

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Tom Carpenter
Robert Kaiser
Dana Miller
Ray Matchett, Jr.
Lisa Meehling
Mike Blaies

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER
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VILLAGE ADMINISTRATOR
Matt Trout

PUBLIC WORKS DIRECTOR
Chris Remick

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

VILLAGE ENGINEER
Tim Pruett, P.E.

VILLAGE ATTORNEY
Keck Brown, P.C.

Finance Committee Meeting
(Finance/Industrial Park/Economic Development/Budget)
(Carpenter/Blaies/Kaiser/Matchett)
Wednesday, April 29, 2026 at 5:30 p.m.

Chairperson Tom Carpenter officially called the meeting of the Finance Committee to order at 5:32 p.m., on Wednesday, April 29, 2026. Those in attendance were Chairperson Tom Carpenter, Trustee Mike Blaies, Trustee Bob Kaiser (5:37), Trustee Ray Matchett, Mayor Seth Speiser (5:34), Village Clerk Jerry Menard (absent), Treasurer Bryan Vogel (absent), Trustee Dana Miller, Trustee Lisa Meehling (5:33), Village Attorney Fred Keck, Public Works Director Chris Remick, Village Engineer Tim Pruett, Police Chief Mike Schutzenhofer, Village Administrator Matt Trout, Finance Clerk Laura Wolf, and Office Manager Mary Downen. Guest present: Janet Baechle, Hans Mueller, Greg Vogel, Nolan Shook and Kurt Bruemmer. There were no guests present via zoom.

- A. REVIEW OF BOARD LISTS:** Trustee Mike Blaies questioned the following: Anchor Industries, Inc., \$23,051.84 – Funbrellas for the pool purchased with grant.
- B. REVIEW OF INVESTMENTS:** Chairperson Tom Carpenter said nothing coming due until July.
- C. INCOME STATEMENT:** Village Administrator Matt Trout said he emailed the year end report. He went over it, highlighted a few items and talked about where we ended up at year end.
- D. TREASURER’S REPORT:** None.
- E. FUND AND ACCOUNT BALANCE REPORT:** Matt compared the numbers with last years. He highlighted a few items and said we will keep the insurance stability fund active and use to transfer money in and out.
- F. OLD BUSINESS:**
1. Approval of March 25, 2026 Minutes: Trustee Mike Blaies motioned to approve the March 25, 2026 minutes, and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.
 2. Attorney Invoice: The invoice was reviewed by the committee.
 3. Newsletter: The next newsletter will go out at the end of June.
- G. NEW BUSINESS:**
1. Fletcher-Reinhardt Quote for \$17,710.00 for breaker repairs: Matt said this is a spare breaker that was sent in for repairs and was refurbished. It would be used as a backup.

Trustee Mike Blaies motioned to send to the full Board the Fletcher-Reinhardt quote in the amount of \$17,710.00 for the breaker repairs, and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.

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2. Wire Purchase: Matt said our stock is getting low so Head Lineman Max Sallman received three quotes and he recommends the KY Association of Electric Coops quote.

Trustee Mike Blaies motioned to send to the full Board the KY Association of Electric Coops quote in the amount of \$17,000 for 5,000 ft of wire, and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.

H. GENERAL CONCERNS: None.

I. PUBLIC PARTICIPATION: Janet Baechle inquired about repairs to the parking lot at Village Hall.

J. ADJOURN: *Trustee Ray Matchett motioned to adjourn the meeting at 5:47 p.m., and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*



Mary Downen
Office Manager