

**THE PUBLIC CAN PARTICIPATE THROUGH THE ZOOM CLOUD MEETING
APPLICATION AND CLICKING ON THE FOLLOWING LINK:**

Meeting ID: 447 872 7673

<https://us02web.zoom.us/j/4478727673>

We ask the public to mute their phone or mic until Public Participation
If you have any questions, please contact Matt Trout at mtrout@freeburg.com

REGULAR BOARD MEETING AGENDA – December 2, 2024 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. November 18, 2024 – Board Meeting Minutes – **Exhibit A**
5. Finance
 - 5 – 1. Finance Committee Meeting – Monday, November 18, 2024 – 5:30 p.m. – **Exhibit B**
 - 5 – a. Board Report – MFT: \$ 291,561.72
 - 5 – b. Board Report – Utility Refunds: \$ 1,007.27
 - 5 – c. Board Report – IMEA Bill (ACH Transfer): \$ -0-
 - 5 – d. Board Report - General: \$ 228,357.02
 - 5 – e. Recommend the Insurance Stability Fund CD and the Sewer Fund CD at Citizens for 6 months at the prevailing rate.
6. Treasurer's Report
7. Attorney's Report
8. ESDA Report – ESDA Report for December 2, 2024 – **Exhibit C**
9. Public Participation
10. Reports and Correspondence
 - 10 – 1. Village Engineer's Report – **Exhibit D**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions
15. Ordinances
16. Old Business
 - 16 – 1. Haier Plumbing invoice #1696FCR in the amount of \$318,683.89 for the Culvert Replacement Project – **Exhibit E**
17. New Business
 - 17 – 1. Andrew Hassel hired as a Patrolman for the Freeburg Police Department
18. Appointments
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Legal/Ordinance Committee Meeting – Monday, November 18, 2024 – 5:45 p.m. – **Exhibit F**
 - 19 – 2. Personnel/Police Committee Meeting – Monday, November 18, 2024 - 6:00 p.m. – **Exhibit G**
 - 19 – 2a. Recommend Employee Christmas Bonus – **Exhibit H**
20. Upcoming Meetings
 - 20 – 1. Combined Planning and Zoning Board Meeting – Canceled, Tuesday, December 10, 2024
 - 20 – 2. Electric Committee Meeting - Wednesday, December 11, 2024 - 5:30 p.m.
 - 20 – 3. Water/Sewer Committee Meeting – Wednesday, December 11, 2024 – 5:45 p.m.
 - 20 – 4. Streets Committee Meeting – Wednesday, December 11, 2024 – 6:00 p.m.
 - 20 – 5. Finance Committee Meeting – Monday, December 16, 2024 – 5:30 p.m.
 - 20 – 6. Legal/Ordinance Meeting – Monday, December 16, 2024 – 5:45 p.m.
 - 20 – 7. Personnel/Police Committee Meeting – Monday, December 16, 2024 – 6:00 p.m.
 - 20 – 8. Board Meeting – Monday, December 16, 2024 – 7:30 p.m.
21. Village President's and Trustees' Comments
22. Staff Comments
23. Adjournment

At said Board Meeting, the Village Board of Trustees may vote on whether or not to hold an Executive Session to discuss the selection of a person to fill a public office [5 ILCS, 120/2 - (c)(3)]; personnel [5 ILCS, 120/2 - (c)(1)]; litigation [5 ILCS, 120/2 -

(c)(11)]; real estate transactions [5 ILCS, 120/2 - (c)(5)]; collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2 (C)(2).

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
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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, NOVEMBER 18, 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, November 18, 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 Dana Miller – here; Trustee Elizabeth (Lisa) Meehling – here; Trustee Tom Carpenter – here; Trustee Robert (Bob) Kaiser – here; Trustee Ramon Matchett, Jr. – here; Trustee James (Mike) Blaies – 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, November 4, 2024.

Trustee Dana Miller motioned to accept the minutes from the Regular Board Meeting Monday, November 4, 2024, and Trustee Ramon Matchett, Jr. seconded the motion. All voting aye, the motion carried.

EXHIBIT B:

ESDA REPORT: Mayor Speiser called on ESDA Coordinator Gene Kramer. Gene gave us an update on his November 18th ESDA Report.

PUBLIC PARTICIPATION: None.

REPORTS AND CORRESPONDENCE:

EXHIBIT C:

VILLAGE ENGINEER REPORT FOR NOVEMBER 18, 2024.

Mayor Speiser asked if anyone has any questions on the Village Engineer Report.

Village of Freeburg Board Meeting Minutes
Monday, November 18, 2024
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Village Engineer Tim Pruett Said we are ready to submit our St. Clair County Parks Grant. This year is a maintenance equipment grant. We are submitting for a zero-turn lawn mower, edger, chain saws, skid sprayer, string trimmers, backpack blowers and a pool filter recirculation pump.

EXHIBIT D:

Combined Planning and Zoning Board Report: Mayor Speiser stated everyone should have a Combined Planning and Zoning Board report in your packet. Mayor Speiser asked does anyone have questions on it.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS: None.

BIDS: None.

EXHIBIT E:

RESOLUTIONS:

Mayor Speiser stated Resolutions #24-19 A Resolution Support of St. Clair County Parks Grant
Trustee Ramon Matchett, Jr. motioned to adopt Resolution #24-19 by title only, and Trustee Elizabeth (Lisa) Meehling seconded the motion. ROLL CALL: ; Trustee Ramon Matchett Jr. – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Tom Carpenter – aye; Trustee James (Mike) Blaies – aye; Trustee Dana Miller – aye; Trustee Robert (Bob) Kaiser – aye; (6 ayes, 0 nay, 0 absent 0 abstain). **6 voting ayes, motion carried.**

EXHIBIT F:

RESOLUTIONS:

Mayor Speiser stated Resolutions #24-20 A Resolution Regarding the Release of Closed Session Minutes.

Trustee Ramon Matchett, Jr. motioned to adopt Resolution #24-20 by title only, and Trustee Dana Miller seconded the motion. ROLL CALL: Trustee Ramon Matchett Jr. – aye; Trustee Dana Miller – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Tom Carpenter – aye; Trustee James (Mike) Blaies – aye; (6 ayes, 0 nay, 0 absent 0 abstain). **6 voting ayes, motion carried.**

EXHIBIT G:

ORDINANCES: Mayor Speiser stated we have Ordinance #1796 An Ordinance Abating the Electric Bond Taxes.

Trustee Tom Carpenter; motioned to adopt Ordinance #1796 by title only, and Trustee James (Mike) Blaies seconded the motion. ROLL CALL: Trustee Tom Carpenter – aye; Trustee James (Mike) Blaies – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Ramon Matchett Jr. – aye; Trustee Dana Miller – aye; (6 ayes, 0 nay, 0 absent 0 abstain). **All voting ayes, motion carried.**

OLD BUSINESS: None.
NEW BUSINESS: None.
APPOINTMENTS: None.

COMMITTEE MEETING REPORTS/RECOMMENDATIONS:

EXHIBIT H:

Electric Committee Meeting: Trustee James (Mike) Blaies (Chairperson) reported on the Electric Committee Meeting held on Wednesday, November 13, 2024 at 5:30 p.m.

The following item or items were talked about or discussed:

1. Customer Issues: Trustee Blaies said Public Works Director John Tolan advised us there were a couple outages, animal related and was taking care of in a short time frame.
2. IMEA Energy Efficiency Grant: Trustee Blaies said Public Works Director John Tolan said we got the notice of approval from IMEA on the Marketplace LED lighting project.

NEW BUSINESS:

Public Works Director John Tolan said he had a meeting with the southern group of IMEA. They discussed the new contract.

Village Administrator Matt Trout and Trustee Tom Carpenter went on the Prairie State Power Plant tour last week.

Public Works Director John Tolan said Head Lineman Shane Krauss is preparing a quote for 24 transformers that have failed. He said 12 will be scrapped and 12 will be refurbished. Once he gets that quote, he will present to the Board.

Village Engineer Tim Pruett said he did receive building permits for the EV chargers.

EXHIBIT G:

Public Works Committee Meeting: (Trash/Water/Sewer) Trustee Robert (Bob) Kaiser (Chairperson) reported on the Trash/Water/Sewer Committee Meeting held on Wednesday, November 13, 2024 at 5:45 p.m.

The following items were talked about or discussed:

OLD BUSINESS:

1. New Sewer Plant/Sewer Loan: Trustee Kaiser said Public Works Director John Tolan stated they had Metro-Ag haul away 96 gallons of sludge. A rep was out and pulled the last mixer and tighten the bolts. Plant is operating very well.

2. Sewer Issues: Works Director John Tolan said there was a sewer issue over the weekend on Hill Street. A resident was getting some sewerage water in their unfinished basement. He said they ran a dye test through there and the main sewer line was flowing fine. The homeowner is going to contact a plumber. The guys have been out cleaning troubled sewer areas. We did have an issue at the lift station on Cemetery Road. There was a clog where it goes into the main.

3. FSH Minutes: Nothing to report.

4. Water System Upgrades. : Trustee Kaiser said Village Engineer Tim Pruett said we finally got approval from the Tribal Nations. This moves us on to getting the loan application done. We continue to get the plans ready to be submitted to the IEPA.

5. Freeburg Car Wash: Trustee Kaiser said Village Administrator Matt Trout said they did a test and to the best of their knowledge, it is about 75 gallons per deluxe car wash which equates to about \$1.88 in water/sewer. They plan to do another test. He said he doesn't feel it is a water/sewer issue.

NEW BUSINESS:

Public Works Director John Tolan said there is an issue in Sugar Creek. In one of the cul-de-sacs, it appears the copper service lines are corroding. They plan to replace a couple of them from the main to the meter. Also, there was a water break on West Apple at the Sunset Apartments.

GENERAL CONCERNS: None.

PUBLIC PARTICIPATION: None.

EXHIBIT J :

Public Property Committee Meeting: (Streets/Municipal Center/Pool/Parks & Recreation)
Trustee Ramon Matchett, Jr.(Chairperson) reported on the Streets/Municipal Center/Pool/Parks & Recreation Committee Meeting held on Wednesday, November 13, 2024 at 6:03 p.m.

The following items were talked about or discussed:

POOL:

OLD BUSINESS: Trustee Matchett said Public Works Director John Tolan said they took the diving board platform to get it power coated. There is also a broken cable on one of the umbrellas and they will work on getting that fixed.

.NEW BUSINESS: Nothing to report.

STREETS:

OLD BUSINESS:

1. Drainage Problem Areas/Stormwater Run-Off: Trustee Matchett said Public Works Director John Tolan said a couple of things. After last big rain there was a clogged culvert on Main Street and Koester. He said Crew Leader Bob Jenkins found out on Country Side Lane there is a culvert that is washed out. They will need to look at it and see what is going on. They have come up with a plan regarding the issue on Silverthorne. They are waiting for better weather, and they plan to do a swale instead of a culvert.
2. Customer Issues: Trustee Matchett said Public Works Director John Tolan said on Westview as you are going out of town there is a large Oak tree that is dead and dropping limbs. It is a bit taller than we can handle so we are going to have a tree service take the top off and then we can drop the rest. There is a big Maple tree on South Monroe Street that is tearing up the sidewalk that we will take down as well.
3. MFT: Village Engineer Tim Pruett said everything has been approved through IDOT so we will be cutting a check to Christ Brothers this week.
4. Professional Metal Works Expansion : Public Works Director John Tolan said they successfully moved the hydrant. They are working on the entrance and should pour concrete on Monday.

NEW BUSINESS:

1. Smithton Athletic Association Donation Request : Trustee Matchett said the committee agreed to donate a 10-day pool pass for 2025.
2. Resolution #24-19: Trustee Matchett stated we took care of Resolution #20-19 earlier on the agenda under Resolutions.

Public Works Director John Tolan said they are working on sidewalks. They have replaced sidewalks on N. Edison St., and they are working on the South Richland area. He also stated they started the leaf pick-up this week.

Village Administrator Matt Trout said he has been going through the executive Session Minutes.

GENERAL CONCERNS: None.

PUBLIC PARTICIPATION: None.

Mayor Speiser stated we held Finance, Legal/Ordinance and Personnel/Police committee meeting earlier this evening and minutes are unavailable.

UPCOMING MEETINGS:

CLOSED IN OBSERVANCE OF THANKSGIVING DAY-- November 28th and November 29th
Board Meeting – Monday, December 2, 2024 – 7:30 p.m.
Combined Planning and Zoning Meeting Tuesday, December 10, 2024 – 7:30 p.m.
Electric Committee Meeting – Wednesday, December 11, 2024 – 5:30 p.m.
Water/Sewer Committee Meeting – Wednesday, December 11, 2024 – 5:45 p.m.
Streets Committee Meeting – Wednesday, December 11, 2024 – 6:00 p.m.

VILLAGE MAYOR, VILLAGE CLERK & TRUSTEES' COMMENTS:

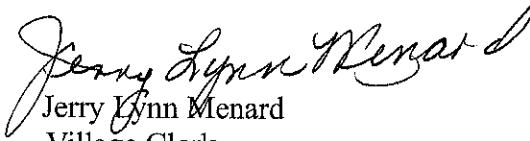
Trustee Tom Carpenter – No thank you.
Trustee Elizabeth Meehling – No thank you.
Trustee Dana Miller – No thank you.
Village Clerk Jerry Menard – No thank you.
Trustee James (Mike) Blaies – No thank you.
Trustee Ramon Matchett, Jr. – No thank you.
Trustee Robert (Bob) Kaiser – No thank you.
Mayor Seth Speiser –

STAFF COMMENTS:

Village Engineer Tim Pruett – No thank you.
Public Works Director John Tolan – The fire department is touring the power plant tonight.
Village Administrator Matt Trout – No thank you.
Chief of Police Mike Schutzenhofer – No thank you.
ESDA Coordinator Gene Kramer – This is a possible of snow flurries.

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

Trustee Tom Carpenter motioned to adjourn the Regular Board meeting of Monday, November 18, 2024 at 7:47 p.m. and Trustee James (Mike) Blaies seconded the motion. All voting aye, the motion carried.


Jerry Lynn Menard
Village Clerk

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Lisa Meehling
Mike Blaies
Tom Carpenter
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Robert Kaiser

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VILLAGE ATTORNEY
Weilmuenster Keck Brown, P.C.

Finance Committee Meeting
(Finance/Industrial Park/Economic Development/Budget)
(Carpenter/Blaies/Kaiser/Matchett)
Monday, November 18, 2024 at 5:30 p.m.

Chairperson Tom Carpenter officially called the meeting of the Finance Committee to order at 5:30 p.m., on Monday, November 18, 2024. Those in attendance were Chairperson Tom Carpenter, Trustee Mike Blaies, Trustee Bob Kaiser, Trustee Ray Matchett, Mayor Seth Speiser, Village Clerk Jerry Menard, Treasurer Bryan Vogel, Trustee Dana Miller, Trustee Lisa Meehling, Village Attorney Fred Keck, Public Works Director John Tolan, Village Engineer Tim Pruett, Police Chief Mike Schutzenhofer, Village Administrator Matt Trout, Finance Clerk Laura Wolf, and Office Manager Mary Downen. Guest present: None. There were no guests present via Zoom.

A. REVIEW OF BOARD LISTS: No questions.

B. REVIEW OF INVESTMENTS: Treasurer Bryan Vogel stated we have ones due on December 3rd and December 10th. Current rates at Citizens are 4.3% for 6 months and the longer terms are in the 3's. He recommends going with the 6 months. Village Administrator Matt Trout agreed. We will reinvest the Insurance Stability Fund CD and the Sewer Fund CD.

Trustee Ray Matchett motioned to send to the full Board the Insurance Stability Fund CD and Sewer Fund CD at Citizens for 6 months at the prevailing rate, and Mike Blaies seconded the motion. All voting yea, the motion carried.

C. INCOME STATEMENT: Matt stated we are 10-12 days earlier on pulling this report. We should be at 62 ½%. He highlighted a few items and said overall we are on track.

