

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Denise Albers
Michael Heap
Robert Kaiser
Mike Blaies
Ray Matchett, Jr.
Lisa Meehling

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

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VILLAGE ADMINISTRATOR
Tony Funderburg

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

ZONING ADMINISTRATOR
Matt Trout

VILLAGE ATTORNEY
Weilmuenster Keck Brown, P.C.

Finance Committee Meeting
(Finance/Industrial Park/Economic Development/Budget)
(Albers/Blaies/Kaiser/Matchett)
Wednesday, October 26, 2022 at 5:30 p.m.

Chairperson Denise Albers officially called the meeting of the Finance Committee to order at 5:30 p.m., on Wednesday, October 26, 2022. Those in attendance were Chairperson Denise Albers, Trustee Mike Blaies, Trustee Bob Kaiser, Trustee Ray Matchett, Mayor Seth Speiser (absent), Village Clerk Jerry Menard, Treasurer Bryan Vogel (absent), Trustee Mike Heap, Trustee Lisa Meehling, Village Attorney Fred Keck, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg, Bookkeeper Laura Wolf, and Office Manager Julie Polson. Guest present: Janet Baechle. There were no guests present via Zoom.

A. REVIEW OF BOARD LISTS: Bazan Painting, \$7,473.58 – pool slide, railing and stairs repair and painting; Country Mart, \$100.00 – utility deposits, Arrow Concrete, \$1490 – raising and leveling the sidewalk in front of St. Joe's. Zoning Administrator Matt Trout said Tony Erwin thanked the Village for completing this work so quickly.

B. REVIEW OF INVESTMENTS: Chairperson Albers said all of the CDs have been invested.

C. INCOME STATEMENT: Village Administrator Tony Funderburg advised he has no issues with the income statement.

D. TREASURER'S REPORT: None.

E. FUND AND ACCOUNT BALANCE REPORT: Chairperson Albers commented this will now be included in each month's packet. It provides a quick glance of what is going on. Tony said we are also going to add the insurance stability fund in this report.

F. OLD BUSINESS:

1. Approval of September 28, 2022 Minutes. Trustee Mike Blaies motioned to approve the September 28, 2022 minutes, and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.
2. Attorney Invoices: The attorney's invoice was provided for the committee's review.
3. Newsletter: Julie advised she does not have anything at this time.
4. 2023 Village Liability Insurance Renewal: Tony advised he is dealing with the renewal on a daily basis and is still waiting on the renewal quotes.

G. NEW BUSINESS:

1. Ordinance Abating the Taxes Levied for the Electric System Bonds: This ordinance is done on a yearly basis.

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Trustee Mike Blaies motioned to recommend to the full Board the Ordinance Abating the Electric Bond Taxes, and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.

2. Ordinance to Dissolve the TIF: Tony advised the TIF needs to be ended by ordinance. Once all of the money is in, the county can issue the checks to the taxing bodies. Since they only issue checks twice a year, we have the option to pay them ourselves.

Trustee Ray Matchett motioned to recommend to the full Board the Ordinance Dissolving the Special Tax Allocation Fund and Terminating the Designation of the Redevelopment Project Area within the Village of Freeburg for approval, and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

3. Tax Levy Ordinance: Tony reviewed the property tax numbers to put the levy together. He said we had about a \$24,000 increase in certain areas this year and is recommending a 4.9% increase. Because we have more people moving into Freeburg, our residents are paying less to the village. Attorney Keck commented while your EAV is going up, you do need to do the 4.9% increase. You want to make sure you can capture the growth you can while your EAV is going up.

Trustee Ray Matchett motioned to recommend to the full Board the Tax Levy Ordinance for approval, and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

H. PUBLIC PARTICIPATION: None.

- I. **ADJOURN:** *Trustee Ray Matchett motioned to adjourn the meeting at 5:47 p.m., and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager