

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Mike Blaies
Denise Albers
Dean Pruett
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/Matchett/Pruett)
Wednesday, May 30, 2018 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 6:04 p.m. on Wednesday, May 30, 2018. Those in attendance were Chairperson Denise Albers, Trustee Mike Blaies, Trustee Ray Matchett, Trustee Dean Pruett, Mayor Seth Speiser (absent), Treasurer Bryan Vogel, Trustee Trustee Lisa Meehling, Village Clerk Jerry Menard, Public Works Director John Tolan (absent), Chief Mike Schutzenhofer, Village Administrator Tony Funderburg, Finance Clerk Debbie Pierce and Office Manager Julie Polson. Guest present: Janet Baechle.

- A. REVIEW OF BOARD LISTS:** The following expenses were questioned: Dean's Cleaning, \$450 – Village Hall is cleaned weekly and that is a monthly bill; St. Clair County Treasurer, \$7,979.60 – their portion of the building permits issued on a monthly basis; TWM, \$1,955 – engineering fee to manage MFT. They are cleaning up all the old monies in order to get them opened up; Village Administrator Tony Funderburg confirmed both Netemeyer and Wessell Detailing should be paid. The engineering agreement was written that way; Avenet, \$16,00 - yearly fee to host the website; Barco, \$774.21 – safety cones.
- B. REVIEW OF INVESTMENTS:** Treasurer Bryan Vogel advised we don't have any CD's renewing until October. The interest rates have increased slightly, but they are not anywhere close to where we were.
- C. INCOME STATEMENT:** Trustee Albers questioned Police other professional services, 01-21-539, and Chief Schutzenhofer advised there was an additional amount owed that did not get billed in the last fiscal year. The DARE program is 239%, and Tony advised the police department have been working to expand the program.
- D. TREASURER'S REPORT:** Treasurer Vogel advised that he will be working on the January - April reports. Finance Clerk Debbie Pierce needs to get the information to him.
- E. OLD BUSINESS:**
1. Approval of April 25, 2018 Minutes. Trustee Deap Pruett motioned to approve the April 25, 2018 minutes and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.
 2. Attorney Invoices: The invoice was reviewed.
 3. Newsletter: Newsletter topics will include Homecoming, St. Joe's picnic, Chili Cook-Off, and an article on vehicle safety.
 4. FY 2018 Audit: The audit is scheduled for July.
- F. NEW BUSINESS:** Trustee Albers asked about the 15% grant possibility on the sewer plant, and Tony said hopefully the money will be available when our loan request is submitted. Tony advised the appropriation ordinance will be on the June 21st board agenda with a public hearing prior to the meeting. It has to be approved at that meeting, and everyone should have received a copy of that.

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Trustee Dean Pruett motioned to recommend to the full Board the Appropriation Ordinance for approval and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

G. PUBLIC PARTICIPATION: None.

H. ADJOURN: *Trustee Dean Pruett motioned to adjourn the meeting at 6:22 p.m. and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager