

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
14 SOUTHGATE CENTER, FREEBURG, IL 62243
PHONE: (618) 539-5545 • FAX: (618) 539-5590
Web Site: www.freeburg.com

VILLAGE OF FREEBURG, ILLINOIS BOARD MEETING MINUTES MONDAY, JULY 6, 2020 @ 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 6, 2020, in the Freeburg Municipal Board Room.

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

ROLL CALL: Trustee James (Mike) Blaies – here; Trustee Ramon Matchett, Jr. – here; Trustee Robert (Bob) Kaiser – here; Trustee Denise Albers – here; Trustee Elizabeth (Lisa) Meehling – here; Trustee Michael (Mike) Heap – 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 from the previous Regular Board Meeting Monday, June 15, 2020 for approval.

Trustee Elizabeth Meehling motioned to accept the minutes from the Regular Board Meeting Monday, June 15, 2020, and Trustee Denise Albers seconded the motion. All voting aye, the motion carried.

FINANCE:

EXHIBIT B:

Trustee Denise Albers reported on the Finance Committee Meeting held on Wednesday, June 24, 2020 at 5:30 p.m.

- 1. REVISE OF BOARD LISTS:** Trustee Albers said we reviewed the Board Lists.
- 2. REVIEW OF INVESTMENTS:** Trustee Albers said with the CD that expires July 7th, Village Administrator Tony Funderburg said the rates are low right now. Trustee Albers said that Tony recommends putting the money into a money market account since they have the same rates as a CD right now. The committee agreed with Village Administrator Tony Funderburg.
- 3. INCOME STATEMENT:** Trustee Albers said Village Administrator Tony Funderburg is monitoring the revenues coming in from the state. He will look into the franchise fee line item.

Village of Freeburg Board Meeting Minutes
Monday, July 6, 2020
Page 1 of 5

TREASURER'S REPORT: None.

OLD BUSINESS:

1. Attorney Invoices: We reviewed the Attorney Invoice.

2. Newsletter: Trustee Albers said Julie is currently working on the next edition that will include COCID help resources, rescheduled spring clean-up, recycling update, golf tournament, and pool opening.

3. Projected Budget Numbers- IML Preliminary MFY 2021 Revenue Forecasts: Trustee Albers said Village Administrator Tony Funderburg said there has not been a lot of change since this was discussed previously. The online sales tax will be the biggest impact for us. Trustee Albers said Village Administrator Funderburg commented there will be a loss with the pool but believes it will be better than we thought. Regarding, the loss of \$161,794 in the general fund, Village Administrator Funderburg said he always builds in \$30,000-\$35,000 that we don't spend. Trustee Albers said we did not hire public works employee which save us \$89,000, which takes us down to about \$40,000. We may have to cancel a street project and cut back in admin and police. Trustee Albers said Village Administrator Tony Funderburg said he hoping we receive a per capita payment, and Attorney Keck believes we will. Trustee Albers said we also discussed an invoice from TWM for the yearly GIS system. This will be added to the next Water/Sewer meeting agenda.

NEW BUSINESS: None.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: None.

EXHIBIT C:

ESDA REPORT: Mayor Seth Speiser called on ESDA Coordinator Gene Kramer. ESDA Coordinator Gene Kramer updated us on his ESDA Report for July 6st.

PUBLIC PARTICIPATION: A resident was present to discuss an issue with her property with Public Works Director John Tolan. Public Works Director John Tolan to the resident he will come out and see what the issue is.

REPORTS AND CORRESPONDENCE:

EXHIBIT D:

1. **ZONING ADMINISTRATOR'S REPORT FOR JUNE 6, 2020:** Mayor Speiser asked does anyone have any questions for Zoning Administrator Matt Trout.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS: None.

BIDS: None.

RESOLUTIONS: None.

ORDINANCES: None.

OLD BUSINESS: None.

NEW BUSINESS: Mayor Speiser said he received an email from a concern citizen yesterday saying we have not put an all mask resolution in town. Mayor Speiser said he will email everyone the request and we will discuss this at our next board meeting.

There was a discussion on the marking of the lines that are on the streets. Mayor Speiser said this issue is being taken care of this week coming up.

APPOINTMENTS: None.