D. TREASURER'S REPORT: Bryan said he is working on a couple reports and will have them shortly.

E. FUND AND ACCOUNT BALANCE REPORT: Matt said looking good overall.

F. OLD BUSINESS:

1. Approval of October 30, 2024 Minutes. *Trustee Ray Matchett motioned to approve the October 30, 2024 Minutes, and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*
2. Attorney Invoice: The invoice was reviewed by the committee.
3. Newsletter: Mary is working on it.

G. NEW BUSINESS: None.

H. GENERAL CONCERNS: None.

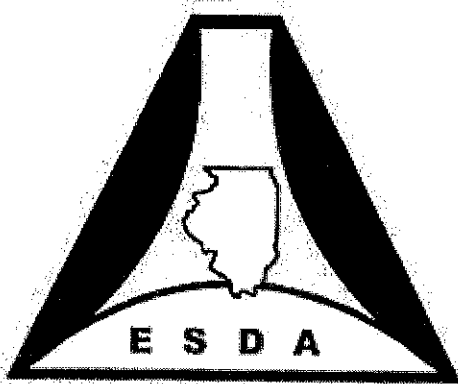
Finance Committee Minutes
Monday, November 18, 2024
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I. PUBLIC PARTICIPATION: None.

J. ADJOURN: *Trustee Ray Matchett motioned to adjourn the meeting at 5:44 p.m., and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.*

A handwritten signature in black ink, appearing to read "Mary Downen", written in a cursive style.

Mary Downen
Office Manager



Freeburg ESDA Board Report for Dec. 2, 2024

1. Response pending from ATI Siren installation project from correspondence on Nov. 20, 2024 as it relates to new pole and line markings to be made prior to digging the area about Satern Terrace.
2. Registered for the Nationwide SKYWARN COMMUNICATION REGOTION TEST scheduled for Dec 7, 2024- 24-hour communications The NWS and ARRL have designated all amateur band operations to/from the NWS offices that will cover from 80 meters to 70 CM frequencies in the amateur radio bands. Operational communication modes will include USB/LSB and CW.
3. Conducted communications exercise for County ARES/RACES Tuesday, Nov. 26, 2024 at 6:30 PM from the Freeburg ESDA office.
4. Winter Safety Preparedness information obtained and composed data specific to the Freeburg area to be generated and sent to the Freeburg Tribune.
5. I brought a ladder from home to access the radio tower-mounted "rain bucket" as part of our Davis Vantage Pro II weather station for cleaning as it had its collector access opening blocked with a small object.
6. Reminded all Public Safety departments of Freeburg concerning ther Motorola Starcom Network system issues during "upgrad" software work.

Respectfully submitted,
Eugene Kramer, Coordinator

**FREEBURG VILLAGE BOARD MEETING
ENGINEER'S REPORT
Nov. 26, 2024
Tim Pruett, Village Engineer**

WATER PROJECTS: Working to get plans to IEPA for permitting and the loan application.

Covered Bridge: I have not heard back from Ray.

Scooter's Coffee: Talked to Greg Taake and they are planning to submit building permit at any time. Still haven't received anything.

Reiss- Murphy Project: Engineer has resubmitted plans and will review this week. Discussing issues with the project engineer. Developer would like us to sign IEPA permit applications so they can send plans for permits.

Barber Road Culvert: Installation of the culvert and backfill is complete. Received invoice from Haier. Recommend approval and payment.

St Clair County Parks Grant: The maintenance equipment grant was submitted for zero turn lawn mower, edger, chain saws, skid sprayer, string trimmers, backpack blowers and a pool filter recirculation pump.

Reviewing sewer video for the Sewer and Manhole Lining project.

Working on drainage issues at Silverthorne and Torrington.

