

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
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Finance Committee Meeting
(Finance/Industrial Park/Economic Development/Budget)
(Albers/Blaies/Kaiser/Matchett)
Wednesday, March 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 5:53 p.m. on Wednesday, March 27, 2019. Those in attendance were Chairperson Denise Albers, Trustee Mike Blaies, Trustee Bob Kaiser, Trustee Ray Matchett, Mayor Seth Speiser, Treasurer Bryan Vogel, Trustee Mike Heap, Trustee Lisa Meehling, Village Clerk Jerry Menard, Village Attorney Fred Keck, Police Chief Mike Schutzenhofer, Public Works Director John Tolan, Village Administrator Tony Funderburg (absent), Finance Clerk Debbie Pierce and Office Manager Julie Polson. Guest present: Janet Baechle.

- A. REVIEW OF BOARD LISTS:** Camper Exchange, \$6,978 is a pull-behind trailer purchase for equipment; Matchett/Branson, \$3,700 - furnace and air conditioning unit at the west plant; Solomon, \$9,660 - transformer purchase; Rhutasel, \$2,787.26 - restake of the west plant to obtain a better definition of the property line; Altorfer, \$7,313 - work done on generator; Ehret, \$595 - leak on water machine, they serviced and calibrated it; T&R Service, \$2,012 - transformer oil disposal; Kiesler's Police Supply, \$575.07 - Jim Perrine needed equipment and he reimbursed us.
- B. REVIEW OF INVESTMENTS:** Trustee Albers advised we have two CDs ending in June and August, and we will ask Treasurer Vogel to start working on it at the end of April.
- C. INCOME STATEMENT:** Trustee Albers pointed out the local use tax/sales tax increase and Tony believes most of that increase is Country Mart; there is a good increase in video gaming.
- D. TREASURER'S REPORT:** None
- E. OLD BUSINESS:**
- Approval of February 27, 2019 Minutes: Trustee Ray Matchett motioned to approve the February 27, 2019 minutes and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.
 - Attorney Invoices: Trustee Albers requested they be available at Monday's board meeting.
 - Newsletter: The newest edition is out and Trustee Albers commented there were a lot of good dates on there.
 - Police Expansion Loan: Trustee Albers stated we have received a quote from Citizens for the police loan of \$140,000 at 2.74% for 5 year with 5 annual payments starting after 1 year. She advised we are not ready to move on that yet.
- F. NEW BUSINESS:** Trustee Albers presented three change order requests from Nevois for the police expansion. Change order #2 is to install two overhead door electric openers at a cost of \$920; change order #3 is to install a heater in the sally port at a cost of \$5,208; and change order #4 is to install a CO detection device in the sally port at a cost of \$3,685. Matt confirmed with

Nevois on change order #2, the cost is not marked up at all, just a pass through. Trustee Blaies asked if these will come out of the loan, and Trustee Albers said yes.

Trustee Lisa Meehling motioned to recommend to the full Board approval of Nevois Construction Change Order #2 to install 2 overhead door electric openers at a cost of \$920.00 and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.

Trustee Lisa Meehling motioned to recommend to the full Board approval of Nevois Construction Change Order #3 to install an electric heater unit in the sally port at a cost of \$5,208.00 and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.

Trustee Lisa Meehling motioned to recommend to the full Board approval of Nevois Construction Change Order #4 to furnish and install a monoxivent CO detection device at a cost of \$3,685.00 and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.

G. PUBLIC PARTICIPATION: Janet commented on the change orders.

H. ADJOURN: *Trustee Ray Matchett motioned to adjourn the meeting at 6:07 p.m. and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager