

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

VILLAGE OF FREEBURG

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VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

FREEBURG REGULAR BOARD MEETING TUESDAY, FEBRUARY 16, 2016 @ 7:30 P.M. BOARD MEETING MINUTES

CALL TO ORDER: Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Tuesday, February 16, 2016 in the Freeburg Municipal Board Room.

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

ROLL CALL: Trustee Denise Albers – here; Trustee Dean Pruett – here; Trustee Lisa Meehling – here; Trustee Ramon Matchett, Jr. – here; Trustee Matt Trout – here; Trustee Mike Blaies – here; Mayor Seth Speiser – here; (7 present, 0 absent). Mayor Speiser announced there is a quorum.

EXHIBIT A:

Mayor Speiser stated we have the minutes from Monday, February 1, 2016 Regular Board Meeting for approval.

Trustee Matt Trout motioned to accept the minutes from the Regular Board Meeting Monday, February 1, 2016 and Trustee Ramon Matchett, Jr seconded the motion. All voting aye, the motion carried.

FINANCE: None.

TREASURER'S REPORT: Treasurer Bryan Vogel said he has passed out the Treasurer's Report for July 31, 2015, August 31, 2015, and September 30, 2015 to be reviewed and to have an approval at the next board meeting.

ATTORNEY'S REPORT: Attorney Tom Zurliene said we need to go into Executive Session to Discuss Personnel, 5 ILCS 120/2(c)(1) and Litigation 5 ILCS 120/2-(c)(11).

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**REGULAR BOARD MEETING
EXECUTIVE SESSION**

7:32 P.M.

Trustee Matt Trout motioned to go into Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)(1) and Litigation 5 ILCS 120/2-(c)(11) and Trustee Lisa Meehling seconded the motion. All voting aye, motion carried.

EXECUTIVE SESSION ENDED

8:05 P.M.

Trustee Matt Trout motioned to reconvene the Regular Board Meeting at 8:06p.m. Trustee Dean Pruett seconded the motion. All voting aye, the motion carried.

ESDA REPORT: None.

PUBLIC PARTICIPATION: None.

REPORTS AND CORRESPONDANCE:

EXHIBIT B:

Zoning Administrator's Report: Mayor Speiser said next we have our Zoning Administrator's Report. Are there any questions for Zoning Administrator Henning? Hearing none we will move on.

EXHIBIT C:

Mayor Speiser stated next we have Rhutasel and Associates Pay Request #3 in the amount of \$3,008.42

Trustee Denise Albers motioned to pay Rhutasel and Associates Pay Request #3 in the amount of \$3,008.42 and Trustee Matt Trout seconded the motion.

ROLL CALL: Trustee Denise Albers – aye; Trustee Matt Trout – aye; Trustee Dean Pruett – aye; Trustee Mike Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Lisa Meehling – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS. None.

BIDS: None.

RESOLUTIONS: None.

EXHIBIT D:

ORDINANCE: Mayor Speiser stated we have Ordinance #1571. An Ordinance Declaring Certain Personal Property and Authorizing the Sale or Disposition thereof (1989 Honda Scooter and JC Penney Generator)

Trustee Mike Blaies motioned to adopt Ordinance #1571 by title only and Trustee Raymond Matchett, Jr. seconded the motion. ROLL CALL: All voting aye, motion carried.

OLD BUSINESS: None.

NEW BUSINESS: None.

APPOINTMENTS: None.

COMMITTEE MEETING REPORTS:

EXHIBIT E:

Electric Committee Meeting:

Trustee Mike Blaies called the meeting of Electric Committee to order at 5:30 p.m. on Wednesday, February 10, 2016.

The following items were talked about or discussed:

OLD BUSINESS:

1. Surplus Temporary Service Equipment: Trustee Blaies said we talked about surplus an old Honda Scooter and also a JC Penney Generator.
2. IMEA: Trustee Blaies said John said we are welcome to use what we had for the last three years. We are signed up for the next grant that comes out.

NEW BUSINESS:

1. Chipper Quotes: Trustee Blaies stated we had some quotes on a chipper and we decided on the one from Vandalia.

Trustee Mike Blaies motioned to purchase the Vermeer BC1500 Chipper from Vandalia Rental not to exceed \$36, 2000.00 and Trustee Ramon Matchett, Jr. seconded the motion. ROLL CALL: Trustee Mike Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Lisa Meehling – aye; Trustee Denise Albers – aye; Trustee Dean Pruett – aye; Trustee Matt Trout – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

2. Transformer Quotes: Trustee Blaies said Shane purchased 18 transformers and they have been delivered.

EXHIBIT G:

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

Trustee Dean Pruett called the meeting of Public Works Committee to order at 5:45 p.m. on Wednesday, February 10, 2016.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. Sewer project: Trustee Pruett said we have a start date of March 1st for this project with the weather permitting.
2. Sewer Issues: Trustee Pruett said they found a manhole full of rock in Timberwolf at the intersection of Timberwolf and Torrington.
3. Countryside Lane Annexations: We have 3,000 feet of pipe in the ground with about 1,000 to go.
4. SAVE Water Tower Leak: Trustee Pruett said SAVE Water Tower is still leaking which is a slow leak. We will look at this down the road. We talked about the 3-5 year plan on this.
5. Spring Clean Up: We discuss spring clean-up which will be held April 14 – 16 which is Thursday, Friday and Saturday.

NEW BUSINESS: None.

EXHIBIT H:

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

Trustee Denise Albers called the Public Property Committee Meeting to order at 6:00 p.m. on Wednesday, February 10, 2016.

The following items were talked about or discussed under:

POOL: OLD BUSINESS:

1. Pool/Storm Shelter/St. Clair County Parks Grant: Trustee Albers said we discussed the placement of the shelter, and it will be staked next week. Once that is done John can start the rock removal. Once that is complete, we will advise LRB Construction and they will set a date to get this project completed.

2. Pool Hires: We discuss the hiring of new lifeguards and returning lifeguards.

Trustee Denise Albers motioned to hire new lifeguards Lillian Dircks, Ashley Gilmore, Katherine Peters, Elizabeth Staub, Connor Stein and Luke Worley at \$8.25 per hour.....returning lifeguards Haley Alt, Christian Czech, Ian Hahn, and Collin Pierce at \$8.46 per hour....Emily Dircks, Natalie Huskey and Erica Wangelin at \$8.68 per hour.....Haley Rouse at \$8.90 per hour Schuyler Czech at \$9.08 per hour and returning Pool Mangers Scott Schulz, Darren Pierce and Tanner Ross for the 2016 pool season and Trustee Matt Trout seconded the motion... **ROLL CALL:** Trustee Denise Albers – aye; Trustee Matt Trout - aye; Trustee Mike Blaies – aye; Trustee Dean Pruett – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Lisa Meehling – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

NEW BUSINESS:

1. Pool Pass Pricing: Trustee Albers said we discussed pool pass pricing, which will be the same as last year. We may raise some concession items a bit.

STREETS:

OLD BUSINESS:

1. Safe Routes to School: Trustee Albers said on the project across the street, there is a little more on our end to complete.

2. MFT/Ditch on North Main: We are going to have a summit with Rhutasel and discuss every project we are working on with them. We are going to ask for updated information on all of the projects.

3. Drainage Problem Areas/Southgate Dr./Countryside Lane: Public Works Director Tolan has this project on the top of his list.

4. Community Compost Area/Leaf Program: Trustee Albers stated John has found another place for the leaves and grass clippings, but no limbs or wood chips would be allowed there. We will have 3 quadrants, and will combine doing leaf and limb for each quadrant in the same week. We are looking at a new leaf machine and will provide that information later.

5. Stormwater Run-Off/Drainage Issues: The street project that we did at Mill and Railroad is completed. The wash out at Hill Mine and State, John met with IDOT last Friday. He presented us with two agreements from 1990 and 1995 that show the State responsible from white line to white line, which we are going have to figure out what to about this. In that agreement the Village signed, it stated we would take care of the storm sewer the entire length of State Street. John would like to hold off on this until warmer weather.

5. East Apple issues: Trustee Albers said we have a plane and will address it this summer.

6. Honor Tree Program: Ton has enlisted Denise to look into to get this project moving, along.

NEW BUSIENESS:

1. Radar/Blinker Signs: Quotes were included for a portable radar sign that shows speed limits. The LED stoplights will not affect the neighbors but help make them stand out. They will also be located at the grade school and Old Fayetteville Road crosswalks. We are looking to purchasing these soon.

2. Speed bump on Meadow Ridge: There is a speed bump on Meadow Ridge which John is looking to grind it down. The cost to have the light standards in the Village Hall parking lot sandblasted and painted will be \$1580 for both. We are looking into to see if we could get a better rate than \$1580. John did give us and update on slag.

UPCOMING MEETINGS:

Legal/Ordinance Committee Meeting – Wednesday, February 24, 2016 – 5:30 p.m.

Finance Committee Meeting – Wednesday, February 24, 2016 – 5:45 p.m.

Personnel/Police Committee Meeting – Wednesday, February 24, 2016 – 6:00 p.m.

Plan Commission Meeting – Wednesday, March 2, 2016- 7:00 p.m. CANCELED.

Board Meeting – Monday March 7, 2016 – 7:30 p.m.

VILLAGE MAYOR & TRUSTEES' COMMENTS:

Trustee Dean Pruett – No thank you.

Trustee Ramon Matchett, Jr. – No thank you.

Trustee Mike Blaies – No thank you.

Trustee Matt Trout – No thank you.

Trustee Lisa Meehling – No thank you.

Trustee Denise Albers - No thank you.

Village Clerk Jerry Menard – No thank you.

Village Administrator Tony Funderburg – We did see Elizabeth today, but she didn't have her baby.

Village Attorney Tom – No thank you.

Public Works Director John Tolan: No thank you.

Zoning Administrator Gary Henning – No thank you.

Mayor Speiser – He thanked everyone for coming this evening.

ADJOURNMENT:

Mayor Speiser called for motion to adjourn the meeting.

Trustee Matt Trout motioned to adjourn the meeting at 8:17 p.m. Trustee Lisa Meehling and seconded the motion. All voting aye, motion carried.



Jerry Lynn Menard

Village Clerk