

**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**  
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## VILLAGE OF FREEBURG, ILLINOIS BOARD MEETING MINUTES MONDAY, JUNE 1, 2020 @ 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 Brown, P.C.

**CALL TO ORDER:** Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Monday, June 1, 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 Robert (Bob) Kaiser – here; Trustee Ramon Matchett, Jr. – here; Trustee James (Mike) Blaies – here; Trustee Michael (Mike) Heap – here; Trustee Elizabeth (Lisa) Meehling – 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 from the previous Regular Board Meeting Monday, May 18, 2020 for approval.

*Trustee Denise Albers motioned to accept the minutes from the Regular Board Meeting Monday, May 18, 2020, and Trustee Elizabeth Meehling seconded the motion. All voting aye, the motion carried.*

### **FINANCE:**

#### **EXHIBIT B:**

Trustee Denise Albers reported on the Finance Committee Meeting held on Wednesday, May 27, 2020 at 5:30 p.m.

- 1. REVISE OF BOARD LISTS:** Trustee Albers said we reviewed the Board Lists and discussed specific listings.
- 2. REVIEW OF INVESTMENTS:** Trustee Albers said nothing new on the investments until July.
- 3. INCOME STATEMENT:** Trustee Albers said ESDA Coordinator Gene Kramers son is working on a grant for the tornado siren; we are also starting to track COVID expenses.

**TREASURER'S REPORT:** None.

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**OLD BUSINESS:**

1. Attorney Invoices: None.

2. Newsletter: None.

3. Projected Budget Numbers- IML Preliminary MFY 2021 Revenue Forecasts: Trustee Albers said Village Administrator Tony Funderburg discussed the IML Preliminary MFY 2021 Revenue Forecast. Tony provided us with an update with what type of decrease of revenue we are starting to see from the COVID shut down.

**NEW BUSINESS:** None.

**TREASURER'S REPORT:** None.

**ATTORNEY'S REPORT:** None.

**EXHIBIT C:**

**ESDA REPORT** Mayor Seth Speiser called on ESDA Coordinator Gene Kramer. ESDA Coordinator Gene Kramer updated us on his ESDA Report for June 1<sup>st</sup>.

**PUBLIC PARTICIPATION:** Janet Baechle asked did they every decided what they are going to do about the animals coming to the shelters. ESDA Coordinator Gene answered Jane's question.

**REPORTS AND CORRESPONDENCE:**

**EXHIBIT D:**

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

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

**BIDS:** None.

**RESOLUTIONS:** None.

**EXHIBIT E:**

**ORDINANCES:** This Ordinances #1700 was taking care of at the Special Board Meeting held on May 29, 2020 at 9:30 a.m.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**APPOINTMENTS:** None.

**COMMITTEE MEETING REPORTS:**

**Legal/Ordinance Committee Meeting:**

Trustee Michael (Mike Heap) reported on the Legal/Ordinance Committee Meeting held on Wednesday, May 27 at 5:45 p.m.

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

**OLD BUSINESS:**

1. Zoning Report/Nuisance Properties: Trustee Heap said we talked about the Nuisance Properties and Zoning Administrator Matt Trout said he has made some calls to area residents for some issues getting out of control. We passed the ordinance #1700 on regarding the outdoor seating for the restaurants.
2. Code Revisions/Legal Review: Trustee Heap said we are still working with the Zoning and Planning Board on Code Revisions.

**NEW BUSINESS:** None.

**EXHIBIT G:**

**Personnel/Police Committee Meeting:**

Trustee Elizabeth (Lisa) Meehling reported on the Personnel/Police Committee Meeting held on Wednesday, May 27, 2020 at 6:19 p.m.

**POLICE:**

**OLD BUSIENSS:** None.

**NEW BUSINESS:** Trustee Meehling said police calls are down at this time. Trustee Meehling said Officer Clayton Proffitt came up with an idea that while our officers are out patrolling and see a garage door left open, the officer can leave a notice with safety suggestions for them. Trustee Meehling said she thinks this is great idea.

**PERSONNEL:**

**OLD BUSINESS:** None.

**NEW BUSINESS:** Trustee Meehling said we continue to discuss the swimming pool. Trustee Meehling said Mayor Speiser received word from IML advising pools remain closed. We have not received any information from St. Clair County regarding pools or any direction from the governor. At this time the pool is still on hold, but ready to go. Playground should be opening under Phase 4.

**UPCOMING MEETINGS:**

Combined Planning and Zoning Meeting – Tuesday, June 9, 2020 – 6:00 p.m. (this not for sure)  
Electric Committee Meeting – Wednesday, June 10, 2020 – 5:30 p.m.  
Water/Sewer Committee Meeting – Wednesday, June 10, 2020 – 5:45 p.m.  
Streets Committee Meeting – Wednesday, June 10, 2020 – 6:00 p.m.  
Public Hearing for the Appropriation Ordinance – Monday, June 15, 2020 – 7:15 p.m.  
Board Meeting – Monday, June 15, 2020 – 7:30 p.m.

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

**Trustee Denise Albers** – No thank you.  
**Trustee Elizabeth Meehling** – No thank you.  
**Trustee Michael (Mike) Heap** – No thank you.  
**Trustee James (Mike) Blaies** – No thank you.  
**Trustee Ramon Matchett, Jr.** – No thank you.  
**Trustee Robert (Bob) Kaiser** – No thank you.  
**Village Clerk Jerry Menard** – No thank you.

**STAFF COMMENTS:**

**ESDA Coordinator Gene Kramer** – No thank you.  
**Village Administrator Tony Funderburg** – No thank you.  
**Public Works Director John Tolan** – No thank you.  
**Village Zoning Administrator Matt Trout** – No thank you.

Mayor Speiser stated we are having a conference call tomorrow morning along with Tony Matt and himself. Also the Freeburg Homecoming has been cancelled for this year.

**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, June 1, 2020 at 7:44 p.m. and Trustee Michael Heap seconded the motion. All voting aye, the motion carried.*

  
Jerry Lynn Menard  
Village Clerk