

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

FREEBURG MUNICIPAL CENTER
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VILLAGE OF FREEBURG, ILLINOIS BOARD MEETING MINUTES MONDAY, DECEMBER 18, 2017 @ 7:30 P.M.

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.

CALL TO ORDER: Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Monday, December 18, 2017, 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 Elizabeth (Lisa) Meehling – here; Trustee Denise Albers – here; Trustee Ramon (Ray) Matchett, Jr. – here; Trustee Mathew (Matt) Trout – here; Trustee Bert (Dean) Pruett – here; Mayor Seth Speiser – here; (7 present, 0 absent) Mayor Speiser announced there is a quorum.

MINUTES

Mayor Speiser stated December 4, 2017 Board Minutes are unavailable.

FINANCE: None.

TREASURER'S REPORT: None.

EXHIBIT A:

ESDA REPORT: Mayor Speiser said our ESDA Coordinator Gene Kramer is not here tonight. Please read Gene's ESDA Report that was in the board packet and if you have any questions call Gene.

PUBLIC PARTICIPATION: None.

EXHIBIT B:

REPORTS AND CORRESPONDENCE:

1. Zoning Administrator's Report: Mayor Speiser asked if anyone has any questions for Zoning Administrator Gary Henning. Zoning Administrator Gary Henning stated we had 10 Occupancy Permits issued to date in December.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS: None.

BIDS: None.

RESOLUTIONS: None.

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EXHIBIT C:

ORDINANCES: Mayor Speiser stated, we have Ordinance #1646, An Ordinance Adopting a Policy Prohibiting Sexual Harassment.

Trustee Mathew Trout motioned to adopt Ordinance #1646 by title only and Trustee Elizabeth Meehling seconded the motion. ROLL CALL: Trustee Mathew Trout – aye; Trustee Elizabeth Meehling – aye; Trustee Denise Albers – aye; Trustee James Blaies – aye; Trustee Bert Pruett – aye; Trustee Ramon Matchett, Jr. – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXHIBIT D:

ORDINANCES: Mayor Speiser stated, we have Ordinance #1647, An Ordinance Authorizing the Village to Enter Into and the Mayor to Execute the Health Insurance Renewal Policy with Coventry Healthcare.

Trustee Ramon Matchett, Jr. motioned to adopt Ordinance #1647 by title only and Trustee Mathew Trout seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Mathew Trout – aye; Trustee Bert Pruett – aye; Trustee Elizabeth Meehling – aye; Trustee James Blaies – aye; Trustee Denise Albers – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

OLD BUSINESS: None.

NEW BUSINESS: None.

APPOINTMENTS: None.

COMMITTEE MEETING REPORTS:

EXHIBIT E:

Electric Committee Meeting:

Trustee Mathew (Matt) Trout reported on the Electric Committee Meeting held on Wednesday, December 13, 2017 at 5:30 p.m.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. Surplus Equipment: Trustee Trout said Head Lineman Shane Krauss advised us we had a little hiccup on the Harley. It sold for \$2,900, but has not been paid for. Purple Wave is checking with the next highest bidder.
2. New Electric Customers: Trustee Trout said we sent letters out to 13 residents last week. We have four responses so far, and the deadline to respond is January 8th. Trustee Trout said Head Lineman Shane Krauss said at this point they mostly wanted information, and Shane has given them an overview of the rate structure and other costs.

3. Village Hall Parking Lot Lights: Trustee Trout said the new village hall parking lights are up and are very bright. If you have not notice take a look at them on your way out. It is a very nice addition to the parking lot.

NEW BUSINESS:

1. Ordinance #1646: Trustee Trout stated we discussed Ordinance #1646, which we just adopted earlier under ordinances.

EXHIBIT F:

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

Trustee James (Mike) Blaies reported on the Public Works Committee Meeting held on Wednesday, December 13, 2017 at 5:45 p.m.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. Sewer Project/New Sewer Plant: Trustee Blaies said we talked a little about the new sewer plant. Trustee Blaies said Public Works Director John Tolan said TWM is close to having the plans done for review.
2. Sewer Issues/Sewer Fuel Odors: Trustee Blaies stated nothing new on the fuel odors.
3. FSH Minutes: Trustee Blaies said nothing to report.
4. Sewer Main – Jacks Car Wash: Trustee Blaies stated Public Works Director John Tolan and Village Administrator Tony Funderburg have discussed this issue and we will get it done by the end of this budget.
5. West Apple Street/ Schiermeier Road/Old Freeburg Road Water Line Extension: Trustee Blaies said Public Works Director John Tolan advised the committee the West Apple Street water line is in the ground, backfilled and ready to be flushed and chlorinated. Trustee Blaies stated Village Administrator Tony Funderburg advised us we have quite a bit of money in the budget for water lines, and he would like us to bid out Schiermeier Road. Trustee Blaies said at this time he would like to make a motion.

Trustee James Blaies motioned to send the Schiermeier Road water line out to bid and Trustee Bert Pruett seconded the motion. ROLL CALL: Trustee James Blaies – aye; Trustee Bert Pruett – aye; Trustee Denise Albers – aye; Trustee Elizabeth Meehling – aye; Trustee Mathew Trout – aye; Trustee Ramon Matchett, Jr. – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

6. Private Sewer at Potter/West Street: Trustee Blaies said Public Works Director John Tolan advised us he needs to pothole it and locate the sewers.

