

**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](mailto:mtrout@freeburg.com)

**REGULAR BOARD MEETING AGENDA – May 18, 2026 - 7:30 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. May 4, 2026 – Board Meeting Minutes – **Exhibit A**
5. Finance
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for May 18, 2026 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence
  - 10 – 1. Village Engineer’s Report – **Exhibit C**
  - 10 – 2. Combined Planning and Zoning Board Report – **Exhibit D**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions
15. Ordinances
16. Old Business
17. New Business
  - 17 – 1. Leave of Absence for Brittney Borkowski
18. Appointments
19. Committee Meeting Minutes/Recommendations
  - 19 – 1. Electric Committee Meeting – Wednesday, May 13, 2026 – 5:30 p.m. – **Exhibit E**
  - 19 – 2. Water/Sewer Committee Meeting – Wednesday, May 13, 2026 - 5:45 p.m. – **Exhibit F**
  - 19 – 3. Streets Committee Meeting – Wednesday, May 13, 2026 – 6:00 p.m. – **Exhibit G**
    - 19 – 3a. Recommend Purchase of New Servers and Licenses for the Village and Police Department from Computron for \$26,590 – **Exhibit H**
20. Upcoming Meetings
  - 20 – 1. CLOSED IN OBSERVANCE OF MEMORIAL DAY – Monday, May 25, 2026
  - 20 – 1. Finance Committee Meeting – Wednesday, May 27, 2026 – 5:30 p.m.
  - 20 – 2. Legal/Ordinance Committee Meeting – Wednesday, May 27, 2026 – 5:45 p.m.
  - 20 – 3. Personnel/Police Committee Meeting – Wednesday, May 27, 2026 – 6:00 p.m.
  - 20 – 4. Board Meeting – Monday, June 1, 2026 – 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**  
Tom Carpenter  
Robert Kaiser  
Dana Miller  
Ray Matchett, Jr.  
Lisa Meehling  
Mike Blaies

**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, MAY 4, 2026 @ 7:30 P.M.

**VILLAGE ADMINISTRATOR**  
Matt Trout

**PUBLIC WORKS DIRECTOR**  
Chris Remick

**POLICE CHIEF**  
Michael J. Schutzenhofer

**ESDA COORDINATOR**  
Eugene Kramer

**VILLAGE ENGINEER**  
Tim Pruett, P.E.

**VILLAGE ATTORNEY**  
Keck Brown, P.C.

**CALL TO ORDER:** Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Monday, May 4, 2026 in the Freeburg Municipal Board Room. Presentation of the meeting was also conducted by Zoom video conferencing. Village Hall was open to the public. There were no guests present via Zoom.

**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 April 20, 2026.

*Trustee James (Mike) Blaies motioned to accept the minutes from the Regular Board Meeting Monday, April 20, 2026 and Trustee Elizabeth (Lisa) Meehling seconded the motion. All voting aye, the motion carried.*

### EXHIBIT B:

**Finance Committee Meeting:** Trustee Tom Carpenter (Chairperson) reported on the Finance Committee Meeting held on Wednesday, April 29, 2026 at 5:32 p.m.

1. **REVISE OF BOARD LISTS:** Trustee Blaies questioned the following Anchor Industries, Inc. \$23,051.84 – Funbrellas for the pool purchased with grant.
2. **REVIEW OF INVESTMENTS:** Nothing coming due until July.
3. **INCOME STATEMENT:** Village Administrator Matt Trout said he emailed the year report.
4. **TREASURER'S REPORT:**

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Monday, May 4, 2026  
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5. **FUND AND ACCOUNT BALANCE REPORT:** Village Administrator Matt Trout compared the numbers with last years. He highlighted a few items and said we will keep the insurance stability fund active and use to transfer money in and out.

**OLD BUSINESS:**

1. Attorney Invoices: Attorney Invoices were reviewed by the committee.
2. Newsletter: Office Manager Mary said the next newsletter will come out in July.

**NEW BUSINESS:** None.

1. Fletcher-Reinhardt quote for \$17,710.00 for breaker repairs:

*Trustee Tom Carpenter motioned to accept Fletcher- Reinhardt quote in the amount of \$17,710.00, and Trustee James (Mike) Blaies seconded the motion. **ROLL CALL:** Trustee Tom Carpenter – aye, Trustee James (Mike) Blaies – aye; Trustee Ramon Matchett Jr. – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Dana Miller – aye; Trustee Elizabeth (Lisa) Meehling – aye; (6 ayes 0 nays, 0 absent). **All voting aye, motion carried.***

2. Wire Purchase: Trustee Carpenter said our stock is getting low so Head Lineman Max Sallman received three quotes and he recommends KY Association of Electric Coops quote in the amount of \$17,000 for 5,000 ft of wire.

*Trustee Tom Carpenter motioned to accept KY Association of Electric Coops quote in the amount of \$17,000.00 for 5,000 ft of wire, and Trustee James (Mike) Blaies seconded the motion. **ROLL CALL:** Trustee Tom Carpenter – aye, Trustee James (Mike) Blaies – aye; Trustee Ramon Matchett Jr. – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Dana Miller – aye; Trustee Elizabeth (Lisa) Meehling – aye; (6 ayes 0 nays, 0 absent). **All voting aye, motion carried.***

**GENERAL CONCERNS:** None.

**PUBLIC PARTICIPATION:** None.

**TREASURER’S REPORT:** None.

**ATTORNEY’S REPORT:** None.

**EXHIBIT E :**

**ESDA REPORT:** Mayor Speiser called on ESDA Coordinator Gene Kramer. Gene updated on his May 4, 2026 ESDA Report.

**PUBLIC PARTICIPATION:** None.

**REPORTS AND CORRESPONDENCE:**

**EXHIBIT F:**

**VILLAGE ENGINEER REPORT FOR May 4, 2026.**

Mayor Speiser called on Village Engineer Tim Pruett. Mayor Speiser said does anyone have any questions for Tim.

**RECOMMENDATIONS OF BOARDS AND COMMISSIONS:** None.

**CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS:** None.

**RESOLUTIONS:** Mayor Speiser stated we have Resolution #25-04 A Resolution #25-04 To Authorize the Mayor to Execute a Right of Way Permitting Agreement with Socket Telecom, dba Socket Fiber.

*Trustee Ramon Matchett, Jr. motioned to adopt Resolution #25-04 by title only, and Trustee Dana Miller seconded the motion. ROLL CALL:* Trustee Ramon Matchett Jr. – aye; Trustee Dana Miller – aye; Trustee James (Mike) Blaies – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Tom Carpenter – aye, (6 ayes 0 nays, 0 absent). **All voting aye, motion carried.**

**ORDINANCES:** None.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**APPOINTMENTS:**

Mayor Speiser stated he would like to appoint Bryan Vogel as Village Treasurer for the 2026-2027 year.

*Trustee Tom Carpenter motion to approve the appointment of Bryan Vogel as Village Treasurer, and Trustee Ramon Matchett, Jr. seconded the motion. ROLL CALL:* Trustee Tom Carpenter – aye; Trustee Ramon Matchett Jr. – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee James (Mike) Blaies – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Dana Miller – aye; (6 ayes 0 nays, 0 absent). **All voting aye, motion carried.**

Mayor Speiser stated he would like to appoint Matt Trout as Village Administrator for the 2026-2027 year.

*Trustee James (Mike) Blaies – motion to approve the appointment of Matt Trout as Village Administrator, and Trustee Dana Miller seconded the motion. ROLL CALL:* Trustee James (Mike) Blaies – aye; Trustee Dana Miller – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Tom Carpenter – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Robert (Bob) Kaiser – aye; (6 ayes 0 nays, 0 absent). **All voting aye, motion carried.**

Mayor Speiser stated he would like to appoint Chris Remick Public Works Director for the 2026-2027 year.

*Trustee Ramon Matchett, Jr. motion to approve the appointment of Chris Remick as Public Works Director, and Trustee Robert (Bob) Kaiser seconded the motion. ROLL CALL:* Trustee Ramon Matchett Jr. – aye; Trustee Robert (Bob) Kaiser – aye; Trustee James (Mike) Blaies – aye; Trustee Dana Miller – aye; Trustee Tom Carpenter– aye; Trustee Elizabeth (Lisa) Meehling – aye; (6 ayes 0 nays, 0 absent). **All voting aye, motion carried.**

Mayor Speiser stated he would like to appoint Mike Schutzenhofer as Chief of Police for the 2026-2027 year.

*Trustee Elizabeth (Lisa) Meehling motion to approve the appointment of Mike Schutzenhofer as Chief of Police, and Trustee James (Mike) Blaies seconded the motion. ROLL CALL:* Trustee Elizabeth (Lisa) Meehling – aye; Trustee James (Mike) Blaies – aye; Trustee Dana Miller – aye; Trustee Tom Carpenter– aye; Trustee Robert (Bob) Kaiser – aye; Trustee Ramon Matchett Jr. – aye; (6 ayes 0 nays, 0 absent). **All voting aye, motion carried.**

Mayor Speiser stated he would like to appoint Gene Kramer as ESDA Coordinator for the 2026-2027 year.

*Trustee Elizabeth (Lisa) Meehling motion to approve the appointment of Gene Kramer as ESDA Coordinator, and Trustee Dana Miller seconded the motion. ROLL CALL:* Trustee Elizabeth (Lisa) Meehling – aye; Trustee Dana Miller – aye; Trustee James (Mike) Blaies – aye; Trustee Tom Carpenter– aye; Trustee Robert (Bob) Kaiser – aye; Trustee Ramon Matchett Jr. – aye; (6 ayes 0 nays, 0 absent). **All voting aye, motion carried.**

Mayor Speiser stated he would like to appoint Fred Keck from KeckBrown P.C. as Village Attorney for the 2026-2027 year.

