

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

FREEBURG MUNICIPAL CENTER
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VILLAGE OF FREEBURG, ILLINOIS BOARD MEETING MINUTES MONDAY, JULY 19, 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: Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Monday, July 19, 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 Robert (Bob) Kaiser – here; Trustee Ramon Matchett, Jr. – here; Trustee James (Mike) Blaies – here; Trustee Michael (Mike) Heap – here; Trustee Denise Albers – here; Trustee Elizabeth (Lisa) Meehling – absent; Mayor Seth Speiser – here; (6 present, 1 absent)

Trustee Blaies said he would like to make a motion.

Trustee James (Mike) Blaies motioned to amend the agenda by moving Exhibit D next on the agenda and Trustee Robert (Bob) Kaiser seconded the motion. All voting aye, the motion carried.

Mayor Speiser proceeded in reading the Proclamation for the Freeburg High School Girls Softball Team and presented the coach with the Proclamation.

EXHIBIT A:

Mayor Speiser stated we have the minutes of the Regular Board Meeting Tuesday, July 6, 2021 and for approval.

Trustee Denise Albers motioned to accept the minutes from the Regular Board Meeting Tuesday, July 6, 2021 and Trustee Michael (Mike) Heap seconded the motion. All voting aye, the motion carried.

FINANCE: None.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: None.

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EXHIBIT B:

ESDA REPORT: Mayor Seth Speiser called upon ESDA Coordinator Gene Kramer for his ESDA Report for July 19, 2021. Gene updated us on his July 19, 2021 ESDA Report.

PUBLIC PARTICIPATION: None.

REPORTS AND CORRESPONDENCE:

EXHIBIT C:

ZONING ADMINISTRATOR'S: Mayor Speiser stated Zoning Administrator Matt Trout is not hear this evening. If you have any questions on the Zoning Report, please call Matt.

EXHIBIT D: Was motioned to be move up on the agenda.

EXHIBIT E:

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: Mayor Speiser stated we have the Combined Planning and Zoning Board Recommendation Regarding 1215 South State Rezoning and Edison Estates Area Bulk Variance. Everyone should have the memo in their board packet.

CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS: Under Resolutions and Ordinance

BIDS: None.

EXHIBIT F:

RESOLUTIONS: Mayor Speiser stated we have Resolution #21- 08, A Resolution Authorizing the Village to Enter into and the Mayor to Execute the Memorandum of Understanding with the Freeburg Waves Regarding Concessions at Swim Meets.

Trustee Denise Albers motioned to accept Resolution #21-08 by title only and Trustee Michael (Mike) Heap seconded the motion. ROLL CALL: Trustee Denise Albers – aye; Trustee Michael (Mike) Heap – aye; Trustee James (Mike) Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Elizabeth (Lisa) Meehling – absent (5 ayes, 0 nays, 1 absent). **All voting aye, the motion carried.**

EXHIBIT G:

RESOLUTIONS: Mayor Speiser stated we have Resolution #21- 09, A Resolution for the Freeburg Park District to Sponsor a Homecoming Parade in the Village of Freeburg, Il.

Trustee Denise Albers motioned to accept Resolution #21-09 by title only and Trustee Michael (Mike) Heap seconded the motion. ROLL CALL: Trustee Denise Albers – aye; Trustee Michael (Mike) Heap – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Ramon Matchett, Jr. – aye; Trustee James (Mike) Blaies – aye; Trustee Elizabeth (Lisa) Meehling – absent (5 ayes, 0 nays, 1 absent). **All voting aye, the motion carried.**

EXHIBIT H:

ORDINANCES: Mayor Seth Speiser stated we have Ordinance #1716, An Ordinance Authorizing the Execution of an Annexation Agreement for the Annexation of 3.06 Acres, more or less, of Real Estate Owned by Adam D. Kimmle and Angela K. Kimmle Located in the County of St. Clair, State of Illinois.

