

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

Finance Committee Meeting
(Finance/Industrial Park/Economic Development/Budget)
(Albers/Blaies/Kaiser/Matchett)
Wednesday, June 29, 2022 at 5:30 p.m.

VILLAGE ADMINISTRATOR
Tony Funderburg

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

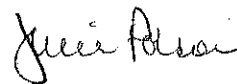
ZONING ADMINISTRATOR
Matt Trout

VILLAGE ATTORNEY
Weilmuenster Keck Brown, P.C.

Chairperson Denise Albers officially called the meeting of the Finance Committee to order at 5:31 p.m. on Wednesday, June 29, 2022. Those in attendance were Chairperson Denise Albers, Trustee Mike Blaies, Trustee Bob Kaiser, Trustee Ray Matchett, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Treasurer Bryan Vogel (absent), Trustee Mike Heap, Trustee Lisa Meehling, Village Attorney Fred Keck, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg, Bookkeeper Laura Wolf, and Office Manager Julie Polson. Guest present: Janet Baechle. There were no guests present via Zoom.

- A. REVIEW OF BOARD LISTS:** Trustee Blaies questioned Anixter, \$727.00 – reel of wire; Professional Metal Works, \$669.00 – 2 or 3 pool ladders repaired; American Worker, \$1,125.09 – tshirts for the police golf tournament fundraiser; John Tolan, \$35.03 – used electric scrap fund to purchase McDonalds and water for employees working a storm. Trustee Albers questioned Schulte Supply, \$4,384.85 - water meters for new construction; Midwest Underground, \$5,500 - televised sewer lines, also Edison/Phillips drainage work; H&M Equipment, \$3,229.20 – backhoe repair. Trustee Albers would like project numbers assigned in order to better track the invoicing. Tony advised the Volkert invoice was previously approved in committee.
- B. REVIEW OF INVESTMENTS:** Nothing new to report.
- C. INCOME STATEMENT:** Village Administrator Tony Funderburg will work on adjusting the electric engineering line item, and John will confirm the MFT work done and costs incurred.
- D. TREASURER'S REPORT:** None.
- E. OLD BUSINESS:**
- Approval of May 25, 2022 Minutes. Trustee Mike Blaies motioned to approve the May 25, 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: Julie has sent the draft to the Tribune and should be getting a proof any day.
- E. NEW BUSINESS:** None.
- F. PUBLIC PARTICIPATION:** None.
- H. ADJOURN:** Trustee Mike Blaies motioned to adjourn the meeting at 5:39 p.m., and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.

Julie Polson
Office Manager



Finance Committee Minutes
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