*Trustee Ramon Matchett, Jr. motion to approve the appointment of KeckBrown P.C. Law Firm as Village Attorneys, and Trustee Elizabeth (Lisa) Meehling seconded the motion. ROLL CALL:* Trustee Ramon Matchett Jr. – aye; ; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Robert (Bob) Kaiser – aye Trustee James (Mike) Blaies – aye; Trustee Tom Carpenter– aye; Trustee Dana Miller – aye; (6 ayes 0 nays, 0 absent). **All voting aye, motion carried.**

Mayor Speiser stated he would like to appoint Tim Pruett as Village Engineer/Zoning Administrator for the 2026-2027 year.

*Trustee Elizabeth (Lisa) Meehling motion to approve the appointment of Tim Pruett as Village Engineer, and Trustee Dana Miller seconded the motion. ROLL CALL:* Trustee Elizabeth (Lisa) Meehling – aye; Trustee Dana Miller – aye; Trustee Tom Carpenter– aye; Trustee Robert (Bob) Kaiser – aye; Trustee Ramon Matchett Jr. – aye; Trustee James (Mike) Blaies – aye; (6 ayes 0 nays, 0 absent). **All voting aye, motion carried.**

Mayor Speiser stated he would like to appoint Terry Gamblin to the Combined Planning and Zoning Board for the 2026-2027 year.

*Trustee James (Mike) Blaies motion to approve the appointment of Terry Gamblin to the Combined Planning and Zoning Board, and Trustee Dana Miller seconded the motion. ROLL CALL: Trustee James (Mike) Blaies – aye; Trustee Dana Miller – aye; Trustee Ramon Matchett Jr. – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Tom Carpenter– aye; Trustee Robert (Bob) Kaiser – aye; (6 ayes 0 nays, 0 absent). All voting aye, motion carried.*

**COMMITTEE MEETING REPORTS/RECOMMENDATIONS:**

**EXHIBIT I:**

**Legal/Ordinance Committee Meeting:**

Trustee Dana Miller (Chairperson) reported on the Legal/Ordinance Committee Meeting held on Wednesday, April 29, 2026 at 5:47 p.m.

**The following item or items were talked about or discussed:**

**OLD BUSINESS:**

1. Zoning Report/Nuisance Properties: Trustee Miller said, we had 2 occupancy permits and 3 building permits 1 swimming pool, 1 fence and 1 commercial renovation. Tim sent out a few letters this past week for nuisance properties.
2. Development Updates: Trustee Miller said Village Engineer Tim Pruett said there will be a Combined Board meeting on May 12<sup>th</sup>. At that meeting there will be Preliminary discussions on the Murphy Project, Hayden Project and AES Solar. The Philips Development was discussed at the last Combined Board meeting and they are working on preparing the Annexation and Vacation Plats. There was a discussion on the Scooters property.
3. FOIA Requests: Trustee Miller said, the FOIA Requests were reviewed by the committee.
4. Socket Telecom Agreement: Trustee Miller stated this was taken care of under Resolutions on the agenda.
5. Fire Department Inspection: Fire Chief Hans Mueller and Greg Vogel spoke about the ordinance they would like to adopt regarding permits on fire related items. There was a lengthy discussion and the Board expressed their concerns. Mayor Speiser suggested a meeting with all parties and both attorneys to go over it and have questions answered before bringing it back to the board

**NEW BUSINESS:**

1. St. Clair County Building & Zoning Department Notice of Public Hearing: Matt said this is just for your information.

**GENERAL CONCERNS:** None.

**PUBLIC PARTICIPATION:** None.

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**EXHIBIT J:**

**Personnel/Police Committee Meeting:**

Trustee Elizabeth (Lisa) Meehling (Chairperson) report on Personnel/Police Committee Meeting held on Wednesday, April 29, 2026 at 6:45 p.m..

**The following item or items were talked about or discussed:**

**POLICE:**

**OLD BUSIENSS:** None.

**NEW BUSINESS:**

1. Chief Report: Chief Mike Schutzenhofer summarized the 133 calls since our last committee meeting.

Project Request Form #1 K-9 Squad Car: Trustee Meehling said we have project requests forms for 2 new police vehicles with one being a K-9 squad and a squad car.

