

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 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, November 29, 2017 at 5:45 p.m.

Chairperson Denise Albers officially called the meeting of the Finance Committee to order at 5:45 p.m. on Wednesday, November 29, 2017. Those in attendance were Chairperson Denise Albers, Trustee Mike Blaies, Trustee Ray Matchett, Trustee Dean Pruett, Mayor Seth Speiser, Treasurer Bryan Vogel, Trustee Lisa Meehling, Trustee Matt Trout, Village Clerk Jerry Menard (absent), Public Works Director John Tolan, Chief Mike Schutzenhofer, Village Administrator Tony Funderburg, Finance Clerk Debbie Pierce and Office Manager Julie Polson.

- A. REVIEW OF BOARD LISTS:** Bonnell Industries – manual controller for the leaf machine; Due from medical insurance - retiree premiums; video gaming – Julie reported the revenue continues to increase each month; Short Cuts Lawn – lawn service for the annual fertilizing and aeration of the village park and village hall; Regions -Hursey Telecom bill.
- B. REVIEW OF INVESTMENTS:** Treasurer Vogel stated he went out to bid with the three local banks this afternoon, and they are due in here by Friday afternoon.
- C. INCOME STATEMENT:** Zoning- the zoning map was printed. The electric dues were way up this year and Debbie will check that line item. Electric chemicals - John said this year we bought sterilant which is a one-time weed killer.
- D. TREASURER'S REPORT:** *Trustee Ray Matchett motioned to recommend to the full Board the Treasurer's Reports for 4/30/17; 5/31/17 6/30/17; 7/31/17; 8/31/17 and 9/30/17 for approval and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.*
- E. OLD BUSINESS:**
1. Approval of October 25, 2017 Minutes. *Trustee Dean Pruett motioned to approve the October 25, 2017 minutes with correction and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.*
 2. Attorney Invoices: No questions.
 3. Newsletter: The next edition will go out in mid December for the January, February and March timeframe. Julie will include the snow removal policy and the procedure for calling in a leak.
- E. NEW BUSINESS**
1. Agreement Spreadsheet: No questions.
 2. Ordinance #1642 – Tax Levy Ordinance: Tony advised our levy was kept at 4.9% so no hearing is required. Tony also stated we are almost at our max in each department.

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

3. Ordinance #1643 – An Ordinance Abating the Electric Bond Taxes: *Trustee Dean Pruett motioned to recommend to the full Board an Ordinance Abating the Electric Bond Taxes for approval and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.*
4. Ordinance #1644 – An Ordinance Abating the TIF Bond Taxes: *Trustee Ray Matchett motioned to recommend to the full Board an Ordinance Abating the TIF Bond Taxes for approval and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.*
5. Ordinance #1645 – An Ordinance Authorizing the Village to Enter into an Agreement with Arthur Gallagher for the 2018 Village Insurance: *Tony advised we received a significant increase but it was not unexpected with our claims history.*

Trustee Dean Pruett motioned to recommend to the full Board approving the Arthur Gallagher Insurance 2018 Village Insurance Renewal and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.

6. Employee Christmas Bonus: *The annual Christmas bonus list was presented for approval. Trustee Dean Pruett motioned to recommend to the full Board the full-time employees receive a \$75 Christmas Bonus and part-time employees receive a \$25 Christmas Bonus and 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 6:05 p.m. and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager