

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

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VILLAGE OF FREEBURG, ILLINOIS BOARD MEETING MINUTES MONDAY, AUGUST 19, 2019 @ 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, August 19, 2019, in the Freeburg Municipal Board Room.

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

ROLL CALL: Trustee Elizabeth (Lisa) Meehling – here; Trustee Ramon Matchett, Jr. – here; Trustee Michael (Mike) Heap – here; Trustee James (Mike) Blaies – here; Trustee Robert (Bob) Kaiser – here; Trustee Denise Albers – 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, August 5, 2019, for approval.

Trustee Denise Albers motioned to accept the minutes from the Regular Board Meeting Monday, August 5, 2019 and Trustee James (Mike) Blaies seconded the motion. All voting aye, the motion carried.

FINANCE: None.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: None.

EXHIBIT B:

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

1. August 6, 2019 at 10:00 a.m. conducted monthly (Statewide outdoor tornado warning test with Public Works personnel.
2. August 6, 2019 at 10:15 a.m. conducted our VHF Communications system and at 10:20 a.m. conducted our monthly Trunked Communications system with all Public Safety departments.

Village of Freeburg Board Meeting Minutes
Monday, August 19, 2019
Page 1 of 8

3. August 6, 2019 at 10:30 a.m. participated in the IEMA Statewide Trunked (Starcom Communications radio system).
4. August 6, 2019 at 6:30 p.m. conducted the St. Clair County ARES (Amateur Radio Emergency Service) VHF and UHF radio net from office.
5. Respond to Severe Weather Alerts report.
6. Completed NWS Hazardous Simplification Project with NOA-NWS.
7. Completed the FEMA/IEMA “Mass Shooting Events”.
8. Freeburg ESDA invited to attend the “annual” Crisis Plan Meeting.

PUBLIC PARTICIPATION: None.

REPORTS AND CORRESPONDENCE:

EXHIBIT C:

ZONING ADMINISTRATOR’S REPORT:

1. Zoning Administrator Report: Mayor Speiser asked if anyone has any questions on Zoning Administrator Matt Trout report.

EXHIBIT D:

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: Mayor Speiser stated we have the Combined Planning and Zoning Board Memorandum. Mayor Speiser asked if anyone has any questions on it.

CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS: None.

EXHIBIT E:

BIDS: Mayor Speiser stated we have HMA Overlay Project Gleeson Asphalt Bid in the amount of \$257,947.80.

Trustee Ramon Matchett, Jr. motioned to accept HMA Overlay Project Gleeson Asphalt Bid in the amount of \$257,947.80 and Trustee Denise Albers seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Denise Albers – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Robert (Bob) Kaiser – aye; Trustee James (Mike) Blaies – aye; Trustee Michael (Mike) Heap – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, motion carried.**

RESOLUTIONS: None.

EXHIBIT F:

ORDINANCES: Mayor Speiser stated we have Ordinance #1688, An Ordinance Enacting Chapter 33, and Article 10 of the Revised Code of Ordinances to Regulate and Implement the Permitted use of Non-Highway Vehicles.

Trustee Elizabeth (Lisa) Meehling motioned to adopt Ordinance #1688 by title only and Trustee Michael (Mike) Heap seconded the motion. ROLL CALL: Trustee Elizabeth Meehling – aye; Trustee Michael (Mike) Heap – aye; Trustee Robert (Bob) Kaiser – aye; Trustee James (Mike) Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Denise Albers – nay; (5 ayes, 1 nays, 0 absent). **5 voting aye, 1 voting nay, motion carried.**

EXHIBIT G:

ORDINANCES: Mayor Speiser stated we have Ordinance #1689, An Ordinance Amending Chapter 40, Section 40-2-15, Accessory uses-Sheds/Storage Buildings, Garages/Carports; Section 40-2-20, Solar Energy Systems; Section 40-3-13, Planned Development and Section 40-25-1, Penalty.

Trustee Michael (Mike) Heap motioned to adopt Ordinance #1689 by title only and Trustee Elizabeth (Lisa) Meehling seconded the motion. ROLL CALL: Trustee Michael (Mike) Heap – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Denise Albers – aye; Trustee Ramon Matchett, Jr. – aye; Trustee James (Mike) Blaies – aye; Trustee Robert (Bob) Kaiser – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, motion carried.**

OLD BUSINESS: None.

NEW BUSINESS: None.

APPOINTMENTS: None.

COMMITTEE MEETING REPORTS:

EXHIBIT H:

Electric Committee Meeting:

Trustee James (Mike) Blaies called the meeting of Electric Committee to order at 5:30 p.m. on Wednesday, August 14, 2019.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. Customer Issues: Trustee Blaies said Head Lineman Shane Krauss advised the committee there was an outage for approximately one hour Sunday night on the west circuit which feeds the two schools.
2. IMEA Energy Efficiency Grant: Trustee Blaies said Tom Carpenter has applied for energy efficiency grant for Freeburg Printing. There was a motion in the committee meeting to accept it.