Trustee Michael (Mike) Heap motioned to adopt Ordinance #1716 by title only and Trustee Denise Albers seconded the motion. ROLL CALL: Trustee Michael (Mike) Heap – aye; Trustee Denise Albers – aye; Trustee Ramon Matchett, Jr. – aye; Trustee James (Mike) Blaies – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Elizabeth (Lisa) Meehling – absent; (5 ayes, 0 nays, 1 absent). **All voting aye, the motion carried.**

EXHIBIT I:

ORDINANCES: Mayor Seth Speiser stated we have Ordinance #1717, An Ordinance Annexing Certain Territory Commonly known as the “Kimmle Property” to and in the Village of Freeburg, St. Clair County, Illinois

Trustee Michael (Mike) Heap motioned to adopt Ordinance #1717 by title only and Trustee Denise Albers seconded the motion. ROLL CALL: Trustee Michael (Mike) Heap – aye; Trustee Denise Albers – aye; Trustee Ramon Matchett, Jr. – aye; Trustee James (Mike) Blaies – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Elizabeth (Lisa) Meehling – absent; (5 ayes, 0 nays, 1 absent). **All voting aye, the motion carried.**

EXHIBIT J:

ORDINANCES: Mayor Seth Speiser stated we have Ordinance #1718, An Ordinance Amending the Freeburg Zoning Ordinance for the Purpose of Rezoning Certain Property Commonly known as the Kimmle Property.

Trustee Michael (Mike) Heap motioned to adopt Ordinance #1718 by title only and Trustee Denise Albers seconded the motion. ROLL CALL: Trustee Michael (Mike) Heap – aye; Trustee Denise Albers – aye; Trustee Ramon Matchett, Jr. – aye; Trustee James (Mike) Blaies – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Elizabeth (Lisa) Meehling – absent; (5 ayes, 0 nays, 1 absent). **All voting aye, the motion carried.**

EXHIBIT K:

ORDINANCES: Mayor Seth Speiser stated we have Ordinance #1719, An Ordinance Authorizing the Mayor to Execute a Change Order with Haier Plumbing & Heating, Inc., for the Old Freeburg Road Watermain Extension.

Trustee Robert (Bob) Kaiser motioned to adopt Ordinance #1719 by title only and Trustee James (Mike) Blaies seconded the motion. ROLL CALL: Trustee Robert (Bob) Kaiser – aye; Trustee James (Mike) Blaies – aye; Trustee Denise Albers – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Michael (Mike) Heap – aye; Trustee Elizabeth (Lisa) Meehling – absent; (5 ayes, 0 nays, 1 absent). **All voting aye, the motion carried.**

EXHIBIT L:

ORDINANCES: Mayor Seth Speiser stated we have Ordinance #1720, An Ordinance Authorizing the Mayor to an Agreement with Fournie Contraction Company, Inc., for a Crosswalk and Associated Sidewalks and Curbs.

Trustee Denise Albers motioned to adopt Ordinance #1720 by title only and Trustee Michael (Mike) Heap – aye; Trustee Denise Albers – aye; Trustee Michael (Mike) Heap – aye; Trustee Ramon Matchett, Jr. – aye; Trustee James (Mike) Blaies – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Elizabeth (Lisa) Meehling – absent; (5 ayes, 0 nays, 1 absent). All voting aye, the motion carried.

OLD BUSINESS: None.

NEW BUSINESS: None.

APPOINTMENTS: None.

COMMITTEE MEETING REPORTS:

EXHIBIT I:

Electric Committee Meeting:

Trustee James (Mike) Blaies (Chairperson) reported on the Electric Committee Meeting held on Wednesday, July 14, 2021 at 5:30 p.m.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. Customer Issues: Trustee Blaies said Public Works Director John Tolan advised the committee with the recent storm, we had a pole snap and wires down on Koesterer, and a couple other electric services down. Mascoutah had 3 poles go down and requested mutual aid, which we assisted them on.
2. IMEA Energy Efficiency Grant: Trustee Blaies said the SAVE Site request was approved for around \$3,500.00.
3. Generator Upgrades: Trustee Blaies said Public Works Director John Tolan advised the committee the lead time for the parts is 4-6 weeks. Village Administrator Tony Funderburg will coordinate the timing of the loan with Head Lineman Shane Krauss. Attorney Fred Keck reported Chuck worked very well with him on the contract.

