

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Lisa Meehling
Mike Blaies
Tom Carpenter
Dana Miller
Robert 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
Web Site: www.freeburg.com

VILLAGE ADMINISTRATOR
Matt Trout

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

VILLAGE ENGINEER
Tim Pruett, P.E.

VILLAGE ATTORNEY
Weilmuenster Keck Brown, P.C.

VILLAGE OF FREEBURG, ILLINOIS BOARD MEETING MINUTES MONDAY, JULY 1, 2024 @ 7:30 P.M.

CALL TO ORDER: Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Monday, July 1, 2024 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 Elizabeth (Lisa) Meehling – here; Trustee Tom Carpenter – here; Trustee Robert (Bob) Kaiser – here; Trustee Ramon Matchett, Jr. – here; Trustee James (Mike) Blaies – here; Trustee Dana Miller – absent; Mayor Seth Speiser – here; (6 present, 1 absent) Mayor Seth Speiser announced there is a quorum.

EXHIBIT A:

Mayor Speiser stated we have the minutes of the Regular Board Meeting Monday, June 17, 2024.

Trustee James (Mike) Blaies motioned to accept the minutes from the Regular Board Meeting Monday, June 17, 2024 and Trustee Ramon Matchett, Jr. seconded the motion. All voting aye, the motion carried.

EXHIBIT B:

FINANCE

Trustee Tom Carpenter (Chairperson) reported on the Finance Committee Meeting held on Wednesday, June 26, 2024 at 5:30 p.m.

1. **REVISE OF BOARD LISTS:** The following expense were questioned: Catalis LLC,

2. **REVIEW OF INVESTMENTS:**

Trustee Carpenter said, we have one CD coming due in August it is a \$50,000 CD in the electric fund.

Village of Freeburg Board Meeting Minutes
Monday, July 1, 2024
Page 1 of 5

Trustee Tom Carpenter motioned the Electric Fund CD for \$56,625.00 maturing on August 9, 2024 to a 6-month CD at 5% from Citizens Community Bank, and Trustee James (Mike) Blaies seconded the motion. ROLL CALL: Trustee Tom Carpenter – aye, Trustee James (Mike) Blaies – aye; Trustee Ramon Matchett Jr. – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Dana Miller – absent; (5 ayes 0 nays, 1 absent). All voting aye, motion carried.

3. INCOME STATEMENT: Trustee Carpenter said, Village Administrator Matt Trout said everything seems to be where it needs to be.

4. TREASURER’S REPORT: Nothing to report.

5. FUND AND ACCOUNT BALANCE REPORT: Village Administrator Matt Trout commented on the water numbers.

OLD BUSINESS:

1. Attorney Invoices: Attorney Invoices were reviewed by the committee.
2. Newsletter: Office Manager Mary said, she working on it.

NEW BUSINESS:

1. IML: Village Administrator Matt Trout said he sent out information and registration are open. The conference is the weekend of September 19th-22nd. If interested in going, get in touch with him.
2. Resolution #24-09: Trustee Carpenter said we have a resolution #24-09 for Improvement under the Illinois highway code – resurface project for the Savannah Oaks Subdivision. This will come under Resolutions on the agenda.
3. Veterans Property Tax Relief Reimbursement Pilot Program: Trustee Carpenter said, St. Clair County along with only three other counties in Illinois were in the pilot program. We received a check in the amount of \$10,030.00 from the program. The reimbursement is from the federal government.

EXHIBIT C:

Burns McDonnell Invoice #113084-24 in the amount of \$23,097.01: Trustee Carpenter motioned to pay invoice from Burns McDonnell in the amount of \$23,097.01, and Trustee Kaiser seconded the motion.

Trustee Tom Carpenter, motioned to pay Burns McDonnell Invoice #113084-24 in the amount of \$23,097.01 and Trustee Robert (Bob) Kaiser seconded the motion. ROLL CALL: Trustee Tom Carpenter – aye, Trustee Robert (Bob) Kaiser – aye; Trustee Ramon Matchett Jr. – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee James (Mike) Blaies – aye; Trustee Dana Miller – absent; (5 ayes 0 nays, 1 absent). **All voting aye, motion carried.**

Executive Session Minutes: Trustee Carpenter said we discussed holding the executive session minutes here shortly.

EXHIBIT D:

Trustee Carpenter said, Police Chief Mike Schutzenhofer did submit Project Request 24-1 & 24-2. These are to purchase radar units and Toughbooks with the golf tournament money. Chief Mike Schutzenhofer said it's for 3 computers and 4 radars.

