

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)
Tuesday, February 22, 2022 at 5:30 p.m.

Acting Chairperson Mike Blaies officially called the meeting of the Finance Committee to order at 5:30 p.m. on Tuesday, February 22, 2022. Those in attendance were Chairperson Denise Albers (absent), Trustee Mike Blaies (via Zoom), Trustee Bob Kaiser, Trustee Ray Matchett, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Treasurer Bryan Vogel (absent), Trustee Mike Heap, Trustee Lisa Meehling, Village Attorney Fred Keck (absent), Public Works Director John Tolan, Police Chief Mike Schutzenhofer (via Zoom), Zoning Administrator Matt Trout, Village Administrator Tony Funderburg, Bookkeeper Laura Wolf and Office Manager Julie Polson (absent). Guest present: Janet Baechle. There were no guests present via Zoom.

- A. REVIEW OF BOARD LISTS:** Trustee Blaies questioned the annual dues for the Backstoppers which totaled \$1,500, and Chief Schutzenhofer confirmed that is the normal cost.
- B. REVIEW OF INVESTMENTS:** We have 5 CDs due in March. As we get closer to the expiration date, we will go out for bid to see where we are and make a decision then.
- C. INCOME STATEMENT:** Village Administrator Tony Funderburg commented we are at about 91% right now.
- D. TREASURER'S REPORT:** Nothing new to report.
- E. OLD BUSINESS:**
 1. Approval of January 26, 2022 Minutes. Trustee Ray Matchett motioned to approve the January 26, 2022 minutes and Trustee Bob Kaiser 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 is working on the next newsletter.
 4. Loans for Police and Public Works Vehicles and CAT Generator Upgrades: Tony said we are not working on a loan for the generators until we have more information. The one public works vehicle loan will be approved at tonight's board meeting.
 5. Illinois Department of Revenue Local Government Requirements for Sales Tax Jurisdiction Boundary Verification: Item can be taken off the agenda since the county takes care of the boundaries.
- F. NEW BUSINESS:**
 1. FY2023 Budget: Tony said he will distribute a rough draft next week, and this will be discussed at the March 7th Committee as a Whole meeting.

Tony presented the Cencom invoice in the amount of \$22,067.08 for the 2022 dispatching calls. This will go to the March 7th board for approval.

Trustee Ray Matchett motioned to recommend to the full Board approval of the 2022 Cencom Dispatch Invoice in the amount of \$22,067.08, and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.

Tony presented Shane's request to purchase 10 emergency transformers from B&B Transformers cost of \$31,950. They are bringing transformers to Mascoutah and have 10 that we can purchase. Shane has been calling all over to try and find available transformers. This is an emergency situation to replenish our stock.

Trustee Ray Matchett motioned to recommend to the full Board the purchase of ten transformers from B&B Transformer in the amount of \$31,950, and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.

G. PUBLIC PARTICIPATION: None.

H. ADJOURN: *Trustee Ray Matchett motioned to adjourn the meeting at 5:41 p.m., and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager