

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Steve Smith
Mike Blaies
Mathew Trout
Dean Pruett
Elizabeth Niebruegge

VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER
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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 Law Group, P.C

FREEBURG REGULAR BOARD MEETING **Tuesday, February 17, 2015 at 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 17, 2015 in the Freeburg Municipal Board Room.

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

ROLL CALL: Trustee Steve Smith – here; Trustee Elizabeth Niebruegge – here; Trustee Matt Trout – here; Trustee Ramon Matchett, Jr. – here; Trustee Mike Blaies – here; Trustee Dean Pruett – 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 for approval from the Regular Board meeting Monday, February 2, 2015 for approval.

Trustee Matt Trout motioned to table Monday, February 2, 2015 minutes due to they were not in the packet to be reviewed and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, the motion carried.

FINANCE: None.

TREASURER'S REPORT: Treasurer Vogel informed the board he has multiple Treasurer's Report available this evening. He would like to know in the past he has handed out hard copies would you like to have hard copies or have it posted to your Ipad's. Tony asked Bryan to send one copy to him and he will make sure they get in the board packets.

ATTORNEY'S REPORT: Attorney Manion asked to hold an Executive Session to discuss Real Estate Transactions, 5 ILCS 120/2-(c)(5).

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**REGULAR BOARD MEETING
EXECUTIVE SESSION
7:32 P.M.**

Trustee Matt Trout motioned to go into Executive Session to discuss Real Estate Transactions, 5 ILCS 120/2-(c)(5) and Trustee Steve Smith seconded the motion. All voting aye, motion carried.

**EXECUTIVE SESSION ENDED
7:42 P.M.**

Trustee Matt Trout motioned to reconvene the Regular Board Meeting at 7:43 p.m. and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.

ESDA REPORT: None.

PUBLIC PARTICIPATION: None.

EXHIBIT B:

REPORTS AND CORESPONDENCE: Zoning Administrator Henning talked about his Zoning Report. Gary said we had a zoning hearing last night. Gary said the new auto body will open April 15, and they are calling it Freeburg Auto Body Shop.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS: None.

EXHIBIT C:

BIDS: Mayor Speiser stated we have the Urbanna Drive Sidewalk Project Bids,

*Trustee Elizabeth Niebruegge motioned to accept Fournie Contraction Company, Inc. Bid for the Safe Routes to School Urbanna Drive Sidewalk Project and not to exceed \$250,482.00 and Trustee Steve Smith seconded the motion. **ROLL CALL:** Trustee Elizabeth Niebruegge – aye; Trustee Steve Smith – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Dean Pruett – aye; Trustee Mike Blaies – aye; Trustee Matt Trout – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.*

EXHIBIT D:

RESOLUTIONS: Mayor Speiser said we have Resolution #15-01. A Resolution for Participation in US Department of Defense/State of Illinois LESO Program.

*Trustee Ramon Matchett, Jr. motioned to adopt Resolution #15-01 by title only and Trustee Mike Blaies seconded the motion. **ROLL CALL:** Trustee Ramon Matchett, Jr. – aye; Trustee Mike Blaies – aye; Trustee Matt Trout – aye; Trustee Steve Smith – aye; Trustee Elizabeth Niebruegge – aye; Trustee Dean Pruett – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.*

EXHIBIT E:**ORDINANCES:**

Mayor Speiser stated we have Ordinance #1537. An Ordinance Authorizing the Village to Enter into and the Mayor to Execute a Preliminary Engineering Services Agreement for Federal Participation between the Village and Rhutasel and Associates related to the West Apple Sidewalk Connector Project.

Trustee Elizabeth Niebruegge motioned to adopt Ordinance #1537 by title only and Trustee Dean Pruett seconded the motion. ROLL CALL: Trustee Elizabeth Niebruegge – aye; Trustee Dean Pruett – aye; Trustee Steve Smith – aye; Trustee Matt Trout – aye; Trustee Mike Blaies – aye; Trustee Ramon Matchett, Jr. – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

OLD BUSINESS: None.

NEW BUSINESS: None.

