

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  
14 SOUTHGATE CENTER, FREEBURG, IL 62243  
PHONE: (618) 539-5545 • FAX: (618) 539-5590  
Web Site: www.freeburg.com

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.

Finance Committee Meeting  
(Finance/Industrial Park/Economic Development/Budget)  
(Albers/Blaies/Matchett/Pruett)  
Wednesday, October 25, 2017 at 5:45 p.m.

Chairperson Denise Albers officially called the meeting of the Finance Committee to order at 6:00 p.m. on Wednesday, October 25, 2017. Those in attendance were Chairperson Denise Albers, Trustee Mike Blaies, Trustee Ray Matchett, Trustee Dean Pruett, Mayor Seth Speiser, Treasurer Bryan Vogel, Trustee Trustee Lisa Meehling, Trustee Matt Trout, Village Clerk Jerry Menard, Public Works Director John Tolan, Chief Mike Schutzenhofer, ESDA Coordinator Gene Kramer, Village Administrator Tony Funderburg, Finance Clerk Debbie Pierce and Office Manager Julie Polson. Guest present: Janet Baechle.

**A. REVIEW OF BOARD LISTS:** SOS – AED defibrillators.

**B. REVIEW OF INVESTMENTS:** Our next CD renews in December, and Treasurer Vogel will go out for bids on it.

**C. INCOME STATEMENT:** Streets health is at 81% and Finance Clerk Debbie Pierce stated the work comp auditor split out our workers differently. Public Works Director John Tolan confirmed we do have more guys in streets than any other department. Debbie is also working on reclassing the village park flags, lights and mulch. We still need to be reimbursed for those items. Tony advised the VFW will reimburse us for the flags along Highway 13/15. Debbie stated for anything we are getting reimbursed for, she will use an exchange account.

**D. TREASURER'S REPORT:** Treasurer Vogel has nothing to report.

**E. OLD BUSINESS:**

1. Approval of September 27, 2017 Minutes. Trustee Ray Matchett motioned to approve the September 27, 2017 minutes and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.
2. Attorney Invoices: Village Administrator Tony Funderburg will follow up with Attorney Keck on the Old Freeburg Road property.
3. Newsletter: Julie does not have anything for this right now.

**E. NEW BUSINESS**

1. Purchase of John Deere Compact Excavator: Tony budgeted for one equipment purchase. John confirmed they have been working in tighter spaces, behind homes and in easements. This smaller compact excavator won't tear up streets or yards. We have used this as a demo, and the guys really like the ease of use with this one. This machine has 543 hours on it. John confirmed we can spread the cost over all of the public works departments.

*Trustee Ray Matchett motioned to recommend to the full Board we enter into a three-year lease to purchase agreement with Erb Turf Equipment for a John Deere 35G Compact Excavator at a cost of \$34,500 and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.*

Finance Committee Minutes  
Wednesday, October 25, 2017  
Page 1 of 2

2. ITEP Grant Program for E. Apple St.: Tony stated this was discussed in Streets. Per TWM, the cost to complete the grant application is \$3,500 and the deadline to submit an application is approaching. Tony stated this project would be done in phases.

*Trustee Dean Pruett motioned to recommend to the full Board to enter into a contract with TWM to prepare the ITEP grant application for E. Apple Street not to exceed \$3,500 and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.*

**G. PUBLIC PARTICIPATION:** None.

**H. ADJOURN:** *Trustee Ray Matchett motioned to adjourn the meeting at 6:27 p.m. and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.*



Julie Polson  
Office Manager