

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

VILLAGE TREASURER
Bryan A. Vogel

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

Finance Committee Meeting
(Finance/Industrial Park/Economic Development/Budget)
(Albers/Blaies/Kaiser/Matchett)
Wednesday, February 27, 2019 at 5:45 p.m.

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, P.C.

Chairperson Denise Albers officially called the meeting of the Finance Committee to order at 6:03 p.m. on Wednesday, February 27, 2019. Those in attendance were Chairperson Denise Albers, Trustee Mike Blaies, Trustee Bob Kaiser, Trustee Ray Matchett, Mayor Seth Speiser (via phone), Treasurer Bryan Vogel (absent), Trustee Mike Heap, Trustee Lisa Meehling, Village Clerk Jerry Menard, Village Attorney Fred Keck, Public Works Director John Tolan (via phone), Village Administrator Tony Funderburg, Finance Clerk Debbie Pierce (absent) and Office Manager Julie Polson. Guest present: Janet Baechle.

A. REVIEW OF BOARD LISTS: Schulte Supply, \$8,995 – radio read meters. Public Works Director John Tolan advised we are getting a better price on the transponder. We are using a stronger one and are getting 97-98% of the meters read. We have approximately 200 water and electric meters left to install; Fournie Contracting, \$5,302.50 – Village Administrator Tony Funderbug advised that is the Hill Mine Road contracted work; Seiler Instrument – John said that is the gps unit for locating which gets us within 18 inches; De Lage Landen, \$1,120.07 – Julie stated that is the monthly lease payment for the new phone system; Trustee Blaies questioned the Byrne & Jones invoice in the amount of \$96,270.02, and John advised that was due to extra work that needed to be done; Display Sales, 4,415 – Julie stated this is for Christmas decorations.

B. REVIEW OF INVESTMENTS: No questions.

C. INCOME STATEMENT: Trustee Albers will send Julie her questions on the income statement. Tony stated overall, we are okay.

D. TREASURER'S REPORT: None.

E. OLD BUSINESS:

- Approval of January 30, 2019 Minutes: Trustee Ray Matchett motioned to approve the January 30, 2019 minutes and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.
- Attorney Invoices: No questions.
- Newsletter: Julie emailed the rough draft out to everyone this week.
- Police Expansion Loan: Tony stated the loan is not needed at this time. He stated it will not exceed \$140,000. Trustee Albers said she and Chief Schutzenhofer went to New Baden to a used office equipment warehouse. They are going to have 14 desks and will only have to pay \$200 each. She also able to obtain a quote from one of her vendors for the personal lockers for approximately \$5,000. She said Mike is hoping to use the money from the golf tournament towards the evidence lockers.

F. NEW BUSINESS:

1. FY20 Budget: This will be reviewed at the Committee as a Whole meeting Monday night prior to the board meeting.

G. PUBLIC PARTICIPATION: None.

H. ADJOURN: *Trustee Ray Matchett motioned to adjourn the meeting at 6:17 p.m. and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager