

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Mike Blaies
Denise Albers
Dean Pruett
Mathew Trout
Lisa Meehling

VILLAGE OF FREEBURG

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VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

Committee as a Whole Meeting
Wednesday, January 10, 2018
6:15 p.m.

The Committee as a Whole meeting was called to order at 6:25 p.m. on January 10, 2018 by Mayor Seth Speiser. Members present were Mayor Seth Speiser, Trustee Denise Albers, Trustee Mike Blaies, Trustee Ray Matchett, Trustee Lisa Meehling, Trustee Dean Pruett, Trustee Matt Trout, Village Clerk Jerry Menard, Village Attorney Fred Keck, Chief Mike Schutzenhofer, Public Works Director John Tolan and Village Administrator Tony Funderburg.

I. Items to be Reviewed

A. OLD BUSINESS:

1. Approval of August 30, 2017 Minutes: Trustee Matt Trout motioned to approve the August 30, 2017 minutes and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.

B. NEW BUSINESS:

1. Executive Session to Discuss Collective Negotiating Matters Between the Public Body and its Employees or their Representatives, 5 ILCS 12/2-(c)(2):

EXECUTIVE SESSION

6:26 P.M.

Trustee Matt Trout motioned to enter Executive Session to discuss Collective Negotiating Matters Between the Public Body and its Employees or their Representatives, 5 ILCS 120/2-(c)(2) and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

EXECUTIVE SESSION ENDED

8:00 P.M.

Trustee Matt Trout motioned to end Executive Session at 8:00 p.m. and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

- C. **GENERAL CONCERNS:** Village Administrator Tony Funderburg advised the Eitzenheref property was annexed in as agricultural, there was no provision in the annexation agreement to help fund future subdivision infrastructure. When Meise changed the zoning to SR-1, there was no mention of it then either. Mr. Vollmer's contract is good until 2023 and he advised he will pay the \$50,000. Tony said we don't have a mechanism to enforce anyone to pay for the road unless something is put in the annexation agreement. In the future, we need to make sure we really look at the property to be annexed and surrounding properties to see what should be included in the agreement.

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D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Matt Trout motioned to adjourn the meeting at 8:00 p.m. and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*

A handwritten signature in cursive script that reads "Julie Polson".

Julie Polson
Office Manager