

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 TUESDAY, JULY 5, 2022 @ 7:30 P.M.

CALL TO ORDER: Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Tuesday, July 5, 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, June 20, 2022 for approval.

Trustee Elizabeth (Lisa) Meehling motioned to accept the minutes from the Regular Board Meeting Monday, June 20, 2022, with corrections and Trustee Denise Albers seconded the motion. All voting aye, the motion carried.

EXHIBIT B:

FINANCE:

Trustee Denise Albers (Chairperson) reported on the Finance Committee Meeting held on Wednesday, June 29, 2022 at 5:30 p.m.

1. **REVISE OF BOARD LISTS:** Trustee Albers said we reviewed the Board Lists and discussed specific listings: Anixter, Professional Metal Works, American Worker's American Worker, T-shirts for the police gold tournament fundraiser, Schulte Supply, Midwest Underground, H&M Equipment. Trustee Albers said she would like project numbers assigned in order to better track the invoicing.

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2. REVIEW OF INVESTMENTS: Nothing new to report.

3. INCOME STATEMENT: Village Administrator Tony Funderburg will work on adjusting the electric engineering line item, and Public Works Director John Tolan will confirm the MFT work done and costs incurred.

TREASURER'S REPORT: Trustee Albers said we do not have a treasurer's report.

Trustee Albers said we did have a Special Meeting on June 27 for Appropriation Ordinance.

OLD BUSINESS:

1. Attorney Invoices: Trustee Albers said attorney's invoice was provided for the committee to review.

2. Newsletter: Trustee Albers said the Newsletter draft has been sent to the Tribune.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: None.

EXHIBIT C:

ESDA REPORT Mayor Speiser called on ESDA Coordinator Gene Kramer only to say Gene will not be here tonight due to a conflict. Mayor Speiser said if anyone has anything on his ESDA Report, please call him.

PUBLIC PARTICIPATION: None.

REPORTS AND CORRESPONDENCE:

EXHIBIT D:

ZONING ADMINISTRATOR'S REPORT FOR JUNE 20, 2022: Mayor Speiser call on Zoning Administrator Matt Trout. Matt report on the golf tournament. It will be Saturday, August 13th with an 8:00 am and a 1:00 p.m. start. Matt stated he does believe the Dori Marine building has been sold.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS: None.

BIDS: None.

EXHIBIT E:

RESOLUTIONS: Mayor Speiser stated we have Resolution #22-09 A Resolution Authorizing the Village to Enter into and the Mayor to Execute an Intergovernmental Agreement with Freeburg community school district #77 for a School resource Officer Program

Trustee Elizabeth (Lisa) Meehling motion to adopt Resolution #22-06 by title only and Trustee Ramon Matchett, Jr. seconded the motion. ROLL CALL: Trustee Elizabeth (Lisa) Meehling – aye; Trustee Ramon Matchett Jr. – aye; Trustee Robert (Bob) Kaiser – aye; Trustee James (Mike) Blaies – aye; Trustee Denise Albers – aye; Trustee Michael (Mike) Heap – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, motion carried.**

EXHIBIT F:

RESOLUTIONS: Mayor Speiser stated we have Resolution #22-10 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. motion to adopt Resolution #22-10 by title only and Trustee Elizabeth (Lisa) Meehling seconded the motion. ROLL CALL: Trustee Ramon Matchett Jr. – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Michael (Mike) Heap – aye; Trustee Denise Albers – aye; Trustee James (Mike) Blaies – aye; Trustee Robert (Bob) Kaiser – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, motion carried.**

EXHIBIT G:

RESOLUTIONS: Mayor Speiser stated we have Resolution #22-11 A Resolution of the Board of Trustees of the Village of Freeburg Adopting and Approving a Finance Agreement with the Bank of Belleville.

Trustee Denise Albers motion to adopt Resolution #22-11 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 James (Mike) Blaies – aye; Trustee Ramon Matchett Jr. – aye; Trustee Elizabeth (Lisa) Meehling – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, motion carried.**

EXHIBIT H:

ORDINANCE: Mayor Speiser stated we have Ordinance #1742 An Ordinance of the Village of Freeburg Authorizing the Mayor to Execute and the Village Board to Enter into a Successor Collective Bargaining Agreement with the Policemen's Benevolent Labor Committee.

Trustee Elizabeth (Lisa) Meehling motioned to adopt Ordinance #1742 by title only and Trustee Ramon Matchett, Jr. seconded the motion. ROLL CALL: Trustee Elizabeth (Lisa) Meehling – aye; Trustee Ramon Matchett Jr. – aye; Trustee Denise Albers – aye; Trustee James (Mike) Blaies – aye; Trustee Michael (Mike) Heap – aye; Trustee Robert (Bob) Kaiser – aye; Trustee James (Mike) Blaies – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, motion carried.**

OLD BUSINESS: None.

