

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

FREEBURG MUNICIPAL CENTER
14 SOUTHGATE CENTER, FREEBURG, IL 62243
PHONE: (618) 539-5545 • FAX: (618) 539-5590
Web Site: www.freeburg.com

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, May 25, 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, May 25, 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, Trustee Mike Heap, Trustee Lisa Meehling (5:38 p.m.), Village Attorney Fred Keck, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg (absent), Bookkeeper Laura Wolf, and Office Manager Julie Polson. Guest present: Janet Baechle. There were no guests present via Zoom.

- A. REVIEW OF BOARD LISTS:** The following expenses were questioned: Midwest Underground, \$8,800.00 – televising the area behind the car wash and sewer cleaning of various areas; Stericycle, \$412.75 – shredding of old records; Alton Project Alert, \$2,771.00 – DARE Cardinals game, Laura advised we were reimbursed for that amount; TWM, \$1,360.00 – is this the total due for MFT engineering. Public Works Director John Tolan advised no, the total should be about \$3,500.00. We will verify what work was done on this invoice.
- B. REVIEW OF INVESTMENTS:** Treasurer Byran Vogel advised there is not much improvement on interest rates. Chairperson Albers stated we will look at this again in July.
- C. INCOME STATEMENT:** Chairperson Albers questioned the EL engineering at 105%, and John stated this is the fund that we need to get corrected. She also asked about the 01-21-539, Police other professional services over the budgeted amount. Laura thought it was for a new program, and we will confirm this. Chief Schutzenhofer has asked that the \$10,000 donation be used to update the laptop computers. Attorney Keck advised the board will ultimately decide where that money is used. Chairperson Albers asked why we only have \$20,000 in electric engineering this year when we used \$over \$82,000 last year.
- D. TREASURER'S REPORT:** Treasurer Vogel does not have anything at this time.
- E. OLD BUSINESS:**
- Approval of April 27, 2022 Minutes. Trustee Mike Blaies motioned to approve the April 27, 2022 minutes and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.
 - Attorney Invoices: The attorney's invoice was provided for the committee's review.
 - Newsletter: Topics to be included in the next newsletter include information on campers and boats being parked on the streets in front of properties, the lighted Christmas parade, gunlocks, trash cans, and cars being parked the wrong way on streets.

- E. NEW BUSINESS:** Village Administrator Tony Funderburg will email the appropriation information to everyone. It is due to be filed by the end of June.
- G. PUBLIC PARTICIPATION:** None.
- H. ADJOURN:** *Trustee Mike Blaies motioned to adjourn the meeting at 5:41 p.m., and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.*


Julie Polson
Office Manager