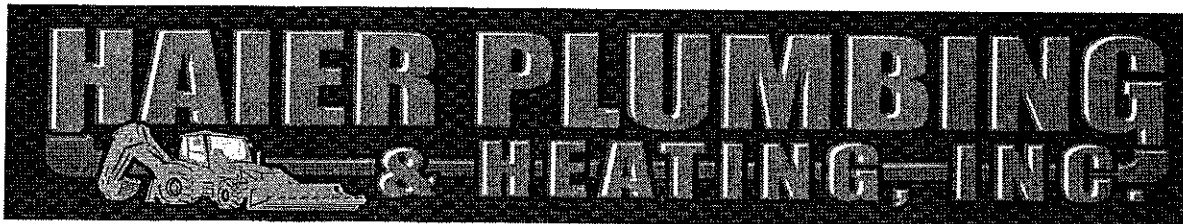
ZONING REPORT

We continue to send letters and make calls on complaints for unmaintained properties. We continue to receive complaints about various issues, and we are dealing with them as they come in.

The Combined Planning and Zoning Board: No December meeting scheduled

Nov. 15th through Nov. 26th

- 9 -- Occupancy Permit
- 3 -- Building Permits
 - 1 - Metal Storage Building - Middendorf and Ruess
 - 1 - Fence
 - 1 - Electrical Service



301 North Elkhon Street * P. O. Box 400 * Okawville, Illinois 62271

Phone: 618-243-5908 * Fax: 618-243-5900

E-mail: office@haierplumbing.com

INVOICE

FOR:	Village of Freeburg	DATE:	11/19/24
ATTN:	Matt Trout		
E-MAIL:	mt trout@freeburg.com	INVOICE #:	1696FCR

RE: Culvert Replacement Project (7/22/24 + 9/9/24 - 10/18/24)

<u>Item</u>	<u>Description</u>	<u>Quantity</u>	<u>Unit</u>	<u>Unit Cost</u>	<u>Total</u>
1	Labor: Operators, Plumbers, Laborers, Carpenter	1	LS	\$ 121,237.50	\$ 121,237.50
2	Equipment: Trackhoes, Backhoes, Boring Machine, Skidsteer, Fusion Machine, Bypass Pump	1	LS	\$ 74,805.03	\$ 74,805.03
3	Hauling costs for dirt and spoils	1	LS	\$ 12,377.50	\$ 20,825.69
4	Hauling costs for equipment	1	LS	\$ 14,022.60	\$ 14,022.60
5	Concrete from CSI	1	LS	\$ 2,689.50	\$ 2,689.50
6	Pipe, Couplings, etc. from Core & Main	1	LS	\$ 7,232.97	\$ 7,232.97
7	All Rock and Rip Rap	1	LS	\$ 62,870.60	\$ 62,870.60
8	Culvert - Markup/Profit	1	LS	\$ 15,000.00	\$ 15,000.00

Total Due Haier Plumbing & Heating, Inc.

\$ 318,683.89

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
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Legal and Ordinance Committee Meeting
(Annexation; Building; Zoning; Subdivision)
(Miller/Carpenter/Matchett/Meehling)
Monday, November 18, 2024 at 5:45 p.m.

The meeting of the Legal and Ordinance Committee was called to order at 5:45 p.m., by Chairperson Dana Miller on Monday, November 18, 2024. Members present were Chairperson Dana Miller, Trustee Tom Carpenter, Trustee Ray Matchett, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Mike Blaies, Trustee Bob Kaiser, Village Administrator Matt Trout, Village Engineer Tim Pruett, Police Chief Mike Schutzenhofer, Public Works Director John Tolan, Village Attorney Fred Keck, and Office Manager Mary Downen. Guest present: None. There were no guests present via Zoom.

A. OLD BUSINESS:

1. Approval of October 30, 2024 Minutes: Trustee Tom Carpenter motioned to approve the October 30, 2024 minutes, and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.
2. Zoning Report/Nuisance Properties: Village Engineer Tim Pruett stated nothing new since last meeting.
3. Development Update: Tim did get the plans from Murphy/Reiss project and is looking them over. Trustee Miller asked about NAPA. Tim responded that they came to the Combined Board Meeting.
4. Despain Property: Nothing new.
5. FOIA Requests: Reviewed by the Committee.