NEW BUSINESS: None.

APPOINTMENTS:

COMMITTEE MEETING REPORTS:

EXHIBIT G:

Legal/Ordinance Committee Meeting:

Trustee Michael (Mike) Heap (chairperson) reported on the Legal/Ordinance Committee Meeting held on Wednesday, June 29, 2022 at 5:45 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 reported 9 occupancy permits, 12 building permits have been issued. We discussed the Herr's property being taking care of. They did do some work. Working on some other Nuisance Properties, and with Cardinal Court to do something with that mobile home.
2. Meadow Pines/Edison Estates Subdivisions: Trustee Heap said Public Works Director John Tolan reported a pretty big issue with the Meadow Pines sewer line clogging to the point is almost completely full of disposable wipes.
3. Review of Fees Charged by the Village: Trustee Heap said we discussed the fees charged by the village.
4. Westview Drive Right-of-Way: Trustee Heap said Zoning Administrator Matt Trout sent a letter out to Mr. Harryman asking if they agree to our terms for the easement of the right-away, if so please sign and return letter.

NEW BUSINESS: None.

GENERAL CONCERNS: None.

PUBLIC PARTICIPATION: None.

EXHIBIT J:

Personnel/Police Committee Meeting:

Trustee Elizabeth (Lisa) Meehling (Chairperson) reported on the Personnel/Police Committee Meeting held on Wednesday, June 29, 2022 at 6:00 p.m.

POLICE:

OLD BUSIENSS:

1. School Resource Officer for Freeburg High School: Trustee Meehling said we discussed regarding the School Resource Officer for Freeburg High School. We have been working with both the high school and grade school. The high school has decided they want a full-time officer and they decided they do not want to share it with the grade school. We took care of the high schoo agreement earlier on the agenda. We will work with the grade school.

2. Part-Time Police Officer Hire: Trustee Meehling stated we are continuing to look for part-time officers. This has been a challenge. Trustee Meehling said Chief Schutzenhofer has had one retired police officer reach out to him.

3. Sale of Police Cars: Trustee Meehling said we are down to one vehicle.

NEW BUSINESS:

1. Terry Marquart Request to be Paid for 217.76 Compensatory Hours: Trustee Meehling said Officer Terry Marquart request to be paid for 217.76 comp time. At this time, she would like to make a motion.

Trustee Elizabeth (Lisa) Meehling motioned to approve Officer Terry Marquart request to be paid for 217.76 Compensator Hours and Trustee Ramon Matchett, Jr. seconded the motion.

ROLL CALL: Trustee Elizabeth (Lisa) Meehling – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Robert (Bob) Kaiser – aye; Trustee James (Mike) Blaies – aye; Trustee Michael (Mike) Heap – aye; Trustee Denise Albers – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, motion carried.**

2. Full-Time Police Hires: Trustee Meehling with the new SRO agreement we need to replace that spot on the police department. We will post internally and then advertise for that position.

3. Freeburg District #70 School Resource Officer Agreement: Trustee Meehling said we did approve the Collective Bargaining Agreement this evening with the Policemen’s Benevolent Labor Committee.

PERSONNEL:

OLD BUSINESS:

NEW BUSINESS: Trustee Meehling said Mayor Speiser reported on the East-West Gateway meeting he attended. Mayor Speiser said with Mayor Kupsy, Mark Kern, Herb Simmons and himself on the board, we do have a voice now. Most of the meeting was centered around the new airport in 2031.

GENERAL CONERNS: None

PUBLIC PARTICIPATION: None

UPCOMING MEETINGS:

Combined Planning/Zoning Board – Tuesday, July 12, 2022 – 6:00 p.m. (may be canceled)

Electric Committee Meeting – Wednesday, July 12, 2022 – 5:30 p.m.

Water/Sewer Committee Meeting – Wednesday, July 12, 2022 – 5:45 p.m.

Streets Committee Meeting – Wednesday, July 12, 2022 – 6:00 p.m.

Board Meeting – Monday, July 18, 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 – No thank you.
Zoning Administrator Matt Trout – No thank you.
Chief of Police Mike Schutzenhofer – No thank you.
ESDA Coordinator Gene Kramer –

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

Trustee Elizabeth (Lisa) Meehling motioned to adjourn the Regular Board meeting of Tuesday, July 5, 2022 at 7:39 p.m. and Trustee Ramon Matchett, Jr. seconded the motion. All voting aye, the motion carried.


Jerry Lynn Menard
Village Clerk