

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

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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, P.C.

Finance Committee Meeting
(Finance/Industrial Park/Economic Development/Budget)
(Albers/Blaies/Matchett/Pruett)
Wednesday, August 29, 2018 at 5:45 p.m.

Chairperson Denise Albers officially called the meeting of the Finance Committee to order at 5:45 p.m. on Wednesday, August 29, 2018. Those in attendance were Chairperson Denise Albers, Trustee Mike Blaies, Trustee Ray Matchett, Trustee Dean Pruett, Mayor Seth Speiser, Treasurer Bryan Vogel (absent), Trustee Lisa Meehling, Village Clerk Jerry Menard (absent), Village Attorney Fred Keck, Public Works Director John Tolan, Village Administrator Tony Funderburg, Finance Clerk Debbie Pierce and Office Manager Julie Polson.

- A. REVIEW OF BOARD LISTS:** Sidener Environmental, work on the valve at the East tower and two pressure regulators ; Wakefield Unlimited, Servpro and Alpha Plumbing were all used to clean up sewer backups; Heartland, sod for the pool playground. Village Administrator Tony Funderburg advised both St. Clair County grants have been submitted. Once the sign for the MEPRD grant has been installed, that will then be submitted for reimbursement. TWM, Meadow Pines Subdivision review of engineering plans; Sams Club – pool, Debbie breaks out the concession and cleaning supplies expenses. Public Works Director John Tolan said there are quite a few large purchase from Anixter, and that is for the Meadow Pines infrastructure. Tony said they are going to purchase the equipment upfront. Trustee Albers asked for job numbers on the engineering agreements.
- B. REVIEW OF INVESTMENTS:** Trustee Albers advised we have three CDs coming due in October. She asked if we can request bids for a certain length of time. Tony said yes and also said our code states we have to take whatever the best bid is.
- C. INCOME STATEMENT:** Trustee Albers asked about the MFT engineering at 85%, and John advised that was the engineering cost to prepare MFT for this year. That line item should be complete.
- D. TREASURER'S REPORT:** None.
- E. OLD BUSINESS:**
1. Approval of July 25, 2018 Minutes: Trustee Dean Pruett motioned to approve the July 25, 2018 minutes and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.
 2. Attorney Invoices: No questions.
 3. Newsletter: Julie is in the process of gathering information for the October – December newsletter.
 4. FY 2018 Audit: Finance Clerk Debbie Pierce advised Trish is coming Friday to wrap up and will provide us with a draft audit.

Trustee Matchett asked about the new businesses in the Industrial Park, and Zoning Administrator Matt Trout stated both businesses have picked up their building permits. Trustee Albers asked that

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the remaining lot have their grass cut. She also advised several of the businesses are moving forward with Clearwave.

F. NEW BUSINESS:

1. Sewer Proposals: Tony advised the schedule has been set. Farnsworth advised they could not make their scheduled date because Mr. Sheridan was unavailable. Horner & Shifrin confirmed their date but would like to be considered for a later date since Ms. Willison would not be available. The board agreed to hold the presentations for Farnsworth and Horner & Shifrin on September 25th.

G. PUBLIC PARTICIPATION: None.

H. ADJOURN: *Trustee Dean Pruett motioned to adjourn the meeting at 6:09 p.m. and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager