

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

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
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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 Brown, P.C.

VILLAGE OF FREEBURG, ILLINOIS BOARD MEETING MINUTES MONDAY, MAY 18, 2020 @ 7:30 P.M.

CALL TO ORDER: Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Monday, May 18, 2020, presentation of the meeting was conducted by, Zoom video conferencing.

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

ROLL CALL: Trustee Denise Albers – here; Trustee Elizabeth (Lisa) Meehling – here; Trustee Michael (Mike) Heap – here; Trustee James (Mike) Blaies – here; Trustee Ramon Matchett, Jr. – here; Trustee Robert (Bob) Kaiser – 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, April 20, 2020 for approval.

Trustee Elizabeth Meehling motioned to accept the minutes from the Regular Board Meeting Monday, April 20, 2020, and Trustee Denise Albers seconded the motion. All voting aye, the motion carried.

EXHIBIT B:

Mayor Speiser stated we have the minutes of the Regular Board Meeting Monday, May 4, 2020 for approval.

Trustee Elizabeth Meehling motioned to accept the minutes from the Regular Board Meeting Monday, May 4, 2020, and Trustee Denise Albers seconded the motion. All voting aye, the motion carried.

FINANCE: None.

EXHIBIT C:

TREASURER'S REPORT: Mayor Speiser stated we received the October, November and December 2019 Treasurer's Reports from Treasurer Bryan Vogel.

Village of Freeburg Board Meeting Minutes
Monday, May 18, 2020
Page 1 of 7

Trustee Ramon Matchett, Jr. motioned to accept the Treasurer Reports for October, November and December 2019 from Treasurer Bryan Vogel, and Trustee Denise Albers seconded the motion. All voting aye, the motion carried.

ATTORNEY'S REPORT: None.

EXHIBIT D:

ESDA REPORT Mayor Seth Speiser called on ESDA Coordinator Gene Kramer. ESDA Coordinator Gene Kramer up dated us on his ESDA Report for May 18th.

PUBLIC PARTICIPATION: None.

REPORTS AND CORRESPONDENCE:

EXHIBIT E:

1. **ZONING ADMINISTRATOR'S REPORT FOR MARCH 18, 2020:** Mayor Speiser asked does anyone have anything for the Zoning Administrator Matt Trout. Hearing none, we will move on to Exhibit F.

EXHIBIT F:

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: Mayor Speiser stated we have the Combined Planning and Zoning Board recommendation regarding Edison Estates Engineering Plans.

Trustee Michael (Mike) Heap motioned to approve Combined Planning and Zoning Board recommendation regarding the Edison Estates Engineering Plan, and Trustee Denise Albers seconded the motion. ROLL CALL: Trustee Michael (Mike) Heap – aye; Trustee Denise Albers – aye; Trustee Ramon Matchett, Jr. – 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.**

CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS: None.

BIDS: None.

EXHIBIT G:

RESOLUTIONS: Mayor Speiser stated we have Resolution #20-07, A Resolution Authorizing the Village to Enter into and the Mayor to Execute a Contract with Freeburg Community Consolidated School District #70 for Security Officer Program.

Trustee Elizabeth (Lisa) Meehling motioned to adopt Resolution #20-07 by title only, 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 Robert (Bob) Kaiser – aye; Trustee James (Mike) Blaies – aye; Trustee Michael (Mike) Heap – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, motion carried.**

Village of Freeburg Board Meeting Minutes

Monday, May 18, 2020

Page 2 of 7

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

COMMITTEE MEETING REPORTS:

Electric Committee Meeting:

Trustee James (Mike) Blaies called the meeting of Electric Committee to order at 5:35 p.m. on Wednesday, May 13, 2020.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. IMEA Energy Efficiency Grant: Trustee Blaies said we discussed the IMEA Energy Efficiency Grant. Trustee Blaies said Public Works Director John Tolan advised the committee he is assisting Eric Trentman on his grant application.
2. North Substation CAT Work: Trustee Blaies said Head Lineman Shane Krauss confirmed the work has been completed and felt like everything went well. They made some tweaks and changes in the programs to resolve the issues were having. We had a PLC fail on unity #12 and had to take it out of service. Head Lineman Shane Krauss has already started calling around to get some bids on it.
3. Unit #6 Circuit Breaker Repair: Trustee Blaies said Head Lineman Shane spoke to BHMG and they are trying to expedite this as much as they can. We are looking at mid to late June for delivery, could be a little sooner than that.
4. CAAPP Permit Renewal: Trustee Blaies said the CAAPP Permit Renewal we are not done with the permit yet.

NEW BUSINESS: Trustee Blaies said Head Lineman Shane have been working on line clearance again, new services and additional services coming up. He is dating a couple power plant battery banks that are aging. Public Works Director John Tolan said IMEA will be holding another special board meeting for any community that wants to get the reduced monthly payment.

Mayor Speiser asked Village Administrator Tony Funderburg to update us on unit #12 on the email you sent out today. Tony said the cost to get back up running, and will be less than \$20,000 this went through the emergency funding.

EXHIBIT I:

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

Trustee Robert (Bob) Kaiser called the meeting of the Water/Sewer Committee to order at 5:47 p.m. on Wednesday, May13, 2020

The following item or items were talked about or discussed:

OLD BUSINESS:

1. New Sewer Plant: Trustee Kaiser said Public Works Director John Tolan said he had several conference calls with Burns & McDonnell regarding the design. He is also working on the CMOM questions and hopes to have that finished in September.

2. Sewer issues: Trustee Kaiser stated Public Works Director John Tolan said the fuel smell from three years ago is back around Pizza Hut and the car wash. We have consider lining that sewer main. John will get quotes on that.

3. Old Freeburg Road Water Lines: Trustee Kaiser said TWM continues to work on getting the railroad permit approved. Public Works Director John Tolan won't move forward with this project until he has a better way for TWM to explain how they want to proceed with this.

4. Water System Study –TWM Invoice: Trustee Kaiser said under the Water System Study we have TWM Invoice #65784 in the amount of \$5,969.00.

Trustee Robert (Bob) Kaiser motioned to pay TWM Invoice #65784 in the amount of \$5,969.00 for the Water System Study, and Trustee Elizabeth (Lisa) Meehling seconded the motion. ROLL CALL: Trustee Robert (Bob) Kaiser – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Denise Albers – aye; Trustee James (Mike) Blaies – aye; Trustee Michael (Mike) Heap – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, motion carried.**

NEW BUSINESS:

1. Recycling: Trustee Kaiser said the recycling bins are open for recycling. Trustee Kaiser said Village Administrator Tony Funderburg advised the committee Waste Management's price to provide curbside recycling went up significantly to \$15 in addition to the monthly trash service fee.

2. Crew Worker Hire: Trustee Kaiser said we have had that position on hold and would like to continue to do so since we don't know how COVID-19 is going to affect us financially.

Trustee Kaiser said Public Works Director John Tolan advised the committee they are catching up on work orders. Crew Worker Trevor Breitwieser has been switching out old meters.

EXHIBIT K:

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

Trustee Ramon Matchett, Jr. reported on the Public Property Committee Meeting held on Wednesday, May 13, 2020 at 6:01 p.m.

The following items were talked about or discussed:

POOL: OLD BUSINESS: Trustee Matchett stated under pool Public Works Director John Tolan is working with Pool Solutions, and they should be out next week to install the diving board.

NEW BUSINESS: Trustee Matchett said we still do not have an opening date for the pool. We will be preparing the pool so it will be ready if we do get an opening date.

STREETS:

OLD BUSINESS:

1. East Apple Street Proposed Repair: Trustee Matchett said we have nothing new on the project, other than going out for qualifications for an engineer.

2. Drainage Problem Areas/Stormwater Run-Off: Trustee Matchett said Public Works Director John Tolan has had the crews working the last couple of weeks on installing culverts by the high school and West Phillips.