7. East Water Tower Work: Trustee Blaies said Public Works Director John Tolan is waiting on the East Water Tower work report from Suez on their inspection.

Trustee Blaies stated Public Works Director John Tolan advised us they have completed the hydrant flushing for the year and will submit it to the fire department.

8. IEPA Loan Applicant Proposed Schedule Form: Trustee Blaies said we have the IEPA Loan Applicant Proposed Schedule Form. At this time he would like to make a motion.

Trustee James Blaies motioned to accept the IEPA Loan Applicant Proposed Schedule Form and Trustee Bert Pruett seconded the motion **ROLL CALL**: Trustee James Blaies – aye; Trustee Bert Pruett – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Elizabeth Meehling – aye; Trustee Mathew Trout – aye; Trustee Denise Albers – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

NEW BUSINESS: None.

EXHIBIT G:

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

Trustee Ramon Matchett, Jr. reported on the Public Property Committee Meeting held on Wednesday, December 13, 2017 at 6:06 p.m.

The following items were talked about or discussed under:

POOL: OLD BUSINESS:

1. Pool: Trustee Matchett said Public Works Director John Tolan advised us the pool is now winterized.

NEW BUSINESS:

1. Lindsey Herbeck Benefit Donation Request: Trustee Matchett said we were asked for a donation request for Lindsey Herbeck Benefit. The committee agreed to donate a 10-day pool pass.

2. Meadow Pines Development: Trustee Matchett said Gary Klemme, Alex Klemme and Gale Hake were present to discuss the denial of the Meadow Pines development. Trustee Matchett said after a discussion of the changes, the village board seemed to agree to the revised changes. Village Administrator Tony Funderburg will reach out to the Combined Planning and Zoning Board to let them know, that the revised plan will be on the January 9, 2018 agenda for their review and recommendation.

**STREETS:
OLD BUSINESS:**

1. East Apple Proposed Streetscape Project: Trustee Matchett said Public Works Director John Tolan will fix the intersection and stated it shouldn't be very expensive to install the grate, grade the surrounding area for it to correctly drain. Trustee Matchett said Main Street is finished and turned out well.

2. Drainage Problem Areas (East Apple/Hill Mine Road)/Stormwater Run-Off: Trustee Matchett said Public Works Director John Tolan is going to dig up Hill Mine Road and get it repaired. They televised it and couldn't find anything wrong with the storm sewer. Village Administrator Tony Funderburg confirmed a letter will go out soon to the school on the water issue.

NEW BUSINESS:

Trustee Matchett stated Public Works Director John Tolan reported our new leaf truck was worked on and is back in service.

Upcoming Meetings:

CLOSED IN OBSERVANCE OF CHRISTMAS DAY– Monday, December 25th and Tuesday, December 26th

Legal/ Ordinance Committee Meeting – Wednesday, December 27, 2017 – 5:30 p.m.

Finance Committee Meeting – Wednesday, December 27, 2017 – 5:45 p.m.

Personnel/Police Committee Meeting – Wednesday, December 27, 2017 – 6:00 p.m.

CLOSED IN OBSERVANCE OF NEW YEAR'S DAY– Monday, January 1, 2018

Board Meeting – Tuesday, January 2, 2018– 7:30 p.m.

VILLAGE MAYOR, VILLAGE CLERK & TRUSTEES' COMMENTS:

Trustee Denise Albers – Merry Christmas and Happy New Year's.

Trustee Elizabeth (Lisa) Meehling – Merry Christmas and Happy New Year's.

Trustee Mathew Trout (Matt) – Merry Christmas and Happy New Year's. He would like to thank all of the village employees for taking part in adopting two children for Christmas program that took place this year.

Village Clerk Jerry Menard – Merry Christmas and Happy New Year's.

Trustee James (Mike) Blaies – Merry Christmas and Happy New Year's.

Trustee Ramon (Ray) Matchett, Jr. – Merry Christmas and Happy New Year's.

Trustee Bert (Dean) Pruett – Merry Christmas and Happy New Year's.

Staff Comments:

Village Administrator Tony Funderburg – Merry Christmas and Happy New Year's.

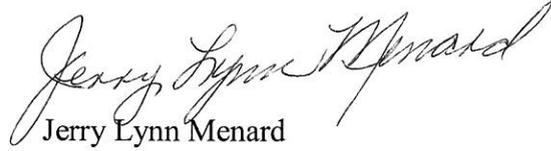
Village Administrator Gary Henning – Merry Christmas and Happy New Year's. He would also would like to say that Janet did a great job on the movie she was in. He said that the Public Works Department did a great job picking up all of the leaves on his street.

Chief of Police Mike Schutzenhofer – Merry Christmas and Happy New Year's.

ADJOURNMENT:

Mayor Speiser called for a motion to adjourn the meeting.

Trustee Mathew Trout motioned to adjourn the meeting at 7:42 p.m. and Trustee Elizabeth Meehling seconded the motion. All voting aye, the motion carried.



Jerry Lynn Menard

Village Clerk