

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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PHONE: (618) 539-5545 • FAX: (618) 539-5590  
Web Site: www.freeburg.com

Finance Committee Meeting  
(Finance/Industrial Park/Economic Development/Budget)  
(Albers/Blaies/Matchett/Pruett)  
Wednesday, July 25, 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 6:00 p.m. on Wednesday, July 25, 2018. Those in attendance were Chairperson Denise Albers, Trustee Mike Blaies, Trustee Ray Matchett, Trustee Dean Pruett, Mayor Seth Speiser, Treasurer Bryan Vogel, Trustee Lisa Meehling, Village Clerk Jerry Menard, Police Chief Mike Schutzenhofer, Public Works Director John Tolan, Village Attorney Fred Keck, Village Administrator Tony Funderburg, Finance Clerk Debbie Pierce (absent) and Office Manager Julie Polson. Guest present: Janet Baechle.

- A. REVIEW OF BOARD LISTS:** Seiber Sandblasting, \$7,850 – Shane had the fuel tanks at the old power plant sandblasted and painted; AMWINS Group Benefits, \$760.22 - retiree insurance; Beisiegel Conservation, \$400.00 – finalization of Mr. Helm's field for the trunk sewer project; Copper Clothesline, \$540.00 - village polos, Freeburg Tribune, \$944.57 – of that charge, \$878.57 was for the newsletter, Line-X, \$520.00 - Shane's truck bed liner.
- B. REVIEW OF INVESTMENTS:** Our next CD renews in October, and Treasurer Bryan Vogel advised he will put the bids out about a week before they renew.
- C. INCOME STATEMENT:** Computers are up and Village Administrator Tony Funderburg confirmed it was for the exchange server. This server houses our emails which can't be deleted. An exchange server is three times the size of a regular one. Computron also reconfigured the other two. Tony stated there is a lot of hacking going on, so we will be going to go a 2-bit encryption, so we will have a secondary log in. We need to tighten things up. Public Works Director John Tolan confirmed we have been getting a lot of lightning strikes in this area.
- D. TREASURER'S REPORT:** Treasurer Vogel advised the auditors were here last week. Once the adjusting entries have been completed, he can move onto the April report.
- E. OLD BUSINESS:**
- Approval of June 27, 2018 Minutes: Trustee Ray Matchett motioned to approve the June 27, 2018 minutes and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.
  - Attorney Invoices: Attorney Keck advised he prepared the audit letter yesterday, and confirmed everything looks good.
  - Newsletter: Trustee Albers asked Julie if we had received any comments on the newsletter. Julie advised we have not received any comments, and she has nothing else to report at this time. Village Administrator Tony Funderburg said with the new subdivision going in, maybe we should put something in there or on the website about that.
  - FY 2018 Audit: Julie advised the auditors were here for two days. Debbie is working on the journal entry adjustments. Everything went very well.

F. **NEW BUSINESS:** None.

G. **PUBLIC PARTICIPATION:** Janet said we could comment in the newsletter to watch how fast Freeburg is growing.

H. **ADJOURN:** *Trustee Ray Matchett motioned to adjourn the meeting at 6:14 p.m. and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.*



Julie Polson  
Office Manager