NEW BUSINESS:

Project #21-06 Power Pole Purchase for Stock Replenishment: Trustee Blaies said Head Lineman Shane Krauss provided us with three bids for the power poles. Trustee Blaies said at this time he would like to make a motion.

*Trustee James (Mike) Blaies motioned to purchase of 50 power poles from Thomasson Company at a cost of \$10,775.00 and Trustee Denise Albers seconded the motion. **ROLL CALL:** Trustee James (Mike) Blaies – aye; Trustee Denise Albers – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Michael (Mike) Heap – aye; Trustee Elizabeth (Lisa) Meehling – absent; (5 ayes, 0 nays, 1 absent). **All voting aye, the motion carried.***

Trustee Blaies said Head Lineman Shane is conducted our urge testing for IMEA and NESHAP. The urge testing will set our credits with IMEA. This all happen before the power went out and we had to generated for 3 ½ hours.

EXHIBIT J:

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

Trustee Robert (Bob) Kaiser (Chairperson) reported on the Water/Sewer Committee Meeting held on Wednesday, July 14, 2021 at 5:59p.m.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. New Sewer Plant/ Sewer Loan: Trustee Kaiser said Village Administrator Tony Funderburg advised the committee everything for the loan has been completed. We have an internal kickoff meeting with Burns & McDonnell on the 26th of July.

2. Sewer Issues: Trustee Kaiser said Public Works Director John Tolan continues to have problems with the Meadow Pines manhole. It was full of debris again. He thinks something is going on with the manhole itself. They flushed it out and will continue to watch it. On Washington we have a resident that has had previous sewer backups and is experiencing them again.

3. FSH Minutes: Nothing.

4. Old Freeburg Road Water Lines: Trustee Kaiser said at this time he would like to make a motion.

*Trustee Robert (Bob) Kaiser motioned to pay TWM Invoice #70086 in the amount of \$2,316.75 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 Ramon Matchett, Jr. – aye; Trustee Denise Albers – aye; Trustee Elizabeth (Lisa) Meehling – absent; (5 ayes, 0 nays, 1 absent). **All voting aye, the motion carried.***

Trustee Kaiser said Public Works Director John Tolan provided Haier's quote for the second phase of this project which would extend the water main to Turf Lane. It would cost approximately \$1,500 to stake the area. Village Administrator Tony Funderburg advised this is part of our master plan to get this project done, and this is one of the major items. He also pointed out that we have been billed 100% for this project, and are now being billed hourly for construction phase and easement services. Attorney Fred Keck advised since we have a pre-existing contract with them, we can do this by a change order and a 2/3 's vote. Village Administrator Tony Funderburg said if we do this change order and add it to project cost, it is still lower than the other bids received. Public Works Director John Tolan confirmed the work could be done in a week. Trustee Heap believes the additional work should be done and completed.

5. Water System Study: Trustee Kaiser stated he would like make a motion.

*Trustee Robert (Bob) Kaiser motioned to pay TWM Invoice #70296 in the amount of \$5,066.25 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 Ramon Matchett, Jr. – aye; Trustee Denise Albers – aye; Trustee Elizabeth (Lisa) Meehling – absent; (5 ayes, 0 nays, 1 absent). **All voting aye, the motion***

6. Repair/Replace Sewer East Main and West Apple: Nothing.

7. West Street Resident's Sewer Issue: Nothing to report.

8. Waste Management Contract Renewal: Trustee Kaiser said Village Administrator Tony Funderburg has been advised by Freeburg Township they are not going to contribute anymore money towards the recycling center. Their partnership will end in August. Village Administrator Tony Funderburg also stated we have fulfilled all of our DCEO grant commitments on this. Village Administrator Tony Funderburg is going to recommend we go with Waste Management's first proposal with our regular trash pickup. That will include a new waste receptacle. Our residents can still recycle but will have to contract directly with Waste Management. The committee discussed putting out the large open top dumpsters a few times a year, especially around Christmas.

NEW BUSINESS: Trustee Kaiser said. Public Works Director John Tolan advised the committee North Edison lift station pumps are leaking and needs to get the piping replaced. Vandevanter quoted us \$10,350, and will use Mascoutah's Vactor truck for 2 days to prevent and surcharge. Village Administrator Tony Funderburg confirmed this is one of the issues that he has asked John to address. This will be paid from the infrastructure funding.

