

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

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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, JUNE 20, 2022 @ 7:30 P.M.

CALL TO ORDER: Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Monday, June 20, 2022, in the Freeburg Municipal Board Room. Presentation of the meeting was also conducted by Zoom video conferencing. Village Hall was open to the public.

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, May 16, 2022 for approval.

Trustee Elizabeth (Lisa) Meehling motioned to accept the minutes from the Regular Board Meeting Monday, May 16, 2022, with corrections 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, June 6, 2022 for approval.

Trustee Elizabeth (Lisa) Meehling motioned to accept the minutes from the Regular Board Meeting Monday, June 6, 2022, with corrections and Trustee James (Mike) (Blaies) seconded the motion. All voting aye, the motion carried.

FINANCE: None.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: None.

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EXHIBIT C:

ESDA REPORT Mayor Speiser called on ESDA Coordinator Gene Kramer. Gene updated us on his June 20, 2022 ESDA Report.

PUBLIC PARTICIPATION: Andy Bittle who is a candidate for the County Board stopped by to attend the village board meeting.

Janet Beachle asked if the girls softball team will be recognized. Zoning Administrator Matt Trout said he has a report for that under his Zoning Report.

REPORTS AND CORRESPONDENCE:

EXHIBIT D:

ZONING ADMINISTRATOR'S REPORT FOR JUNE 20, 2022: Mayor Speiser call on Zoning Administrator Matt Trout.

1. Zoning Administrator Matt Trout said he sent them a letter to the softball coach inviting them to come to village board meeting to be recognized. Their coach said they our having a rough summer schedule. They are trying to find something where all of the girls can be here. It may not be a board meeting, but one of our committee meetings. He is just waiting to hear back from them.

2. Zoning Administrator Matt said the Combined Planning and Zoning Board met on June 14th to discuss the commercial development at 807 N. State Street with developer and their architect. You should have the Combined Planning and Zoning Memorandum in your board packet. They discussed that under 40-17-13 (A)(3) the combined Planning and Zoning Board does have the right to allow other materials not listed upon review. Materials as presented which are to include Fiber cement Board with cultured stone for the exterior of the building also including other materials that will be added for detail and a modern looking building. Zoning Administrator Matt said the material list will be reviewed at the time of the building permit to be assured the materials approved do meet the agreed upon materials.

EXHIBIT E:

Mayor Speiser stated we have the National Rail Safety Week Proclamation. This has been signed and sent to them.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS: None.

BIDS: None.

RESOLUTIONS: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

APPOINTMENTS:

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COMMITTEE MEETING REPORTS:

EXHIBIT L:

Electric Committee Meeting:

Trustee James (Mike) Blaies (Chairperson) reported on the Electric Committee Meeting held on Wednesday, June 15, 2022 at 5:30 p.m.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. Customer Issues: Trustee Blaies said Head Lineman Shane advised the committee we had a tractor trailer hit a pole at Peabody and Route 15, and a tree broke about 25 feet up in air and took out some wires at the lagoon. Head Lineman Shane said we got everything back up and running in a short matter of time.
2. IMEA Energy Efficiency Grant: None.
3. Generator Upgrades- BHM&G Service Corp.'s Explanation of Remaining credit on Account: Trustee Head Lineman Shane Krauss advised the committee the credit was applied to a previous invoice. BHM&G did not notify us when they did that. It has now been taken care of.
4. IMEA-Ameren II Power Supply Price Increase: Trustee Blaies said Village Administrator Tony Funderburg said we will see increases in everything. He asked IMEA to be careful about saying we are insulated, because no-one is insulated in this environment.
5. Clearwave Fiber: Trustee Blaies said Village Administrator Tony Funderburg stated Village Attorney Fred Keck continues to work on the Clearwave agreement.

Head Lineman Shane Krauss stated the annual urge test was performed on the 13th, and all engines were run for an hour. He was happy with the outcome and our credits should be close to where we were last year.

NEW BUSINESS:

1. Review of Fees Charged: Trustee Blaies said the committee had a lengthy discussion regarding the fee schedule for electric service taps for underground, overhead, temporary service for construction purposes only, line extensions and non-standard service.

Office Manager Julie advised the committee the outstanding claim for the cut line on Kristie Lynn has been paid, and the claim for the down light at Jack's Car Wash has been paid.

EXHIBIT H:

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

Trustee Robert (Bob) Kaiser (Chairperson) reported on the Water/Sewer Committee Meeting held on Wednesday, June 15, 2022 at 5:53 p.m.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. New Sewer Plant/ Sewer Loan – Haier Plumbing & Heating Pay Request #10 in the amount of \$511,894.37: Trustee Kaiser said Zoning Administrator Matt Trout said it has been pretty active at the plant. Matt reported they dug aeration basin #1, and started installing rebar. They have started on the sewer and utility lines heading to the top of the plant from the wet well. They have put all the utilities underneath the creek. This should be finish with then the next day are two. Trustee Kaiser said at this time he would like to make a motion.

Trustee Robert (Bob) Kaiser motioned to pay Haier Plumbing & Heating Pay Request #10 in the amount of \$511,894.37, and Trustee James (Mike) Blaies seconded the motion. ROLL CALL: Trustee Robert (Bob) Kaiser – aye; Trustee James (Mike) Blaies – aye; Trustee Michael (Mike) Heap – aye; Trustee Denise Albers – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Elizabeth (Lisa) Meehling – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.**

2. Sewer Issues: Trustee Kaiser said Public Works Director John Tolan reported a sewer clog at Tequilas from the building out to our manhole. The repair has been completed, and there was also an issue at Motomart with a large piece of steel stuck in the sewer line which was removed.

3. FSH Minutes: Nothing.

4. Water System Study: Trustee Kaiser said Public Works Director John Tolan spoke with Scott Simmons last week and confirmed the information has been submitted to EPA.

5. Repair/Replace Sewer Main East and West Apple Volkert Invoice TO#2Sewer Rehab in the amount of \$2,450.00: Trustee Kaiser said the bid on this project will be June 30th at 10:00 a.m., and Public Works Director John Tolan will bring the results to the next committee meeting.

Trustee Robert (Bob) Kaiser motioned to pay Volkert Invoice #00305335 in the amount of \$2,450.00 for approval, and Trustee James (Mike) Blaies seconded the motion. ROLL CALL: Trustee Robert (Bob) Kaiser – aye; Trustee James (Mike) Blaies – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Michael (Mike) Heap – aye; Trustee Denise Albers – aye; Trustee Ramon Matchett, Jr. – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.**

NEW BUSINESS:

Trustee Kaiser said there will be a with the public hearing portion Monday, June 27th starting at 5:30 p.m., and the board meeting at 5:45.

1. Public Works Trucks Financing: Trustee Kaiser said Public Works Director John Tolan advised the committee our trucks are in. Villager Administrator Tony Funderburg talked to Bryan about financing options for these trucks.

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Tony commented EDSA Coordinator Gene Kramer would like to have the tornado siren installed. The Deerfield siren is the weakest one, and John said that it will be placed in the area of the church on Wuest Lane.

EXHIBIT P :

Public Property Committee Meeting: (Streets/Municipal Center/Pool/Parks & Recreation)
Trustee Ramon Matchett, Jr. (Chairperson) reported on the Public Property Committee Meeting held on Wednesday June 15, 2022 at 6:13 p.m.

The following items were talked about or discussed:

POOL:

OLD BUSINESS: Public Works Director John Tolan advised the committee the baby pool floor is done, some of walls in the bathhouse were painted, and we are up and running. There were some issues with a pump, availability of chemical supplies and umbrella repairs.

NEW BUSINESS: None.

STREETS:

OLD BUSINESS:

1. East Apple Street Proposed Repair: None.
2. Drainage Problem Areas/Stormwater Run-Off: Trustee Matchett said Public Works Director John Tolan reported on the problem area by Edison/Cherry/Phillips. He used Midwest Vac to clean and televise that area. Some debris, rock and a stretch of roots were found. The guys reworked the catch basins, and that area is now draining well.
3. Customer Issues: None.
4. MFT: Trustee Matchett stated Public Works Director John Tolan reported we are good to go this year's MFT.
5. RFQ for Streets: Zoning Administrator Matt Trout reported Oates has started the process for the Wolf Road project. They have started pulling plats and asked Matt to get them the preliminary plat for Meadow Pines. They will complete a traffic study as well. Public Works Director John Tolan called in a locate for the whole section. He will also send them pictures of the GIS so they can see where their utilities are.

NEW BUSINESS:

1. Ordinance #1744: An Ordinance Specifying Appropriation Procedure: Trustee Matchett stated there will be a Special Board Meeting for this.

Public Works Director John Tolan commented with the big accident Monday at Peabody, the semi ran over the SAVE site vault and crushed the lid. It also knocked one of the pumps out which was serviced today and is operational. The truck also sheared off the fire hydrant, and the we having some issues with the sewer laterals breaking down low on the empty lots. We are seeing a lot more water coming into south lift station. Our guys found one by Freeburg Glass and one by Right-Way-Traffic. We had a check valve go bad at the West plant; The boring company started at Peabody south to the Old Midland States Bank building. Our guys did a great job locating the utilities. The CCR report will be in Tribune this week and also on the website.

Villager Administrator Tony Funderburg said we have received a request from the railroad to pass a proclamation for National Rail Safety Week. We did this earlier on the agenda tonight.

Villager Administrator Tony Funderburg advised the committee the new Dollar General store will require a bore across the highway for sewer, and IDOT is requiring us to sign a permit. Dollar General stated they have dealt with that a lot in Illinois, and they will put language in stating they are responsible for the lateral and permit. IDOT agreed with that, and Tony said he will sign off on it.

Public Works Director John Tolan advised the committee we will be putting up a section of West Apple Street in order to do some manhole work.

UPCOMING MEETINGS:

Public Hearing – Monday, June 27, 2022 – 5:30 p.m.

Special Board Meeting Monday, June 27, 2022 – 5:45 p.m.

Finance Committee Meeting – Wednesday, June 29, – 5:30 p.m.

Legal/Ordinance Committee Meeting – Wednesday, June 29, 2022 – 5:45 p.m.

Personnel/Police Committee Meeting – Wednesday, June, 29, 2022 – 6:00 p.m.

Board Meeting – Tuesday, July 5, 2022 – 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.

Village Clerk Jerry Menard – No thank you.

Mayor Seth Speiser –

Trustee James (Mike) Blaies – No thank you.

Trustee Ramon Matchett, Jr. – No thank you.

Trustee Robert (Bob) Kaiser – No thank you.

STAFF COMMENTS:

Village Administrator Tony Funderburg – No thank you.

Public Works Director John Tolan –

Zoning Administrator Matt Trout – No thank you.

Chief of Police Mike Schutzenhofer – No thank you.

ESDA Coordinator Gene Kramer – No thank you.

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 20, 2022 at 7:52 p.m. and Trustee Michael (Mike) Heap seconded the motion. All voting aye, the motion carried.



Jerry Lynn Menard
Village Clerk