completed FEMA Homeland Security online course.
3. Severe weather potential from SPC office and follow up by NWS personnel to ESDA/EMA Coordinators.
4. Severe Thunderstorm Watch issued Sunday afternoon and valid until 10 p.m. Sunday night.
5. Working with ProStar Battery Company to obtain “warranty” replacement of the batteries purchased for the Starcom Motorola system.
6. Performing research for potential “Community Tornado Shelter Road Sign” for St. Paul’s United Church of Christ.

**PUBLIC PARTICIPATI**

**ON:** None.

**REPORTS AND CORRESPONDENCE:**

**EXHIBIT E:**

**ZONING ADMINISTRATOR'S REPORT:**

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

**RECOMMENDATIONS OF BOARDS AND COMMISSIONS:** None.

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

**BIDS:** None.

**EXHIBIT F:**

**ORDINANCES:** Mayor Speiser stated we have Ordinance #1679, An Ordinance Amending Chapter 27 of the Revised Code Regarding Fireworks

*Trustee Michael (Mike) Heap motioned to adopt Ordinance #1679 by title only and Trustee Elizabeth (Lisa) Meehling seconded the motion. ROLL CALL:* Trustee Michael (Mike) Heap – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Denise Albers – aye; Trustee James (Mike) Blaies – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Ramon Matchett, Jr. – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, motion carried.**

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**APPOINTMENTS:** None.

**COMMITTEE MEETING REPORTS:**

**EXHIBIT G:**

**Legal/Ordinance Committee Meeting:**

Trustee Michael (Mike) Heap reported on the Legal/Ordinance Committee Meeting held on Wednesday, March, 27, 2019 at 5:30 p.m.

**The following item or items were talked about or discussed:**

**OLD BUSINESS:**

1. Zoning Report/Nuisance Properties: Trustee Heap said we held a discussion about all of the building permits and nuisance properties. Trustee Heap said Bill Herr continues to clear out more cars off of his property.

2. Meadow Pines Subdivision: Trustee Heap said Meadow Pines Subdivision has been billed for the Phase 1 electric infrastructure. Trustee Heap said they do have two homes going up.

**NEW BUSINESS:** Trustee Heap stated we took care of the Ordinance #1679 earlier on the agenda.

**Personnel/Police Committee Meeting:**

Trustee Elizabeth (Lisa) Meehling reported on the Personnel/Police Committee Meeting held on Wednesday, March 27, 2019 at 6:08 p.m.

**The following item or items were talked about or discussed:**

**POLICE:**

**OLD BUSINESS:**

1. Police Department Expansion: Trustee Meehling said as of last Wednesday the brick and insulation are done. They are working on the drywall and the heating and cooling. Some interior doors are in. There is a lot going on.

**NEW BUSINESS:**

1. Nevois Construction Quote for Door Replacement: Trustee Meehling said we are going to repair the doors ourselves with fresh paint and weather stripping to extend the life on the doors a little longer. Trustee Meehling said we received the bid from Nevois Construction on the extra concrete work, and that came in higher than we expected it to be. Trustee Meehling said we are planning on getting more bids. Trustee Meehling said the committee agreed that the Netemeyer bill should be paid for their work. Trustee Meehling said at this time she should would like to make a motion.

*Trustee Elizabeth (Lisa) Meehling motioned to pay Netemeyer Engineering in the amount of \$8,832.50 and Trustee Ramon Matchett, Jr. seconded the motion. **ROLL CALL:** Trustee Elizabeth (Lisa) Meehling – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Denise Albers – aye; Trustee Michael (Mike) Heap – aye; Trustee James (Mike) Blaies – aye; Robert (Bob) Kaiser – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion.***

2. Security Officer Agreement: Trustee Meehling said we discussed the Security Officer Agreement between the village and grade school. Trustee Meehling stated we will see a one-year agreement to run concurrently with the school year. We will change the start date to match that of the first day the officer worked and run through June, 2019.

Trustee Meehling said Chief Schutzenhofer advised the committee Sheriff Watson is trying to put an auto theft task force together and wanted to know if we wanted to contribute an officer to that. The County Sheriff Department are hoping to receive a 10-year grant. Trustee Meehling asked Chief Schutzenhofer to bring back more information to the committee.

**PERSONNEL:**

**OLD BUSINESS:** None.

**NEW BUSINESS:**

Trustee Meehling said Mayor Speiser stated at the committee meeting that Dora Becker deserves a plaque at Village Hall. Trustee Meehling said Mayor Speiser and Village Administrator Tony Funderburg will get together on this.

Trustee Meehling said we had another application for a lifeguard, and at this time she would like to make a motion.

*Trustee Elizabeth (Lisa) Meehling motioned to hire Ella Lee as a lifeguards for the 2019 pool season at \$8.25 per hour 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 Michael (Mike) Heap – aye; Trustee James (Mike) Blaies – aye; Trustee Denise Albers – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.**

**UPCOMING MEETINGS:**

Consolidate Election – Tuesday, April 2, 2019

Combined Planning /Zoning Board – Tuesday, April 9, 2019 – 6:00 p.m.

Electric Committee Meeting – Wednesday, April 10, 2019 – 5:30 p.m.

Water/Sewer Committee Meeting – Wednesday, April 10, 2019 – 5:45 p.m.

Streets Committee Meeting – Wednesday, April 10, 2019 – 6:00 p.m.

Board Meeting – Monday, April 15, 2019 – 7:30 p.m.

**VILLAGE MAYOR, VILLAGE CLERK & TRUSTEES' COMMENTS:**

**Trustee Denise Albers** – Get out and vote.

**Trustee Elizabeth (Lisa) Meehling** – Get out and vote.

**Trustee Michael (Mike) Heap** – Get out and vote.

**Village Clerk Jerry Menard** – Get out and vote.

**Trustee James (Mike) Blaies** – Get out and vote.

**Trustee Ramon Matchett, Jr.** – Get out and vote.

**Trustee Robert (Bob) Kaiser** – Get out and vote.

**STAFF COMMENTS:**

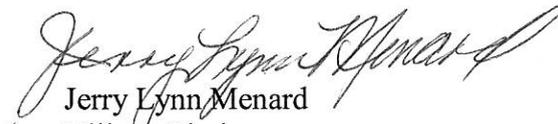
**Public Works Director John Tolan** – No thank you.

**ESDA Coordinator Gene Kramer** – No thank you.

**ADJOURNMENT:**

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

*Trustee Denise Albers motioned to adjourn the Regular Board meeting of Monday, April 1, 2019 at 7:45 p.m. and Trustee Elizabeth (Lisa) Meehling seconded the motion. All voting aye, the motion carried.*

  
Jerry Lynn Menard  
Village Clerk