Trustee Robert (Bob) Kaiser motioned to approve Project #21-07 North Edison Lift Station Repair by Vandevanter Engineering at the cost of \$10,350 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 Ramon Matchett, Jr. – aye; Trustee Denise Albers – aye; Trustee Elizabeth (Lisa) Meehling – absent; (5 ayes, 0 nays, 1 absent). **All voting aye, the motion carried.**

Trustee Kaiser said Public Works Director John Tolan advised us the EPA inspected the trunk line that runs across Mr. Helms field passed inspection. Berco was running new fibers to Wiegmanns and ripped out a water service on Walnut.

GENERAL CONCERNS: None.

PUBLIC PARTICIPATION: Trustee Kaiser said under public participation, Janet Baechle commented that we are raising our rates on everything. Village Administrator Tony Funderburg advised the reason electric rates increase is the state raising transmission costs.

EXHIBIT L:

Public Property Committee Meeting: (Streets/Municipal Center/Pool/Parks & Recreation) Trustee Denise Albers reported on the Public Property Committee Meeting held on Wednesday, July 14, 2021 at 6:29 p.m.

The following items were talked about or discussed:

OLD BUSINESS:

POOL: Trustee Albers said Public Works Director John Tolan confirmed the fence has been repaired.

NEW BUSINESS: None.

STREETS:

OLD BUSINESS:

1. East Apple Street Proposed Repair Trustee Albers said Public Works Director John Tolan will work this project into his schedule sometime this fall.
2. Drainage Problem Areas/Stormwater Run-Off: Trustee Albers said Public Works Director John Tolan said they have completed some work orders on drainage and culvert work. He has a plan to fix the problem area behind Shaffer Tire.
3. Customer Issues: Nothing to report.
4. MFT: Trustee Albers said oil and chipping has been scheduled for August 31st and September 1st.

5. Surplus 2. N. Railroad HVAC: Trustee Albers said we did not receive any bids and need to scrap it ourselves.

6. RFQ for Water/Sewer/Streets: Nothing to report.

7. Grade School Crosswalk: Trustee Albers said we discussed the Grade School Crosswalk. We would like to have this project done before school starts. This project expensive will be shared with the school.

NEW BUSINESS: None.

UPCOMING MEETINGS:

Finance Committee Meeting – Wednesday, July 28, 2021 – 5:30 p.m.

Legal/ Ordinance Committee Meeting – Wednesday, July 28, 2021 – 5:45 p.m.

Personnel/Police Committee Meeting – Wednesday, July 28, 2021 – 6:00 p.m.

Board Meeting – Monday, August 2, 2021 – 7:30 p.m.

VILLAGE MAYOR, VILLAGE CLERK & TRUSTEES' COMMENTS:

Trustee Denise Albers – Congratulations to the High School Girls Softball team.

Trustee Elizabeth (Lisa) Meehling – Absent

Trustee Michael (Mike) Heap – Congratulations to our High School Girls Softball Team.

Village Clerk Jerry Menard – Ditto

Trustee James (Mike) Blaies – Congratulations to our High School Girls Softball Team.

Ramon Matchett, Jr. – Congratulations to our High School Girls Softball Team.

Trustee Robert (Bob) Kaiser – Ditto.

STAFF COMMENTS:

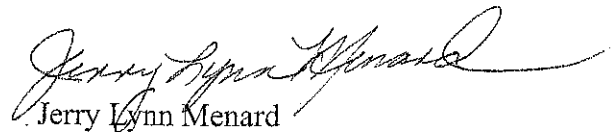
Police Chief Mike Schutzenhofer – Congratulations to our High School Girls Softball Team.

Village Zoning Administrator Matt Trout – Absent.

Village Administrator Tony Funderburg – Congratulations to our High School Girls Softball Team.

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

Trustee Denise Albers motioned to adjourn the Regular Board meeting of Monday, July 19, 2021 at 7:55 p.m. and Trustee Michael (Mike) Heap seconded the motion. All voting aye, the motion carried.


Jerry Lynn Menard
Village Clerk

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