*Trustee Elizabeth (Lisa) Meehling motioned to purchase of Project Request Form #1 K-9 Squad Car in the amount of \$74,787 from Morrow Brothers, and Trustee James (Mike) Blaies seconded the motion. **ROLL CALL:** Trustee Elizabeth (Lisa) Meehling – aye; Trustee James (Mike) Blaies – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Ramon Matchett Jr. – aye; Trustee Dana Miller – aye; Trustee Tom Carpenter– aye; (6 ayes 0 nays, 0 absent). **All voting aye, motion carried.***

*Trustee Elizabeth (Lisa) Meehling motioned to purchase of Project Request Form #2 Squad Car in the amount \$59,350 from Morrow Brothers, and three radios and antenna for \$3,215 from Used Two Way Radios, and Trustee James (Mike) Blaies seconded the motion. **ROLL CALL:** Trustee Elizabeth (Lisa) Meehling – aye; Trustee James (Mike) Blaies – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Ramon Matchett Jr. – aye; Trustee Dana Miller – aye; Trustee Tom Carpenter– aye; (6 ayes 0 nays, 0 absent). **All voting aye, motion carried.***

**PERSONNEL:**

**OLD BUSINESS:** None.

**NEW BUSINESS:**

1. Ainad Drum & Bugle Corps Donation Request: Trustee Meehling said the committee approved a 10-day pool pass to the Ainad Drum & Bugle Corps.

Trustee Meehling said we went into Executive Session. We reconvened the regular session of the Personnel and Public Safety Committee Meeting at 7:15 p.m.. At this time, she would like to make a motion.

*Trustee Elizabeth (Lisa) Meehling motioned to hire Jack Mayer as apprentice lineman and Trustee James (Mike) Blaies seconded the motion. ROLL CALL:* Trustee Elizabeth (Lisa) Meehling – aye; Trustee James (Mike) Blaies – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Ramon Matchett Jr. – aye; Trustee Dana Miller – aye; Trustee Tom Carpenter – aye; (6 ayes 0 nays, 0 absent). **All voting aye, motion carried.**

**GENERAL CONCERNS:** None

**PUBLIC PARTICIPATION:** None

**UPCOMING MEETINGS:**

Combined Planning and Zoning Board Meeting Tuesday, May 12, 2026, 2026 – 6:00 p.m.

Electric Committee Meeting – Wednesday, May 13, 2026 – 6:00 p.m.

Water/Sewer Committee Meeting – Wednesday, May 13, 2026 – 5:45 p.m.

Streets Committee Meeting – Wednesday, May 13, 2026 – 6:00 p.m.

Board Meeting – Monday, May 18, 2026 – 7:30 p.m.

**VILLAGE MAYOR, VILLAGE CLERK & TRUSTEES' COMMENTS:**

**Trustee Tom Carpenter** – Welcome Jack to the village and congratulations to all of the appointee's

**Trustee Elizabeth Meehling** – Congratulations to the reappointed and welcome Jack.

**Trustee Dana Miller** – Congratulations to the reappointed and welcome Jack. Also thank you Gene for staying on top of the weather for us.

**Village Clerk Jerry Menard** – Welcome Jack to the Village.

**Trustee James (Mike) Blaies** – Same thing welcome Jack and all the appointees.

**Trustee Ramon Matchett, Jr.** – Welcome Jack congratulations to the reappointed

**Trustee Robert (Bob) Kaiser** – Welcome Jack congratulations to the reappointed

**Mayor Seth Speiser** –

**STAFF COMMENTS:**

**Village Engineer Tim Pruett** – Welcome Jack.

**Public Works Director Chris Remick** - Welcome Jack.

**Village Administrator Matt Trout** – Haleigh Borger will start on Wednesday as our Utility Billing Clerk.

**Chief of Police Mike Schutzenhofer** – Welcome Jack congratulations to the reappointed.

**ESDA Coordinator Gene Kramer** – Welcome Jack.

**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, May 4, 2026 at 8:00 p.m. and Trustee Dane Miller seconded the motion. All voting aye, the motion carried.*



Jerry Lynn Menard  
Village Clerk

Village of Freeburg Board Meeting Minutes  
Monday, May 4, 2026  
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Freeburg ESDA-OHS May 18, 2026 Report to Mayor & Village Trustees

1. Conduct radio communications (ARES/RACES) exercise from ESDA office/EOC on Tuesday evening at 6:30 PM on May 5th and 12th 2026 for County wide operations.
2. Participate in exercise May 5, 2026 IEMA Region 8 Starcom communications exercise.
3. Conduct Freeburg School communications exercise on May 5, 2026 District 77 & 70 as well as St. Joseph School under license agreement with KKL-809 school FCC license. Time: 9:45 AM.
4. Conduct on May 5, 2026, Village wide communication VHF test to Village PW/ FD and PD Secretary 10:20 AM.
5. Conduct Village wide Starcom CW communications exercise at 10:15 AM with PW, PD, and FD.
6. Confirmed with County EMA-OHS on and performed simultaneous, outdoor tornado siren test activations.

Webinar training NWS: May 18, 2026 "NWS Danger Risk considerations during Extreme and Prolonged Heat, from 1:00 pm thru 2:30 PM.