Trustee Blaies said Zoning Administrator Matt Trout advised the committee Mr. Klemme has asked for our help on a contacting Charter to work through the issue at Meadow Pines. Mr. Klemme has worked this issue out with Charter.

3. Power Plant Roof: Trustee Blaies said we discussed the bid advertisement for the power plant roof.

Trustee James (Mike) Blaies motioned to go out the Bid Advertisement for the Power Plant Roof and Trustee Denise Albers seconded the motion. All voting aye, motion carried.

NEW BUSINESS:

Trustee Blaies said Head Lineman Shane Krauss advised the committee Matt Amann has completed the required book work and 1800 hours for Step 4.

Trustee James (Mike) Blaies motioned to recommend Matt Amann receive his Step 4 increase of \$30.53 per hour effective August 1, 2019 and Trustee Elizabeth (Lisa) Meehling seconded the motion. ROLL CALL: Trustee James (Mike) Blaies – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Michael (Mike) Heap – aye; Trustee Denise Albers – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Robert (Bob) Kaiser – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

Trustee James (Mike) Blaies motioned to recommend Chief Mike Schutzenhofer be paid for 49.25 hours of compensatory time rate; Bob Elden be paid for 20 hours of compensatory time, and Officer Dan Turner be paid for 88 hours of vacation time and 191 hours of compensatory time and Trustee Elizabeth (Lisa) Meehling seconded the motion. ROLL CALL: Trustee James (Mike) Blaies – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Denise Albers – aye; Trustee Michael (Mike) Heap – aye; Trustee Ramon Matchett, Jr. – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

Trustee James (Mike) Blaies motioned to recommend Clayton Proffitt and Jacob Hoffman be hired as full-time police officers and Trustee Elizabeth (Lisa) Meehling seconded the motion. ROLL CALL: Trustee James (Mike) Blaies – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Denise Albers – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Michael (Mike) Heap – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

Trustee James (Mike) Blaies motioned to recommend Mike Hundelt and Scott Stroud be hired as part-time police officers and Trustee Elizabeth (Lisa) Meehling seconded the motion. ROLL CALL: Trustee James (Mike) Blaies – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Denise Albers – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Michael (Mike) Heap – aye; Trustee Ramon Matchett, Jr. – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

GENERAL CONCERNS: Trustee Blaies said Public Works Director John Tolan said they are trying out some boring machines. John told the committee Sourcewell is the company we will use for competitive pricing on our equipment purchases.

EXHIBIT J:

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

Trustee Robert (Bob) Kaiser called the meeting of the Water/Sewer Committee to order at 6:02 p.m. on Wednesday, August 14, 2019.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. New Sewer Plant: Trustee Kaiser stated Public Works Director John Tolan said we attended a project update meeting on August 9th with Burns & McDonnell. The flow data for the CMOM was reviewed, and they should have a report to us with their findings and solutions in mid-September. Trustee Kaiser said Public Works Director John Tolan is going to talk to Wiegmanns about their elevated phosphorus levels. Trustee Kaiser stated MS-4 storm water permit waiver was granted. Trustee Kaiser stated Public Works Director John Tolan advised the committee the plant layout and type of equipment has been finalized, and he and Gregg are very happy with it.
2. Sewer Issues: Trustee Kaiser said Midwest Excavation installed a check valve at Brandon Weber's residence on Lakeview Drive.
3. FSH Minutes: Trustee Kaiser said we have high halo acetic acid levels at SLM's entry point to our system, and Public Works Director John Tolan has to complete an operational evaluation for the EPA by September 6th.
4. Old Freeburg Road Water Lines: Trustee Kaiser said Public Works Director John Tolan advised the committee this was discussed in the subcommittee meeting. To complete the permit, the railroad has asked for additional geotechnical services. TWM has prepared a quote which includes a subsurface exploration, geotechnical report, settling monitoring plan and re-design of the railroad crossing.

*Trustee Robert (Bob) Kaiser motioned to recommend TWM's Contract Amendment for Additional Services Needed to Complete the Railroad Permit not to exceed \$12,500 and Trustee Michael (Mike) Heap seconded the motion. **ROLL CALL:** Trustee Robert (Bob) Kaiser – aye; Trustee Michael (Mike) Heap – aye; Trustee Ramon Matchett, Jr. – aye; Trustee James (Mike) Blaies – aye; Trustee Denise Albers – aye; Trustee Elizabeth (Lisa) Meehling – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, motion carried.***

5. Water System Study: Trustee Kaiser said the subcommittee reviewed this. Village Administrator Tony Funderburg stated the EPA told us we could get a water loan and include the roadwork that needs to be done on High Street and White Street this could be included in that low interest loan. The project plan is good for 5 years. The water system study addresses the issues with our water towers and costs associated to fix them, as well as the water lines around the schools, and looping our water system lines.

