

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Mike Blaies
Denise Albers
Dean Pruett
Michael Heap
Lisa Meehling

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

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VILLAGE OF FREEBURG, ILLINOIS BOARD MEETING MINUTES MONDAY, JULY 2, 2018 @ 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, P.C.

CALL TO ORDER: Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Monday, July 2, 2018, in the Freeburg Municipal Board Room.

PLEDGE OF ALLEGIANCE: Those present and the Board Members recited the Pledge of Allegiance.

ROLL CALL: Trustee Michael (Mike)Heap – here; Trustee James (Mike) Blaies – here; Trustee Ramon (Ray) Matchett, Jr. – here; Trustee Elizabeth (Lisa) Meehling – here; Trustee Bert (Dean) Pruett – here; Trustee Denise Albers – here; Mayor Seth Speiser – here; (6 present, 0 absent) Mayor Speiser announced there is a quorum.

EXHIBIT A:

Mayor Speiser stated we have the minutes of the Appropriation Public Hearing Meeting Monday, June 18, 2018 for approval.

Trustee Elizabeth Meehling motioned to accept the minutes from the Appropriation Public Hearing Meeting Monday, June 18, 2018 and Trustee Ramon Matchett, Jr. 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 18, 2018 for approval.

Trustee Elizabeth Meehling motioned to accept the minutes from the Regular Board Meeting Monday, June 18, 2018 and Trustee Denise Albers seconded the motion. All voting aye, the motion carried.

EXHIBIT C:

FINANCE:

Finance Committee Meeting:

The following item or items were talked about or discussed:

Trustee Denise Albers reported on the Finance Committee Meeting held on Wednesday, June 27, 2018 at 6:15 p.m.

Village of Freeburg Board Meeting Minutes

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1. **REVIEW OF BOARD LISTS:** Trustee Albers stated we reviewed the Board Lists. Some of the following expenses were reviewed and discussed; Friederich Services, \$8,280 – televising sewer lines; Freeburg Township, \$7,226.56 – cost for salt, Hartman Farm, \$692.98 – blower and trimmer; Surety Refrigeration, \$3,975 –ice machine.
2. **REVIEW OF INVESTMENTS:** Trustee Albers stated our next CD renews in October 2018.
3. **INCOME STATEMENT:** Trustee Albers said we reviewed the Income Statement.
4. **TREASURER’S REPORT:** Trustee Albers said Treasurer Bryan Vogel has completed the Treasurer’s Reports for January 31, 2018, February 28, 2018 and March 31, 2018.

OLD BUSINESS:

1. Approval of May 30, 2018 Minutes: Trustee Albers stated we approved the May 30, 2018 minutes.
2. Attorney Invoices: Trustee Albers said we reviewed the Attorney Invoices.
3. Newsletter: Trustee Albers said the next Newsletter is ready to go out.
4. FY 2018 Audit: Trustee Albers stated the audit is set for mid-July.

NEW BUSINESS: None.

EXHIBIT D:

TREASURER’S REPORT: Mayor Speiser stated we have the Treasurer’s Reports for January, February and March of 2018 for approval.

Trustee Denise Albers motioned to approve the Treasurer’s Reports for January 31, 2018, February 28, 2018 and March 31, 2018 and Trustee Elizabeth Meehling seconded the motion.

ROLL CALL: Trustee Denise Albers – aye; Trustee Elizabeth Meehling – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Michael Heap – aye; Trustee Bert Pruett – aye; Trustee James Blaies – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

ATTORNEY’S REPORT: None.

EXHIBIT E:

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

PUBLIC PARTICIPATION: Mayor Speiser called for Public Participation. James Feurer, Nancy Burton, Angela Brown, Rodney Brown and Michael Murphy were present to discuss a water problem in their basement at their home and flooding on their properties. After a discussion, Mayor Speiser asked them to please attend the Water/Sewer Committee meeting on July 11, and we can cover this in more detail.

REPORTS AND CORRESPONDENCE:

EXHIBIT F:

ZONING ADMINISTRATOR'S REPORT:

1. Zoning Administrator's Report: Mayor Speiser asked if anyone has any questions for Zoning Administrator Matt Trout on his report. Hearing none, we will move on.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS: None.

BIDS: None.

RESOLUTIONS: None.

EXHIBIT G:

ORDINANCES: Mayor Speiser stated we have Ordinance #1662, An Ordinance Authorizing the Village to Enter into and the Mayor to Execute the Charter Franchise Agreement.

Trustee Bert Pruett motioned to adopt Ordinance #1662 by title only and Trustee Elizabeth Meehling seconded the motion. **ROLL CALL:** Trustee Bert Pruett – aye; Trustee Elizabeth Meehling – aye; Trustee James Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Denise Albers – aye; Trustee Michael Heap – 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 Michael (Mike) Heap reported on the Legal/Ordinance Committee Meeting held on Wednesday, June 27, 2018 at 5:33 p.m.

