VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mike Blaies
Ray Matchett, Jr.
Lisa Meehling
Denise Albers
Michael Heap
Bob Kaiser

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 29, 2020 at 5:30 p.m.

Chairperson Denise Albers officially called the meeting of the Finance Committee to order at 5:31 p.m. on Wednesday, July 29, 2020 via the Zoom application. Those in attendance via Zoom were Chairperson Denise Albers, Trustee Mike Blaies, Trustee Bob Kaiser, Trustee Ray Matchett, Mayor Seth Speiser, Village Clerk Jerry Menard, Treasurer Bryan Vogel (absent), Trustee Mike Heap, Trustee Lisa Meehling (absent), Village Attorney Fred Keck, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Zoning Administrator Matt Trout (absent), Village Administrator Tony Funderburg, Finance Clerk Debbie Pierce (absent) and Office Manager Julie Polson. Village Hall was open to the public for the meeting. Guest present: Janet Baechle.

A. REVIEW OF BOARD LISTS: No questions.

B. REVIEW OF INVESTMENTS: Chairperson Albers advised the July 7th CD was not renewed and was placed in a money market account. Treasurer Vogel and Village Administrator Tony Funderburg will monitor the market conditions.

C. INCOME STATEMENT: Tony clarified the general fund revenue. If you look at 01-00-311 and 01-00-312, there are a lot of zeros. Tony advised much of the state property taxes are just coming in. The electric franchise fee just needs a journal transfer entry. We should be around 33% right now. He wants to confirm with the county we will be receiving our money from the property taxes.

D. TREASURER'S REPORT: None.

E. OLD BUSINESS:

1. Approval of June 24, 2020 Minutes. *Trustee Mike Blaies motioned to approve the June 24, 2020 minutes and Trustee Ray Matchett seconded the motion.* All voting yea, the motion carried.

2. Attorney Invoices: The current invoice is in the office for review.

3. Newsletter: This newsletter was a catch-up edition for the events that had been rescheduled due to COVID-19.

E. NEW BUSINESS: Tony advised he looked into the money we were getting from the state. It is part of the CARES Act and not automatic. If we qualify, it is a 27-step process to get it. To date, we have spent about $8,100.00 and we can request reimbursement through FEMA. We are not receiving the $179,000 since we are not Chicago or a surrounding area. That money will go back into the state's general fund. Brad Cole from IML is going to fight for the municipalities to receive their share.

VILLAGE BOARD OF TRUSTEES MEETINGS ARE HELD ON THE FIRST AND THIRD MONDAY OF EVERY MONTH

With regard to the Old Freeburg Road water line project, Tony stated we have been working on this for a long time. We have finally received the railroad documentation, and Tony is asking for approval to go out for bid on this project. We have budgeted $227,000 and are ready for this. Public Works Director John Tolan advised we have fire hydrants and some valves done. We will need an easement from Mr. Zimmerman, and John said he has been pushing for this water line. The water line will run from N. State Street down Old Freeburg Road to just past Mr. Zimmerman's property. John believes the EPA permit is for the entire project, and that permit expires in December. The railroad permit is good for two years. John believes the epa renewal cost would be between $500 - $1,500. John advised TWM we want the easement before we go out for bid. The committee agreed to move forward with the project and go out for bid.

G. PUBLIC PARTICIPATION: None.

H. ADJOURN: *Trustee Mike Blaies motioned to adjourn the meeting at 5:43 p.m. and Trustee Ray Matchett seconded the motion.* All voting yea, the motion carried.

Julie Polson

Julie Polson
Office Manager