Updating operations of CASM related data on CASM network.

Completed follow up on ESDA P.O.'s involving replacement first aid kits, portable PA units, portable Lithium p., type UPS AC inverter, Midland weather alert receivers, and XTS5000 Motorola portable batteries.

Letters sent to local churches asking for volunteers for Shelter Managing operations. This request is for personnel and not building use expansion beyond St. Paul's U.C.C. building use agreement.

Respectfully submitted,

Gene Kramer, Coordinator  
Freeburg ESDA-OHS

FREEBURG VILLAGE BOARD MEETING  
ENGINEER'S REPORT  
May 15, 2026  
Tim Pruett, Village Engineer

WATER PROJECTS: The loan application is complete and the project is ready for bid. We will now wait for funding from IEPA.

Phillips - Adele/Urbanna multifamily residential development was discussed at the March 10 Combined Board meeting. The project will move forward as a "Planned Development". Developer was instructed to initiate preparation of the Annexation and Vacation Plats. Village staff working on the Annexation Agreement.

IGD Sidewalk Project: Low bidder was KRB Excavating. Construction will start on May 18. Project is to construct handicap ramps at the sidewalks at Belleville & Washington Streets and Belleville & High Street.

Saturn Terrace: Public works replacing curb and gutter.

2025 St Clair County Park Grant: Complete.

Met with Mr. Barry Hayden on the development north of Dollar General. He did not submit preliminary plans for the May Combined Board meeting.

The Murphy group submitted preliminary plans for the May 12<sup>th</sup> Combined Board Meeting.

### ZONING REPORT

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

The Combined Planning and Zoning Board: May 12<sup>th</sup> meeting. See report attached.

May 2<sup>nd</sup> through May 15<sup>th</sup>

3 -- Occupancy Permit

4 -- Building Permits

(2) New Homes     111 Willow Dr & 772 Cemetery Road  
(2) Fence

**VILLAGE OF FREEBURG  
MEMORANDUM**

**DATE:** May 13, 2026  
**TO:** Village of Freeburg Board  
**FROM:** Tim Pruett, Village Engineer  
**RE:** Combined Planning and Zoning Board Meeting May 12, 2026

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On Tuesday May 12, 2026, the above board held their monthly meeting.

At 6:00 pm the Combined Planning and Zoning Board opened the meeting with two items on the agenda.

The first item was the initial presentation of concept plans, building floor plans and building elevations for a Planned Development by Chad and Ryan Murphy at the Foster property on North State Street. The applicants are applying to build approximately 61 residential units within 8 buildings. The property will also include an approximate 8,000 SF commercial building along State Street. The proposed development will include access to State Street/State Highway 13 along with access to Koesterer Street. Murphy's engineer Seth Netemeyer presented the project to the Board. Concerns were discussed about the feasibility of making a left turn on to State Street from the development and concerns about residents then using Koesterer Street as the outlet for the Development. The plan indicates (1) 8,000 SF commercial building along the frontage of State Street, however the developer indicated this would be more of a build to suit once a tenant was located. Rita Green ask about sidewalks within the development but mentioned they don't lead to anywhere. She ask if they could include a cross walk leading to Freeburg Market Place. Engineer Netemeyer stated anything pertaining to State Street would be in the hands of IDOT but he would inquire. After discussion, the consensus of the Board was this type of development would be an acceptable use of the property but the developer needs to work on the IDOT approvals and present more detailed plans. This was the preliminary discussion meeting for a Planned Development so no action was taken by the Board.

The second item on the agenda was for a presentation by AES Solar for the construction of a commercial solar project northwest of the Village. The project at this point would include 3 properties that would be in the Village of Freeburg corporate limits. The remainder would be in either unincorporated St. Clair County or the City of Belleville. The project at present includes 2,200 acres but in all likelihood, solar panels would be placed on 800 to 1000 acres once plans are finalized. The project is a 145 MW project. The presentation team presented the facts and the benefits of the project. Commercial solar is not an approved use in our Code thus requiring a variance. There was a brief discussion on how solar effects the value of property for real estate taxes with Andy Bittle, St. Clair County Board Representative. This was just an informal presentation and question so no action was taken by the Board.