*Trustee Robert (Bob) Kaiser motioned to recommend to accept TWM No. Project 014-190103, Water System Study at a cost of \$52,400 and the IEPA Project Plan at a cost of \$38,700 for a total cost of \$91,100 and Trustee Michael (Mike) Heap seconded the motion. **ROLL CALL:** Trustee Robert (Bob) Kaiser – aye; Trustee Michael (Mike) Heap – aye; Trustee Denise Albers – aye; Trustee Ramon Matchett, Jr. – aye; Trustee James (Mike) Blaies – aye; Trustee Elizabeth (Lisa) Meehling – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, motion carried.***

NEW BUSINESS: Trustee Kaiser said Public Works Director John Tolan advised the committee Teeny Tot had high sample results. They have an old galvanized line, and John Tolan ran a new 1” line from White Street, and set the new meter outside. It is now up to them to change the inside to get the lead samples down. Trustee Kaiser said Public Works Director John Tolan said they have tried 3-4 hydro excavators. We will use Sourcewell for the competitive pricing. Trustee Kaiser said Mayor Speiser asked Public Works Director John Tolan to talk to Dan Wiskamp about placing a meter on the fire hydrant to get his water.

EXHIBIT M:

Public Property Committee Meeting: (Streets/Municipal Center/Pool/Parks & Recreation)

Trustee Ramon Matchett, Jr. reported on the Public Property Committee Meeting held on Wednesday, August 14, 2019 at 6:34 p.m.

The following items were talked about or discussed:

POOL: OLD BUSINESS: Trustee Matchett said Public Works Director John Tolan said everyone did a very good job closing the pool.

NEW BUSINESS: Trustee Matchett said Village Administrator Tony Funderburg advised the committee the old diving board has been removed. The state engineer has approved replacement of the diving board with a better one. The cost of the new board is \$7,534.16 and that includes the tower, board and shipping. The installation can be done ourselves.

Trustee Ramon Matchett, Jr. motioned to purchase of a Sportflyte Diving Board and Tower and shipping at a cost of \$7,534.16 and Trustee Denise Albers seconded the motion.

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

STREETS:

OLD BUSINESS:

1. MFT 2019-2020/Belleville Street in front of Post Office Repair: Trustee Matchett said Public Works Director John Tolan said MFT is in full swing. Trustee Matchett said Byrnes & Jones are schedule to come out to repair the bump and replace the curbs around the Village Park. We can then oil and chip that area on August 27th and 28th. Jeff Reis was present at the committee meeting to discuss the overlay bid for the Meadowbrook project this was taken care of earlier on the agenda under Bids.

2. POW-MIA City Designation: Trustee Matchett said Zoning Administrator Matt Trout advised the committee Freeburg Care Center has one Purple Heart recipient. They are checking with the family to see if they would be willing to participate. Matt will reach out to the VFW and Legion and choose a date to honor the recipients.

3. Side-by-Side Vehicle Ordinance: Trustee Matchett said we took care of the Side-by-Side Vehicle earlier on the agenda under Ordinances.

NEW BUSINESS:

1. Fire Department Collection Request: Trustee Matchett said the committee agreed with request to hold a donation collection on August 31, 2019.

Trustee Matchett said Trustee Albers gave us a summarize report on her meeting with Bill Herr and Zoning Administrator Matt Trout.

GENERAL CONCERNS: None.

PUBLIC PARTICIPATION: None.

UPCOMING MEETINGS:

Legal/ Ordinance Committee Meeting – Wednesday, August 28, 2019 – 5:30 p.m.

Finance Committee Meeting – Wednesday, August 28, 2019 – 5:45 p.m.

Personnel/Police Committee Meeting – Wednesday, August 28, 2019 – 6:00 p.m.

CLOSED IN OBSERVANCE OF LABOR DAY – Monday, September 2, 2019

Board Meeting – Tuesday, September 3, 2019 – 7:30 p.m.

VILLAGE MAYOR, VILLAGE CLERK & TRUSTEES' COMMENTS:

Trustee Denise Albers –Congratulations to the Police Department on their new addition. Congratulations to the full-time police officers and the new part-time police officers. Thank you to everyone who attended, donated or worked the home coming to make it successful.

Trustee Elizabeth (Lisa) Meehling – Denise said it all.

Trustee Michael (Mike) Heap – Same.

Village Clerk Jerry Menard – Same.

Trustee James (Mike) Blaies – Same thing.
Trustee Ramon Matchett, Jr. Same here.
Trustee Robert (Bob) Kaiser – Same here.

STAFF COMMENTS:

Village Administrator Tony Funderburg – Same

Village Zoning Administrator Matt Trout – Same

Chief Mike Schutzenhofer – He would like to thank the board for making the reality come true.

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, August 19, 2019 at 7:55 p.m. and Trustee Denise Albers seconded the motion. All voting aye, the motion carried.



Jerry Lynn Menard
Village Clerk