Trustee Tom Carpenter, motioned to move on Project Request 24-1 for 4 Radar Units & Project 24-2 for 3 Toughbook Computers, and Trustee Elizabeth (Lisa) Meehling seconded the motion. ROLL CALL: Trustee Tom Carpenter – aye, Trustee Elizabeth (Lisa) Meehling – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Ramon Matchett Jr. – aye; Trustee James (Mike) Blaies – aye; Trustee Dana Miller – absent; (5 ayes 0 nays, 1 absent). **All voting aye, motion carried.**

TREASURER'S REPORT: Nothing to report.

ATTORNEY'S REPORT: None.

EXHIBIT E:

ESDA REPORT: Mayor Speiser called on ESDA Coordinator Gene Kramer. Gene updated us on his report.

PUBLIC PARTICIPATION: Janet asked if we are going to schedule a tour of the new sewer plant. Public Works Director John Tolan said just as soon as everything is completed.

REPORTS AND CORRESPONDENCE:

EXHIBIT F:

VILLAGE ENGINEER REPORT FOR JULY 1, 2024.

1. Mayor Speiser said, everyone should have a print out of the Village Engineer's Reports for July 1, 2024. Mayor Speiser asked if anyone has any questions for Tim. Hearing none we will move on.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.
CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS: None.
BIDS: None.

EXHIBIT G:

RESOLUTIONS: Mayor Speiser stated we have Resolution #24-08 A Resolution Authorizing the Village to Enter into and the Mayor to Execute a Memorandum of Understanding with the Freeburg Waves Regarding Concessions at Swim Meets

Trustee Ramon Matchett, Jr, motioned to adopt Resolution #24-08 by title only, and Trustee Tom Carpenter seconded the motion. ROLL CALL: Trustee Ramon Matchett Jr. – aye; Trustee Tom Carpenter – aye, Trustee Elizabeth (Lisa) Meehling – aye; Trustee Robert (Bob) Kaiser – aye; Trustee James (Mike) Blaies – aye; Trustee Dana Miller – absent; (5 ayes 0 nays, 0 absent). **All voting aye, motion carried.**

EXHIBIT H:

RESOLUTIONS: Mayor Speiser stated we have Resolution #24-09 A Resolution for Improvement Under the Illinois Highway Code.

Trustee Ramon Matchett, Jr, motioned to adopt Resolution #24-09 by title only, and Trustee Tom Carpenter seconded the motion. ROLL CALL: Trustee Ramon Matchett Jr. – aye; Trustee Tom Carpenter – aye, Trustee Elizabeth (Lisa) Meehling – aye; Trustee Robert (Bob) Kaiser – aye; Trustee James (Mike) Blaies – aye; Trustee Dana Miller – absent; (5 ayes 0 nays, 0 absent). **All voting aye, motion carried.**

OLD BUSINESS: None.

NEW BUSINESS: None.

APPOINTMENTS: None.

COMMITTEE MEETING REPORTS/RECOMMENDATIONS:

UPCOMING MEETINGS:

Combined Planning & Zoning Board Meeting – Tuesday July 9, 2024 – 5:30 p.m.

Electric Committee Meeting – Wednesday July 10, 2024 – 5:45 p.m.

Water/Sewer Committee Meeting – Wednesday, July 10, 2024 – 6:00 p.m.

Streets Committee Meeting – Wednesday, July 10, 2024 – 6:00 p.m.

Board Meeting – Monday, July 15, 2024 – 7:30 p.m.

VILLAGE MAYOR, VILLAGE CLERK & TRUSTEES' COMMENTS:

Trustee Tom Carpenter – No thank you.

Trustee Elizabeth Meehling – No thank you.

Trustee Dana Miller – absent


Village Clerk Jerry Menard – absent
Trustee James (Mike) Blaies – No thank you.
Trustee Ramon Matchett, Jr. – No thank you.
Trustee Robert (Bob) Kaiser – No thank you.
Seth Speiser –

STAFF COMMENTS:

Village Engineer Tim Pruett – No thank you.
Public Works Director John Tolan – No thank you.
Village Administrator Matt Trout – He would like to know if we would like to work the beer stand on Friday night late shift. The Prade will be on Saturday at 5:00 p.m. if anyone is interested in riding on the float, let him know. Chamber is looking for volunteers to help set-up.
Chief of Police Mike Schutzenhofer –
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, July 1, 2024 at 7:47 p.m. and Trustee Ramon Matchett, Jr. seconded the motion. All voting aye, the motion carried.


Jerry Lynn Menard
Village Clerk