

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

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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, July 27, 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, July 27, 2022. Those in attendance were Chairperson Denise Albers, Trustee Mike Blaies, Trustee Bob Kaiser (via Zoom), Trustee Ray Matchett, Mayor Seth Speiser, Village Clerk Jerry Menard, Treasurer Bryan Vogel, Trustee Mike Heap, Trustee Lisa Meehling (absent), Village Attorney Fred Keck (absent), Public Works Director John Tolan (absent), Police Chief Mike Schutzenhofer (absent), Zoning Administrator Matt Trout (absent), 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: Alpha Fence Systems, \$1,276.00 – repair to the north substation gate; MEGSI, \$4,354.00 – annual dues for the Metro East drug task force.

B. REVIEW OF INVESTMENTS: We have a CD coming due 8/9, and Treasurer Vogel stated the interest rates are going up. We will get bids from Bank of Belleville and Citizens. We also have a lot of money in the money market account. We should consider moving some of that money into CDs on a tier process.

C. INCOME STATEMENT: The electric engineering fund has been revised. The engineering for the CAT generators should be in 53-40-517. Chairperson Albers questioned why there is nothing budgeted for night light rental under 53-00-382, and Tony said he will look into it. Chairperson Albers also questioned electric infrastructure at 86%. Tony believes Shane purchased a bunch of transformers. The sewer lift station repair is at 694%, and Tony stated repairs are expensive and not something you can really plan for.

D. TREASURER'S REPORT: Nothing new to report.

E. OLD BUSINESS:

1. Approval of June 29, 2022 Minutes. Trustee Mike Blaies motioned to approve the June 29, 2022 minutes, and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.
2. Attorney Invoices: The attorney's invoice was provided for the committee's review.
3. Newsletter: Julie advised the newsletter went out about three weeks ago, and the next one in will come out in October.

E. NEW BUSINESS:

1. Burns & McDonnell Invoice #113084-20 in the amount of \$25,024.39: Village Administrator Tony Funderburg met with Jeff and his new boss yesterday. Tony felt they were hinting if the project went past mid next year it would cost more. Tony stated there were many issues and delays in the beginning, and Jeff agreed with him. Tony hopes the project will come in under budget and left it at that. Tony felt the boss knew what was going on, but also felt he was here to

get an extension out of us. This extension would add additional costs, and Tony said can't happen.

Trustee Bob Kaiser motioned to recommend to the full Board approval of Burns & McDonnell Invoice #113084-20 in the amount of \$25,024.39, and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

Tony confirmed the Fire Department will be sending in a check for the fire hydrant rental. The St. Clair County Parks Grant application process is starting, and he would like to replace some of the umbrella tops and add one more umbrella to the pool. Our in-kind match will be our labor contribution.

Tony met with Waste Management today. Per the contract terms, they are raising rates due to the increases in fuel and new state laws. They are asking for a \$1.40 increase per house per month. They can only guarantee that cost for 12 months. He recommends going to \$14.50 per month if we get the \$1.40 increase. He will have Attorney Keck look at this before we agree to it. He is hoping Waste Management comes back with a lower rate. Tony stated this would be effective with the September billing. We will take to the next committee meetings for a final review.

G. PUBLIC PARTICIPATION: Janet wants the increase to be sent out to everyone explaining why Waste Management increased their fee. Tony agrees and will work to get that done in advance of the increase.

H. ADJOURN: *Trustee Ray Matchett motioned to adjourn the meeting at 5:53 p.m., and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager