

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 JUNE 7, 2021 @ 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: Acting Mayor James (Mike) Blaies called the Regular Board Meeting to order at 7:30 p.m., on Monday, June 7, 2021, 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 – absent; (6 present, 1 absent) Acting Mayor James (Mike) Blaies announced there is a quorum.

EXHIBIT A:

Acting Mayor Blaies stated we have the minutes of the Regular Board Meeting Monday, April 19, 2021 and for approval.

Trustee Denise Albers motioned to accept the minutes from the Regular Board Meeting Monday, May 3, 2021 and Trustee Elizabeth Meehling seconded the motion.

EXHIBIT B:

Acting Mayor Blaies stated we have the minutes of the Regular Board Meeting Monday, May 17, 2021 and for approval.

Trustee Elizabeth Meehling motioned to accept the minutes from the Regular Board Meeting Monday, May 19, 2021 and Trustee Denise Albers seconded the motion.

EXHIBIT C:

FINANCE:

Trustee (Chairperson) Denise Albers reported on the Finance Committee Meeting held on Wednesday, May 26, 2021 at 5:30 p.m.

The following item or items were talked about or discussed:

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1. **REVISE OF BOARD LISTS:** Trustee Albers said we reviewed the Board List in our Finance Committee meeting. Trustee Albers said on the board lists there were some questions: Warning Lights, barricades, Mayor's academic and service awards and annual training fees for police officers.

2. **REVIEW OF INVESTMENTS:** Trustee Albers said we have nothing due until October 2021. The funds continue to sit in the money market account and till interests' rates go up.

3. **INCOME STATEMENT:** Nothing to report.

TREASURER'S REPORT: Trustee Albers said Treasurer Bryan Vogel stated he has gone out for bids on the vehicles and will have them back soon.

OLD BUSINESS:

1. Attorney Invoices:

2. Newsletter: Trustee Albers said nothing new at this time.

3. CAT Generator Control System Upgrade: Trustee Albers said Head Lineman Shane Krauss has been directed to get a contract with BHM&G and bring back to the board for approval.

NEW BUSINESS:

1. IMEA Grant for Middendorf and Reuss Construction: Trustee Albers said Middendorfer and Reuss are upgrading their lighting system at a cost of \$5,338.70. At this time, she would like to make a motion.

Trustee Denise Albers motioned to approve Middendorf and Reuss for the Energy Efficiency Project Grant in the amount of \$5,338.70 and Trustee Elizabeth (Lisa) Meehling seconded the motion. All voting aye, the motion carried. (5 ayes, 0 nays, 0 absent).

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: None.

EXHIBIT E:

ESDA REPORT: Acting Mayor James (Mike) Blaies called upon ESDA Coordinator Gene Kramer. Gene is not with us this evening. If you have any questions on the ESDA Report please call Gene.

PUBLIC PARTICIPATION: None.

REPORTS AND CORRESPONDENCE: None.

EXHIBIT F:

ZONING ADMINISTRATOR'S REPORT FOR: Zoning Administrator Matt Trout said nothing new that is not on the Zoning Report.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS: None

RESOLUTIONS: None.

EXHIBIT G:

ORDINANCES: Acting Mayor Blaies stated we have Ordinance #1717, An Ordinance Amending Chapter 1, Administration – Article II - Village Officials- Division XII – Village Engineer - of the Revised Code of the Village of Freeburg, St. Clair County, Illinois.

Trustee Michael (Mike) Heap motioned to adopt Ordinance #1717 by title only and Trustee Elizabeth (Lisa) Meehling seconded the motion. ROLL CALL: Trustee Michael (Mike) Heap – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee James (Mike) Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Denise Albers – 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 H:

Legal/Ordinance Committee Meeting:

Trustee (Chairperson) Michael (Mike) Heap reported on the Legal/Ordinance Committee Meeting held on Wednesday, May 26, 2021 at 5:56 p.m.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. Zoning Report/Nuisance Properties: Trustee Heap said Zoning Administrator Matt Trout report Dori Marine went up for sale and he discussed the issues with the son and realtor to improve the property. Trustee Heap said Zoning Administrator Trout also report Bill Herr's property has removed several cars.
2. Meadow Pines/Edison Estate Subdivisions: Trustee Heap said Zoning Administrator Trout reported Meadow Pines is looking into the fall/winter for phase two. Zoning Administrator Trout spoke with the developer/contractor about a few issues that need to get resolved at Edison Estate, and they were resolving those issues.

NEW BUSINESS:

1. Property Damage Release Agreement for Ehret, Inc. claim at Old Power Plant: Trustee Heap said we discussed the property damage release agreement. Public Works Director John Tolen said everything came back good on the oil testing. Village Administrator Tony Funderburg can execute the release agreement.

EXHIBIT I:

Personnel/Police Committee Meeting:

Trustee (Chairperson) Elizabeth (Lisa) Meehling reported on the Personnel/Police Committee Meeting held on Wednesday, May 26, 2021 at 6:00 p.m.

The following item or items were talked about or discussed:

POLICE:

OLD BUSINESS: None.

NEW BUSINESS:

Trustee Meehling said Chief Schutzenhofer reported to the committee the police department assisted Smithton police department in a situation where a subject had barricaded himself, who is now in custody.

NEW BUSINESS:

PERSONNEL:

OLD BUSINESS:

Trustee Meehling said Village Administrator Tony Funderburg found numerous materials regarding on boarding and will review it soon.

NEW BUSINESS:

1. Mobile Vaccination Clinic: Trustee Meehling said we talked about a Mobile Vaccination Clinic. Trustee Meehling said we already have both pharmacies in Freeburg now offer the vaccine. Trustee Meehling stated the committee agreed to opt out of holding a mobile clinic in town.

GENERAL CONCERNS: Trustee Meehling said Trustee Blaies asked for the radar sign to be place on Wolf Road.

UPCOMING MEETINGS:

Combined Planning and Zoning Meeting – Tuesday, June 8, 2021 – 6:00 p.m.

Electric Committee Meeting – Wednesday, June 16, 2021 – 5:30 p.m.

Water/Sewer Committee Meeting – Wednesday, May June 16, 2021 – 5:45 p.m.

Streets Committee Meeting – Wednesday, June 16, 2021 – 6:00 p.m.

Public Hearing – Appropriation Ordinance – Monday, June 21, 2021 – 7:15 p.m.

Board Meeting – Monday, June 21, 2021 – 7:30 p.m.

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VILLAGE MAYOR, VILLAGE CLERK & TRUSTEES' COMMENTS:

Acting Mayor James (Mike) Blaies –

Trustee Denise Albers – No thank you.

Trustee Elizabeth (Lisa) Meehling – No thank you.

Trustee Michael (Mike) Heap – No thank you.

Village Clerk Jerry Menard – She would like to apologize to the Village Board. We held a Executive Session meeting, and she should of opt out of that meeting for she was on zoom. She was in her residents and she felt like she should have been in person for this meeting. She assured the board no one was at home at the time of the meeting. Next time if this happens, she will opt out of the meeting.

Ramon Matchett, Jr. – No thank you.

Trustee Robert (Bob) Kaiser – No thank you.

STAFF COMMENTS:

Police Chief Mike Schutzenhofer – No thank you.

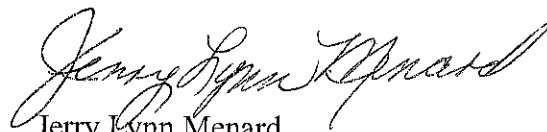
Village Zoning Administrator Matt Trout – No thank you.

Village Administrator Tony Funderburg – He said to the Village Clerk, we trust you at home. Just to let everyone know Freeburg Baseball and Soft Ball Team is going to regionals and it would be nice for the committee get behind them and cheer them on.

Public Works Director John Tolan – He said we did receive a check from Ehret Inc for the claim.

ADJOURNMENT: Acting Mayor James (Mike) Blaies called for a motion to adjourn the meeting.

Trustee Denise Albers motioned to adjourn the Regular Board meeting of Monday, June 7, 2021 at 7:45 p.m. and Trustee Elizabeth (Lisa) Meehling seconded the motion. All voting aye, the motion carried.


Jerry Lynn Menard
Village Clerk