APPOINTMENTS - Mayor Speiser said next we have Mayor's Recommendation to Appoint Jim Cook as the Attorney of Records with Respect to Subpoena Issued on Cases with Conflict of Interest with Weilmuenster Law Group. Before voting Attorney Manion explained to the board.

Trustee Matt Trout motioned to accept the Recommendation from Mayor Speiser to Appoint Jim Cook as the Attorney of Records with Respect to Subpoena Issued on Cases with Conflict of Interest with Weilmuenster Law Group and Trustee Elizabeth Niebruegge seconded the motion. ROLL CALL: Trustee Matt Trout – aye; Trustee Elizabeth Niebruegge – aye; Trustee Mike Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Steve Smith – aye; Trustee Dean Pruett – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

COMMITTEE MEETING REPORT:**EXHIBIT F:****Electric Committee Meeting:**

Trustee Mike Blaies called the meeting of the Electric Committee to order at 5:30 p.m. on Wednesday, February 12, 2015.

The following items were talked about or discussed:**OLD BUSINESS:**

1. Surplus Temporary Service Equipment: Trustee Blaies said Shane passed out a list of surplus items that he and John would like to see the committee recommend to the board for auction.

Trustee Elizabeth Niebruegge motioned the surplus items be placed on the Ibid auction site and Trustee Steve Smith seconded the motion. All in voting aye, motion carried.

2. Net Metering and Geothermal Program: Trustee Blaies said Tony placed the press releases article in the Freeburg Tribune. Which will allow the people to start applying.
3. Shed: Trustee Blaies said the shed is completed.
4. Charter Pole Agreement: Nothing new.
5. New Bucket Truck: The bucket truck is not here yet.
6. Altorger Service Agreement: Shane is working on this.

NEW BUSINESS:

1. Transformer Quote: Trustee Blaies said Shane obtained quotes from three companies since he needs to replenish the stock.

Trustee Mike Blaies motioned we purchase 4 each of the different sizes for a total of 16 transformers from Fletcher Reinhardt not to exceed \$23,828 and Trustee Elizabeth Niebruegge seconded the motion. ROLL CALL: Trustee Mike Blaies – aye; Trustee Elizabeth Niebruegge – aye; Trustee Steve Smith – aye; Trustee Dean Pruett – aye; Trustee Matt Trout – aye; Trustee Ramon Matchett, Jr. – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXHIBIT I:

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

Trustee Dean Pruett called the meeting of Public Works Committee to order at 6:00 p.m. on Wednesday, February 12, 2015.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. Sewer project: Trustee Pruett said John has televised and cleaned some more lines on Vine, East Emily, Railroad Street, Phillips, the lift stations and Lakeview.
2. Water main extension along Rentschler Road: Trustee Pruett said TWM is moving forward on this project.
3. GIS Implementation: Trustee Pruett said we are also moving forward with this and we should be using that program real soon.
4. Water Tower Painting: Trustee Pruett said we will start this project in early summer.

NEW BUSINESS: None.

EXHIBIT J:

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

Trustee Elizabeth Niebruegge called the Public Property Committee Meeting to order at 6:30 p.m. on Wednesday, February 12, 2015.

The following items were talked about or discussed under:

POOL:

OLD BUSINESS: None.

NEW BUSINESS: Trustee Niebruegge said she has some recommendations.

Trustee Elizabeth Niebruegge motioned to hire Scott Schulz, Darren Pierce and Julie Roush for pool managers and for lifeguards Haley Alt, Sabryn Boike, Schuyler Czech, Dillon Czech, Christian Czech, Noah Carpenter, Emily Dircks, Molly Etling, Ryan Price, Natalie Huskey, Tanner Ross, Haley Rouse, Erica Wangelin Ian Hahn and Collin Pierce

*Trustee Elizabeth Niebruegge motioned the pool managers and returning lifeguards receive a 2.5% raise and Trustee Steve Smith seconded the motion. **ROLL CALL:** Trustee Elizabeth Niebruegge – aye; Trustee Steve Smith – aye; Trustee Mike Blaies – aye; Trustee Dean Pruett – aye; Trustee Matt Trout – aye; Trustee Ramon Matchett, Jr. – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.*

*Trustee Elizabeth Niebruegge motioned for the pool managers to receive \$30 for working a pool party and Trustee Dean Pruett seconded the motion. **ROLL CALL:** Trustee Elizabeth Niebruegge – aye; Trustee Dean Pruett – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Mike Blaies – aye; Trustee Matt Trout – aye; Trustee Steve Smith – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.*

1. Swimming Pool 2015 Season Pricing: Trustee Niebruegge said we will have no adjustments to any admission prices. The pool parties will charge for the following: Sunday through Thursday, \$150 without the splash area and \$170 with splash area; Friday and Saturday, \$160 without splash area and \$180 with splash area.

Trustee Elizabeth Niebruegge motioned the pool parties' fees for the 2015 pool season will be Sunday through Thursday, \$150 without the splash area and \$170 with splash area; Friday and Saturday, \$160 without splash area and \$180 with splash area and Trustee Dean Pruett seconded the motion. All voting aye, motion carried.

Trustee Niebruegge stated we will have a weather cancellation policy for the pool parties. Elizabeth said that Scott has scheduled water acclimation classes and looking into water aerobics on Wednesday evening as long as we can find an instructor.

STREETS:

OLD BUSINESS:

1. Safe Routes to School: Trustee Niebruegge said this was taken care of earlier on the agenda.

2. Drainage Problem areas/Southgate Drive/Countryside Lane: Trustee Niebruegge said lot of the projects for drainage problem are completed.

3. Shady Lane Dispute: We are concentrating on getting Wilkerson done soon.

4. Cemetery Road: Still the same.

5. Village Park Gazebo: Clark is up and looks wonderful.

Trustee Niebruegge said we talked about the status of the signs. We talked about a sign for E. Apple Street that would add a weight restriction because the semis are too heavy for that road.

NEW BUSINESS:

1. Deer Crossings Signs on Countryside Lane: We had a resident on Countryside Lane has asked for deer crossing sign. We will look into this issue.

2. Park District request for Stop Signs at Softball Complex Exit: This has been send over to Police.

3. STP-U Road Improvement Grant: We are moving forward on this.

UPCOMING MEETINGS:

Plan Commission Meeting – Wednesday, February 18, 2015 – 7:00 p.m.

Legal/Ordinance Committee Meeting – Wednesday, February 25, 2015 – 5:00 p.m.

Finance Committee Meeting – Wednesday, February 25, 2015 – 5:30 p.m.

Personnel/Police Committee Meeting – Wednesday, February 25, 2015 – 6:00 p.m.

Park Action Committee Meeting – Monday, March 2, 2015 – 6: 00 p.m.

Board Meeting – Monday, March 2, 2015– 7:30 p.m.

VILLAGE MAYOR & TRUSTEES' COMMENTS:

Trustee Dean Pruett – He thanked John and his guys.

Trustee Ramon Matchett, Jr. – He would like to thank John also.

Trustee Mike Blaies – No thank you

Trustee Matt Trout – He asked John to thank his guys for a job well done. Matt said there was a few of us at the Board of Appeals meeting last night. There was a comment make about Ordinance #1535 that it was rushed through. He would like to go on record that comment was not true. We had a lot of discussion on this issue. The issue was with office data storage.

Trustee Steve Smith – He would like to thank John and his crew for a job well done on the streets.

Trustee Elizabeth Niebruegge – She would like to welcome our new lifeguards and our returning lifeguards and managers.

Village Clerk Jerry Menard – No thank you

STAFF COMMENTS:

Village Administrator Tony Funderburg – He is feeling better. He loves the old part of town,

Village Attorney Brian Manion – No thank you.

Village Public Work Director – No thank you.

Village Zoning Administrator Gary Henning – No thank you.

Mayor Speiser - He thank everyone for coming this evening.

ADJOURNMENT:

ADJOURNMENT:

Mayor Speiser called for motion to adjourn the meeting.

Trustee Matt Trout motioned to adjourn the meeting at 8:02 p.m. and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, motion carried.


Jerry Lynn Menard
Village Clerk