COMMITTEE MEETING REPORTS:

EXHIBIT E:

Legal/Ordinance Committee Meeting:

Trustee Elizabeth (Lisa) Meehling reported on the Legal/Ordinance Committee Meeting held on Wednesday, June 24, 2020 at 6:03 p.m. in the absence of Trustee Michael (Mike) Heap

The following item or items were talked about or discussed:

OLD BUSINESS:

1. Zoning Report/Nuisance Properties: Trustee Meehling said Zoning Administrator Matt Trout reported 8 occupancy permits have been issued; 12 building permits have been issued which include 5 fences, 3 patios/porches, 2 new homes, 1 shed, and 1 electric service. Trustee Meehling said Zoning Administrator Matt Trout sent letters out to Harris Court and Cardinal Court for numerous issues to be addressed. If these issues are not addressed the next step will come from the Village Attorney Fred Keck. The large pile of tires behind the ball diamonds is being worked on.

2. Meadow pines/Edison Estate Subdivisions-Edison Estates Preliminary Plat: Trustee Meehling said Zoning Administrator Matt Trout said the detention pond in Meadow Pines is still a disaster. They are supposed to start work on it this week. Trustee Meehling said Zoning Administrator Matt Trout was told by the developer that can't start phase 2 this fall because of backlog of houses. Trustee Meehling said regarding Edison Estates, Zoning Administrator Matt Trout, Public Works Director John Tolan and Mark White and the contractor met out there last week on how the process was going to go. Zoning Administrator Matt Trout said there were some issues, so he and Public Works Director John Tolan may sit down again with Mark White on how we want the work to be done.

Trustee Meehling said Zoning Administrator Matt Trout is meeting with a gentleman who wants to develop the lots in front of Timberwolf and Lone Oak to rezone them and put in individual villas.

3. Code Revisions/Legal Review: Trustee Meehling said Zoning Administrator Matt Trout stated the Combine Board has met on June 9th and 23rd with good progress being made.

NEW BUSINESS:

1. Gene Crowe Request to get rid of Home Trash Service: Trustee Meehling said Mr. Crowe has a business in town and wants to take his trash from his resident to his business location and not pay for his home trash service. The committee agreed that this is not an option.

EXHIBIT F:

Personnel/Police Committee Meeting:

Trustee Elizabeth (Lisa) Meehling reported on the Personnel/Police Committee Meeting held on Wednesday, June 24, 2020 at 6:25 p.m.

POLICE:

OLD BUSIENSS: None.

NEW BUSINESS: Trustee Meehling said Police Chief Mike Schutzenhofer presented a card to the committee from the Black Lives Matter Protest organizers. Trustee Meehling said she read the thank you which complimented everyone involved. They said everything was handled very well, and they were very appreciative of all the support. Trustee Meehling said she thanked all of the police officers involved in this.

PERSONNEL:

OLD BUSINESS: None.

NEW BUSINESS: Trustee Meehling said we did not receive any new guidelines for the pool with Phase 4 That started. The pool capacity is 400, and we are currently selling 75 tickers per session with two session a day. The committee agreed to increase the ticket sales to 125 per session. We will review this in two weeks to see what the updated guidelines are.

UPCOMING MEETINGS:

Combined Planning and Zoning Meeting – Tuesday, July 7, 2020 – 6:00 p.m.

Electric Committee Meeting – Wednesday, July 15, 2020 – 5:30 p.m.

Water/Sewer Committee Meeting – Wednesday, July 15, 2020 – 5:45 p.m.

Streets Committee Meeting – Wednesday, July 15, 2020 – 6:00 p.m.

Board Meeting – Monday, July 20, 2020 – 7:30 p.m.

Trustee Elizabeth Meehling – No thank you.

Trustee James (Mike) Blaies – He would like to thank John, Shane and the electric crew for getting the power back up and running so quickly the night we the power go out.

Trustee Ramon Matchett, Jr. – No thank you.

Trustee Robert (Bob) Kaiser – No thank you.

Mayor Speiser –

STAFF COMMENTS:

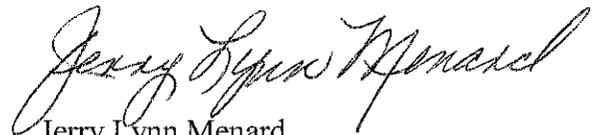
Public Works Director John Tolan – No thank you.

Village Zoning Administrator Matt Trout – No thank you.

ESDA Coordinator Gene Kramer – No thank you.

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 6, 2020 at 7:53 p.m. and Trustee Elizabeth (Lisa) Meehling seconded the motion. All voting aye, the motion carried.



Jerry Lynn Menard

Village Clerk