The following item or items were talked about or discussed:

OLD BUSINESS: None.

NEW BUSINESS: Trustee Heap stated we taken care of the Charter Franchise Agreement under Ordinances on the agenda.

GENERAL CONCERNS: None.

PUBLIC PARTICIPATION: Trustee Heap said Loren and Laurie Sinn were present with request regarding their property at 111 South Walnut. Trustee Heap said we discussed what Mr. and Mrs. Sinn could and could not do on their request concern their property.

EXHIBIT I:

Personnel/Police Committee Meeting:

The following item or items were talked about or discussed:

Trustee Elizabeth (Lisa) Meehling reported on the Personnel/Police Committee Meeting held on Wednesday, June 27, 2018 at 6:29 p.m.

POLICE:

OLD BUSIENSS:

1. Police Department Expansion: Trustee Meehling stated the RFQ requests have been sent out to the engineering firms. Trustee Meehling said Mayor Speiser is meeting with Jim from LRB and herself to firm up the cost estimate.
2. Emergency Radio Interoperability Program: Trustee Meehling stated Chief Schutzenhofer is working on this.

NEW BUSINESS: None.

PERSONNEL

OLD BUSINESS:

1. Shane Krauss request to Cash 125 Hour of Comp Time: Trustee Meehling said Head Lineman Shane Krauss request to cash 125 comp time hours.

*Trustee Elizabeth Meehling motioned to approve Head Lineman Shane Krauss request to cash in 125 Hours of Compensatory Time and Trustee Bert Pruett seconded the motion. **ROLL CALL:** Trustee Elizabeth Meehling – aye; Trustee Bert Pruett – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Michael Heap – aye; Trustee Denise Albers – aye; Trustee James Blaies – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.*

NEW BUSINESS:

Trustee Meehling said we discussed the water/sewer operator job description. Trustee Meehling stated the position is based on a requirement to obtain the water and sewer license within a certain timeframe. Trustee Meehling said since it will depend on when classes are offered, we did not include a specify timeframe of one year in the description.

Trustee Elizabeth Meehling motioned to approve the Water/Sewer Operator Job Description and Trustee Bert Pruett seconded the motion. ROLL CALL: Trustee Elizabeth Meehling – aye; Trustee Bert Pruett – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Michael Heap – aye; Trustee Denise Albers – aye; Trustee James Blaies – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

Trustee Meehling stated Zoning Administrator Matt Trout is interested in a zoning certification program through UMSL, and asked how the reimbursement works with regard to training. Trustee Meehling said we will follow the union contract and pay on the grade obtained.

UPCOMING MEETINGS:

Combined Planning and Zoning Board – Tuesday, July 10, 2018 – 6:00 p.m.
Electric Committee Meeting – Wednesday, July 11, 2018 – 5:30 p.m.
Water/Sewer Committee Meeting – Wednesday, July 11, 2018 – 5:45 p.m.
Streets Committee Meeting – Wednesday, July 11, 2018 – 6:00 p.m.
Board Meeting – Monday, July 16, 2018 – 7:30 p.m.

VILLAGE MAYOR, VILLAGE CLERK & TRUSTEES' COMMENTS:

Trustee Denise Albers – She would like to wish everyone a Happy and Safe 4th of July.

Trustee Elizabeth (Lisa) Meehling – A huge thank you to our Public Works Department, and Matt along with Tony for being out there helping in any way they could. A big thank you to Matt on the golf tournament it was a big success and thanks to all who participated and who was a sponsor.

Trustee Michael Heap – He feels the same way as Lisa does. She pretty well said it all.

Village Clerk Jerry Menard – Ditto to Lisa's remarks.

Trustee James (Mike) Blaies – Same thing to everything that has been already said. Thank you to Matt for a great job raising money for the police department though the golf tournament and a thank you to the Public Works Department.

Trustee Ramon (Ray) Matchett, Jr. – Same thing here that has been said.

Trustee Dean Pruett – Same thing here.

STAFF COMMENTS:

Village Administrator Tony Funderburg – No thank you.

Public Works Director John Tolan – No thank you.

Chief of Police – Mike Schutzenhofer – No thank you.

Zoning Administrator Matt Trout – He said he passed out a golf sheet for everyone to see what the profited was. Thanks to the Public Works guys for all of their hard work over the bad weather.

ESDA Coordinator Gene Kramer – No thank you.

ADJOURNMENT:

Mayor Speiser called for a motion to adjourn the meeting.

Trustee Elizabeth Meehling motioned to adjourn the Regular Board meeting of Monday, July 2, 2018 at 8:00 p.m. and Trustee Denise Albers seconded the motion. All voting aye, the motion carried.


Jerry Lynn Menard
Village Clerk