

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, April 27, 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, April 27, 2022. Those in attendance were Chairperson Denise Albers, Trustee Mike Blaies, Trustee Bob Kaiser, Trustee Ray Matchett, Mayor Seth Speiser, Village Clerk Jerry Menard, Treasurer Bryan Vogel (absent), Trustee Mike Heap, Trustee Lisa Meehling, Village Attorney Fred Keck (absent), Public Works Director John Tolan (absent), Police Chief Mike Schutzenhofer, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg, Bookkeeper Laura Wolf (absent), and Office Manager Julie Polson. Guest presents: Scott Harris, Donna Harris and Janet Baechle. There were no guests present via Zoom.

- A. REVIEW OF BOARD LISTS:** Essence Chemical, \$990 – foam for weed control; Quality Rental, \$897.93 - Honda trash pump; Downen Signs, \$275.00 – lettering for new F-150; Chemco Industries, \$353.35 - hand soap and aerosol; Saltus Technologies, \$2,250.00 – Digiticket software maintenance and support agreement; Municipal Equipment, \$2855.00 – high tide alarm for lift station.
- B. REVIEW OF INVESTMENTS:** We continue to wait on rates to improve. Trustee Albers requested the expired cd's be removed from the list.
- C. INCOME STATEMENT:** No questions.
- D. TREASURER'S REPORT:** There was no report tonight. Village Administrator Tony Funderburg advised Laura is close to getting caught up.
- E. OLD BUSINESS:**
1. Approval of March 30, 2022 Minutes. Trustee Ray Matchett motioned to approve the March 30, 2022 minutes, and Trustee Mike Blaies 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: Matt is going to give me information on campers and boats being parked on the streets in front of properties, and Elaine Speiser would like something in there about the lighted Christmas parade. The committee also requested gunlocks, trash cans, cars parking the wrong way on streets as additional topics.

Tony commented another invoice was received today from Burns & McDonnell. He will send that to the next water/sewer committee meeting.

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E. NEW BUSINESS: Julie advised the MFT bid opening was held Tuesday, and we need to send the low bids to Monday's board meeting for approval.

Trustee Ray Matchett motioned to recommend to the full Board approval of the 2022 MFT Bids as follows: Beelman Truck Company's bid for Seal Coat Aggregate in the amount of \$25,903.80; Verlan Funk Truck Service's bid for Aggregate CA6, Aggregate RR#, and Aggregate CA 11 for a total of \$4,685.00; and Illini Road Oil's bid for Bit Mat (Seal Coat) in the amount of \$63,419.25, and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

Tony emailed everyone the information from Oates Associates regarding Wolf Road. We will discuss this at the next streets meeting.

G. PUBLIC PARTICIPATION: None.

H. ADJOURN: *Trustee Mike Blaies 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