The Board then discussed several others variance, special use and planned developments that may come up in the future





**VILLAGE PRESIDENT**  
Seth Speiser

**VILLAGE CLERK**  
Jerry Menard

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

**VILLAGE TREASURER**  
Bryan A. Vogel

# VILLAGE OF FREEBURG

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Web Site: www.freeburg.com

**ELECTRIC COMMITTEE MEETING**  
(Blaies/Carpenter/Kaiser/Meehling)  
Wednesday, May 13, 2026 at 5:30 p.m.

**VILLAGE ADMINISTRATOR**  
Matt Trout

**PUBLIC WORKS DIRECTOR**  
Chris Remick

**POLICE CHIEF**  
Michael J. Schutzenhofer

**ESDA COORDINATOR**  
Eugene Kramer

**VILLAGE ENGINEER**  
Tim Pruett, P.E.

**VILLAGE ATTORNEY**  
Keck Brown, P.C.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, May 13, 2026 by Chairperson Mike Blaies. Committee members present were Chairperson Mike Blaies, Trustee Tom Carpenter, Trustee Bob Kaiser, Trustee Lisa Meehling, Mayor Seth Speiser (absent), Village Clerk Jerry Menard (absent), Trustee Ray Matchett, Trustee Dana Miller, Public Works Director Chris Remick, Head Lineman Max Sallman (absent), Police Chief Mike Schutzenhofer, Village Attorney Fred Keck, Village Administrator Matt Trout (absent), Village Engineer Tim Pruett, Office Manager Mary Downen. Guest present: Janet Baechle (5:33) There were no guests present via Zoom.

## A. OLD BUSINESS:

1. Approval of April 15, 2026 Minutes: Trustee Lisa Meehling motioned to recommend to the full Board approval of the April 15, 2026 minutes, and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.
2. Customer Issues: Chairperson Mike Blaies said Head Lineman Max Sallman left him notes for the meeting. On April 27<sup>th</sup>, we lost feed to Ameren and had to generate for a few hours. Also that evening due to a storm, the north circuit tripped out and the recloser only fired one time. A couple customers on N. Monroe St. were without power for the night due to a wire breaking from the high winds.
3. IMEA Energy Efficiency Grant: They are checking to see if the grant can be used to upgrade outside lighting to LED at the pool.
4. Socket Fiber: Village Administrator Matt Trout, Village Engineer Tim Pruett, Public Works Director Chris Remick, Trevor Breitwieser, and Max Sallman met with representatives and contractor on Monday. There will be a locate meeting coming up. They plan to request 500 ft a day in locates for a total of 2,500 ft a week.
5. Breaker Replacement: At this point, it is better to hold off until October or when the weather cools off as we would not be able to run the whole town off the North Sub with higher loads.
6. Lineman Position: The new lineman, Jack Mayer, will start on May 26, 2026.

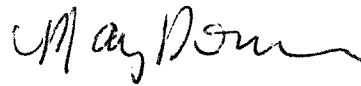
The wire has been ordered and the maintenance to the spare breaker has been started.

**B. NEW BUSINESS:** None.

**C. GENERAL CONCERNS:** None.

**D. PUBLIC PARTICIPATION:** None.

**E. ADJOURN:** *Trustee Bob Kaiser motioned to adjourn at 5:35 p.m. and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*



Mary Downen  
Office Manager

VILLAGE PRESIDENT  
Seth Speiser

VILLAGE CLERK  
Jerry Menard

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

VILLAGE TREASURER  
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PUBLIC WORKS COMMITTEE MEETING  
Trash/Water/Sewer  
(Kaiser/Blaies/Meehling/Miller)  
Wednesday, May 13, 2026 at 5:45 p.m.

EXHIBIT F

VILLAGE ADMINISTRATOR  
Matt Trout

PUBLIC WORKS DIRECTOR  
Chris Remick

POLICE CHIEF  
Michael J. Schutzenhofer

ESDA COORDINATOR  
Eugene Kramer

VILLAGE ENGINEER  
Tim Pruett, P.E.

VILLAGE ATTORNEY  
Keck Brown, P.C.

The Public Works Committee Meeting was called to order at 5:45 p.m. on Wednesday, May 13, 2026, by Chairman Bob Kaiser. Members present were Chairman Bob Kaiser, Trustee Mike Blaies, Trustee Lisa Meehling, Trustee Dana Miller, Mayor Seth Speiser (absent), Village Clerk Jerry Menard (absent), Trustee Tom Carpenter, Trustee Ray Matchett, Village Attorney Fred Keck, Public Works Director Chris Remick, Crew Leader Bob Jenkins, Police Chief Mike Schutzenhofer, Village Administrator Matt Trout (absent), Village Engineer Tim Pruett, and Office Manager Mary Downen. Guest present: Janet Baechle. There were no guests present via Zoom.

**A. OLD BUSINESS:**

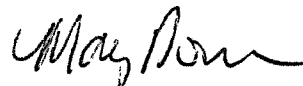
1. Approval of April 15, 2026 Minutes: Trustee Mike Blaies motioned to recommend to the full Board approval of the April 15, 2026 minutes, Trustee Dana Miller seconded the motion. All voting yea, the motion carried.
2. Sewer issues: Nothing to report.
3. FSH Minutes: Nothing new.
4. Water System Upgrades: Nothing new.
5. Waste Management Contract: Representative should have a draft to us next week.

**B. NEW BUSINESS:** None.

**C. GENERAL CONCERNS:** None.

**D. PUBLIC PARTICIPATION:** None.

**E. ADJOURN:** Trustee Dana Miller motioned to adjourn the meeting at 5:49 p.m. and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.



Mary Downen  
Office Manager

**VILLAGE PRESIDENT**  
Seth Speiser

**VILLAGE CLERK**  
Jerry Menard

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

**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

Public Property Committee Meeting  
Streets/Municipal Center/Pool/Parks & Recreation  
(Matchett/Carpenter/Kaiser/Miller)  
Wednesday, May 13, 2026 at 6:00 p.m.

**VILLAGE ADMINISTRATOR**  
Matt Trout

**PUBLIC WORKS DIRECTOR**  
Chris Remick

**POLICE CHIEF**  
Michael J. Schutzenhofer

**ESDA COORDINATOR**  
Eugene Kramer

**VILLAGE ENGINEER**  
Tim Pruett, P.E.

**VILLAGE ATTORNEY**  
Keck Brown, P.C.

The meeting of the Public Property Committee was called to order at 6:00 p.m., on Wednesday, May 13, 2026, by Chairman Ray Matchett. Members present were Chairman Ray Matchett, Trustee Tom Carpenter, Trustee Bob Kaiser, Trustee Dana Miller, Mayor Seth Speiser (absent), Village Clerk Jerry Menard (absent), Trustee Mike Blaies, Trustee Lisa Meehling, Village Attorney Fred Keck, Public Works Director Chris Remick, Crew Leader Bob Jenkins, Police Chief Mike Schutzenhofer, Village Administrator Matt Trout (absent), Village Engineer Tim Pruett, and Office Manager Mary Downen. Guest present: Janet Baechle. Guests present via Zoom: None.

## **POOL:**

**A. OLD BUSINESS:** None.

**B. NEW BUSINESS:** None.

## **STREETS:**

### **A. OLD BUSINESS:**

1. Approval of April 15, 2026 Minutes: Trustee Tom Carpenter motioned to recommend to the full Board approval of the April 15, 2026 minutes, and Trustee Bob Kaiser seconded the motion. All voting yeas, the motion carried.
2. Drainage Problem Areas/Stormwater Run-Off: None.
3. Customer Issues: None.
4. MFT: Village Engineer Tim Pruett said materials letting will open bids on May 27, 2026.
5. Saturn Terrace: Public Works Director Chris Remick said they are working on replacing curbs.
6. Leaf Truck: Crew Leader Bob Jenkins said they have agreed to provide an extended warranty at no cost to us.
7. Surplus Equipment: Chris said all items have been sold. Chairman Ray Matchett said we can remove item off agenda.
8. Part-time Seasonal Hires: Chris said Hunter Morgan started Monday and Drew Beisiegel will start on May 21<sup>st</sup>.

### **B. NEW BUSINESS:**

1. Servers: Quotes from Computron to replace the Village and Police Department servers.

Trustee Bob Kaiser motioned to send to the full Board Purchasing New Servers & Licenses for the Village and Police Department from Computron in the amount of \$26,590, and Trustee Dana Miller seconded the motion. All voting yea, the motion carried.

2. Executive Session to Discuss Personnel, 5 ILCS 120/2(c)(1):

Trustee Bob Kaiser motioned to amend the agenda to move public participation up, and Tom Carpenter seconded the motion. All voting yea, the motion carried.

**EXECUTIVE SESSION  
6:09 P.M.**

Trustee Bob Kaiser motioned to enter Executive Session citing Personnel, 5 ILCS 120/2-(c)(1), and Trustee Dana Miller seconded the motion. All voting yea, the motion carried.

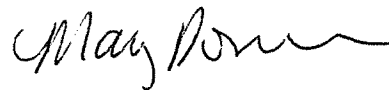
**EXECUTIVE SESSION ENDED  
6:13 P.M.**

Trustee Ray Matchett motioned to reconvene the regular session of the Committee meeting at 6:13 p.m., and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.

**C. GENERAL CONCERNS:** None.

**D. PUBLIC PARTICIPATION:** None.

**E. ADJOURN:** Trustee Bob Kaiser motioned to adjourn the meeting at 6:16 p.m., and Trustee Dana Miller seconded the motion. All voting yea, the motion carried.



Mary Downen  
Office Manager



# Quotation

Quote Number: 99909A  
 Quote Date: May 11, 2026  
 Page: 1

6 Sunset Hills Professional Centre  
 Edwardsville, IL 62025

Quotation For:
VILLAGE OF FREEBURG 14 SOUTHGATE CENTER FREEBURG, IL 62243

Reference:
NEW VILLAGE SERVER

Customer ID	Good Thru	Payment Terms	Sales Rep
FRE554	6/10/26	Net 14 Days	CLR

Quantity	Item	Description	Unit Price	Amount
1	-	INTEL XEON SERVER EQUIPPED AS FOLLOWS: -	7,999.00	7,999.00
1	-	INTEL XEON PROCESSOR		
1	-	SERVER TOWER		
1	-	DUAL SERVER POWER SUPPLIES		
1	-	SERVER MOTHERBOARD		
1	-	64 GB RAM		
1	-	2.0 TB RAID ARRAY		
1	-	DVDRW		

Subtotal	7,999.00
Sales Tax	
<b>TOTAL</b>	<b>7,999.00</b>



6 Sunset Hills Professional Centre  
 Edwardsville, IL 62025

# Quotation

Quote Number: 99909B  
 Quote Date: May 11, 2026  
 Page: 1

Quotation For:
VILLAGE OF FREEBURG 14 SOUTHGATE CENTER FREEBURG, IL 62243

Reference:
NEW VILLAGE SERVER OPERATING SYSTEM, ON-SITE 5-YEAR SUPPORT, WINDOWS SERVER OPERATING SYS, USER LICENSES, INSTALL & CONFIG

Customer ID	Good Thru	Payment Terms	Sales Rep
FRE554	6/10/26	Net 14 Days	CLR

Quantity	Item	Description	Unit Price	Amount
1		WINDOWS 2025 SERVER W/ 50 CLIENT ACCESS LICENCES FOR ALL FREEBURG USERS	1,999.00	1,999.00
1	-	INSTALLATION & CONFIGURATION FOR VILLAGE SERVER LABOR: DELIVERY, INSTALLATION, DATA TRANSFER, PROGRAM INSTALLATION. WINDOWS 2025 SERVER OPERATING SYSTEM, INSTALLATION. GOOGLE CHROME, ADOBE ACROBAT READER INSTALLATION, NETWORK CONFIGURATION, PRINTING & INTERNET CONFIGURATION, BACKUP CONFIGURATAION, COFIGRATION OF ALL VILLAGE PROGRAMS.	1,499.00	1,499.00
1	-	ON-SITE 5-YEAR SERVER WARRANTY	2,048.00	2,048.00

Subtotal	5,546.00
Sales Tax	
<b>TOTAL</b>	<b>5,546.00</b>



6 Sunset Hills Professional Centre  
 Edwardsville, IL 62025

# Quotation

Quote Number: 99923A  
 Quote Date: May 11, 2026  
 Page: 1

Quotation For:
VILLAGE OF FREEBURG 14 SOUTHGATE CENTER FREEBURG, IL 62243

Reference:
NEW POLICE DEPARTMENT SERVER

Customer ID	Good Thru	Payment Terms	Sales Rep
FRE554	6/10/26	Net 14 Days	CLR

Quantity	Item	Description	Unit Price	Amount
1	-	INTEL XEON SERVER TOWER EQUIPPED AS FOLLOWS: -	7,999.00	7,999.00
1	-	INTEL XEON PROCESSOR		
1	-	SERVER TOWER		
1	-	DUAL SERVER POWER SUPPLIES		
1	-	SERVER MOTHERBOARD		
1	-	64 GB RAM		
1	-	2.0 TB RAID ARRAY		
1	-	DVDRW		

Subtotal	7,999.00
Sales Tax	
<b>TOTAL</b>	<b>7,999.00</b>



6 Sunset Hills Professional Centre  
 Edwardsville, IL 62025

# Quotation

Quote Number: 99923B  
 Quote Date: May 11, 2026  
 Page: 1

Quotation For:
VILLAGE OF FREEBURG 14 SOUTHGATE CENTER FREEBURG, IL 62243

Reference:
NEW PD SERVER OPERATING SYSTEM, ON-SITE 5-YEAR SUPPORT, WINDOWS SERVER OPERATING SYS, USER LICENSES, INSTALL & CONFIG

Customer ID	Good Thru	Payment Terms	Sales Rep
FRE554	6/10/26	Net 14 Days	CLR

Quantity	Item	Description	Unit Price	Amount
1	-	WINDOWS 2025 SERVER W/ 25 CLIENT ACCESS LICENCES FOR ALL FREEBURG PD USERS	1,499.00	1,499.00
1	-	INSTALLATION & CONFIGURATION FOR POLICE DEPARTMENT SERVER LABOR: DELIVERY, INSTALLATION, DATA TRANSFER, PROGRAM INSTALLATION. WINDOWS 2025 SERVER OPERATING SYSTEM, INSTALLATION. GOOGLE CHROME, ADOBE ACROBAT READER INSTALLATION, NETWORK CONFIGURATION, PRINTING & INTERNET CONFIGURATION, BACKUP CONFIGURATAION, COFIGRATION OF ALL POLICE DEPARTMENT PROGRAMS.	1,499.00	1,499.00
1	-	ON-SITE 5-YEAR SERVER WARRANTY	2,048.00	2,048.00

Subtotal	5,046.00
Sales Tax	
<b>TOTAL</b>	<b>5,046.00</b>