B. NEW BUSINESS: Matt stated there are people who have signed pre-annexations that are now contiguous and need to be annexed into the Village of Freeburg.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: Trustee Lisa Meehling motioned to adjourn at 5:51 p.m., and Trustee Tom Carpenter seconded the motion. All voting yea, the motion carried.



Mary Downen
Office Manager

Legal and Ordinance Committee Meeting
Monday, November 18, 2024

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

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VILLAGE ATTORNEY
Weilmuenster Keck Brown, P.C.

PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING
(Meehling/Blaies/Matchett/Miller)
Monday, November 18, 2024 at 6:00 p.m.

Trustee Lisa Meehling called the meeting of the Personnel and Public Safety Committee to order on Monday, November 18, 2024 at 6:00 p.m. Those present were Chairperson Lisa Meehling, Trustee Mike Blaies, Trustee Ray Matchett, Trustee Dana Miller, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Tom Carpenter, Trustee Bob Kaiser, Village Attorney Fred Keck, Police Chief Mike Schutzenhofer, Public Works Director John Tolan, Village Engineer Tim Pruett, Village Administrator Matt Trout and Office Manager Mary Downen. Guest present: None. There were no guests present via Zoom.

POLICE:

A. OLD BUSINESS:

1. K9 Program: Police Chief Mike Schutzenhofer said he has done some more research and asked if it is something the board wants to proceed with before he goes any further. Village Administrator Matt Trout said he and Mike will put together a list of what is and isn't covered under the fund. Trustee Lisa Meehling added that she thinks the program gives more value to the department. The Board agreed to move forward. Matt said they should have all the information by next month's meeting.
2. Police Officer Hire: Mike said interviews are scheduled for this Thursday, November 21st.

Mike summarized the 90 calls since our last meeting.

B. NEW BUSINESS:

PERSONNEL:

A. OLD BUSINESS:

1. Approval of October 30, 2024 Minutes: Trustee Mike Blaies motioned to approve the October 30, 2024 Minutes, and Trustee Dana Miller seconded the motion. All voting yea, the motion carried.

B. NEW BUSINESS:

1. Employee Christmas Bonus: Trustee Meehling stated we did increase this last year. Board agrees with keeping the same as last year.

Trustee Mike Blaies motioned to recommend to the full Board all full-time employees receive a \$100 bonus and part-time employees receive a \$50 bonus, and Ray Matchett seconded the motion. All voting yea, the motion carried.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

Personnel/Police Committee Meeting
Monday, November 18, 2024

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VILLAGE BOARD OF TRUSTEES MEETINGS ARE HELD ON THE FIRST AND THIRD MONDAY OF EVERY MONTH.

E. ADJOURN: *Trustee Dana Miller motioned to adjourn at 6:14 p.m., and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.*



Mary Downen
Office Manager

AMANN, MATT	\$100
BECHERER, GREG	\$50
BOEVING, JOEL	\$100
BORGER, HUNTER	\$100
BORKOWSKI, BRITTNEY	\$100
BORKOWSKI, MICHAEL	\$100
BREITWIESER, TREVOR	\$100
DOWNEN, MARY	\$100
DUMSTORFF, DREW	\$100
GAVIN, LAURA	\$100
HOWES, TYLER	\$100
JENKINS, BOB	\$100
KRAMPER, JANE	\$100
KRAMER, GENE	\$50
KRAUSS, SHANE	\$100
LANNERT, BRADLEY	\$100
MAY, BILL	\$100
MCDONALD, ERIC	\$100
MCDONALD, TONY	\$100
MENSE, RICHARD	\$50
MUSKOPF, PADEN	\$100
PENSONEAU, SCOTT	\$100
PERRINE, JAMES	\$100
PRUETT, TIM	\$100
RUHMANN, STAN	\$100
SALLMAN, MAX	\$100
SCHAEFER, CORY	\$100
SCHUTZENHOFER, MIKE	\$100
SIMBURGER, LEO	\$100
SMITH, DAVID	\$50
STROUD, SCOTT	\$100
TOLAN, ANDY	\$100
TOLAN, JOHN	\$100
TROUT, MATT	\$100
VOGEL, BRYAN	\$50
WOLF, LAURA	\$100