3. MFT: Trustee Matchett said Zoning Administrator Matt Trout told Public Works Director John Tolan about a Mascoutah trucking company that has trap rock and also a spreader that lays down the rock. John will obtain a quote on both the rock and spreading it. This could be a better alternative than the slag. Trustee Matchett said we do have an invoice from TWM so at this time he would like to make a motion.

Trustee Ramon Matchett, Jr. motioned to pay TWM Invoice #65747 in the amount of \$1,781.75, and Trustee Denise Albers seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Denise Albers – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Robert (Bob) Kaiser – aye; Trustee James (Mike) Blaies – aye; Trustee Michael (Mike) Heap – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, motion carried.**

4. Sale of 310 West Washington: Trustee Matchett said Attorney Keck advised the committee the closing was scheduled for last week.

5. FY21 Appropriation: Trustee Matchett said we will have this on June 15th Board Meeting Agenda.

NEW BUSINESS:

1. Treasurer's Reports for October, November and December 2019: Trustee Matchett said the Treasurer's Reports were passed earlier on the agenda.

Village of Freeburg Board Meeting Minutes

Monday, May 18, 2020

Page 5 of 7

GENERAL CONCERNS: Trustee Matchett said Public Works Director John Tolan stated mosquito spraying will begin once the weather warms up. Trustee Matchett said Mayor Speiser sent Governor Pritzker a letter to open phase 3. Trustee Matchett said Mayor Speiser and Village Administrator Tony Funderburg have been staying on top of the COVID-19 situation. Trustee Matchett said Attorney Keck will forward any pertinent information as soon as he receive it. Trustee Matchett said he would like to thank you gentleman for working on that.

Mayor Speiser said they do have a conference call tomorrow at 10:30 a.m. so we hope we will find a little more what is going on.

UPCOMING MEETINGS:

CLOSED IN OBSERVANCE OF MEMORIAL DAY – Monday, May 25, 2020
Everything at the Park has been cancelled for the Memorial Day.
Legal/ Ordinance Committee Meeting – Wednesday, May 27, 2020 – 5:30 p.m.
Finance Committee Meeting – Wednesday, May 27, 2020 – 5:45 p.m.
Personnel/Police Committee Meeting – Wednesday, May 27, 2020 – 6:00 p.m.
Board Meeting – Monday, June 1, 2020 – 7:30 p.m.

VILLAGE MAYOR, VILLAGE CLERK & TRUSTEES' COMMENTS:

Trustee Robert (Bob) Kaiser – Everyone be stay safe out there.

Trustee Ramon Matchett, Jr. – Congratulations to all of the 2020 classes.

Trustee James (Mike) Blaies – No thank you.

Village Clerk Jerry Menard – Congratulations to the class of 2020.

Trustee Michael (Mike) Heap – Congratulations to the class of 2020.

Trustee Elizabeth Meehling – Congratulations to the class of 2020. Keep supporting our local businesses.

Trustee Denise Albers – Congratulations to the class of 2020.

STAFF COMMENTS:

Police of Chief Mike Schutzenhofer – Congratulations to the class of 2020.

ESDA Coordinator Gene Kramer – Congratulations to the class of 2020.

Village Administrator Tony Funderburg – Congratulations to the class of 2020.

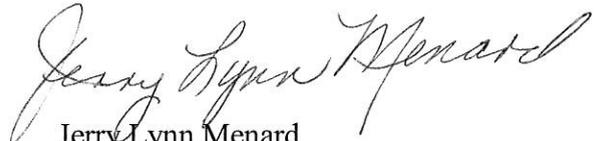
Public Works Director John Tolan – We have started spraying for mosquito today.

Village Zoning Administrator Matt Trout – Congratulations to the class of 2020.

ESDA Coordinator Gene Kramer – Congratulations to the class of 2020.

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, May 18, 2020 at 7:54 p.m. and Trustee Denise Albers seconded the motion. All voting aye, the motion carried.



Jerry Lynn Menard
Village Clerk