

VILLAGE PRESIDENT  
Seth Speiser

VILLAGE CLERK  
Jerry Menard

VILLAGE TRUSTEES  
Mathew Trout  
Dean Pruet  
Elizabeth Niebruegge  
Lisa Meehling  
Ray Matchett, Jr.  
Mike Blaies

# VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER  
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VILLAGE ADMINISTRATOR  
Tony Funderburg

VILLAGE TREASURER  
Bryan A. Vogel

PUBLIC WORKS DIRECTOR  
John Tolan

POLICE CHIEF  
Stanley Donald

VILLAGE ATTORNEY  
Weilmuenster & Keck, P.C.

Finance Committee Meeting  
(Finance/Industrial Park/Economic Development/Budget)  
(Matchett/Meehling/Niebruegge/Trout)  
Wednesday, January 27, 2016 at 6:00 p.m.

Chairman Ray Matchett officially called the meeting of the Finance Committee to order at 6:07 p.m. on Wednesday, January 27, 2016. Those in attendance were Chairperson Ray Matchett, Trustee Lisa Meehling, Trustee Elizabeth Niebruegge, Trustee Matt Trout, Mayor Seth Speiser, Treasurer Bryan Vogel, Trustee Mike Blaies, Trustee Dean Pruet, Village Clerk Jerry Menard, Public Works Director John Tolan, Village Administrator Tony Funderburg, Finance Clerk Debbie Pierce and Office Manager Julie Polson. Guests present: Denise Albers and Janet Baechle.

- A. REVIEW OF BOARD LISTS:** The only expense questioned was the boot allowance. Public Works Director Tolan confirmed it is \$200 per year and can be carried over one year.
- B. REVIEW OF INVESTMENTS:** Administrator Funderburg stated the bid procedure was followed per the code book. All bids came in via fax to Julie. We also looked at the credit unions to compare rates. The code states it goes to the highest interest rate. Tony confirmed the CDs are renewed and that is reflected on the investment register.
- C. INCOME STATEMENT:** Administrator Funderburg said we are in good shape overall.
- D. TREASURER'S REPORT:** None.
- E. OLD BUSINESS:**
1. Approval of December 30, 2015 Minutes. Trustee Lisa Meehling motioned to approve the December 30, 2015 minutes and Trustee Elizabeth Niebruegge seconded the motion. All voting yea, the motion carried.
  2. Attorney Invoices: No questions.
  3. Sign at Industrial Park: Nothing new.
  4. 3-to-5 year plan/Strategic Plan: Once the budget approved, Tony will revisit the 3- to 5-year plan and strategic plan and update them. Tony is attending the administrator's conference next week and will obtain good information from that. We are working on the Waste Management contract renewal. Tony confirmed we are caught up on the state revenues.
  5. Newsletter: Tony advised we are in need of events for the next newsletter. It will encompass April, May and June. Trustee Blaies stated ESDA is not using the high school

as a shelter anymore on a regular basis. Suggestions for the newsletter include spring clean up and storm weather preparedness.

**F. NEW BUSINESS:**

1. Purchase/Finance of 2006 GMC 7500 Truck: Tony stated this is the dump truck that Dean and John have been researching. We budgeted \$90,000 and are getting it for \$57,800. The truck is equipped with a plow and spreader already on it.

*Trustee Matt Trout motioned to recommend to the full Board the purchase of the truck not to exceed \$57,800 and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried. John advised they received several recommendations from other communities on this company. Trustee Blaias asked if there is a warranty and John said yes. He believes it is a one-year warranty.*

2. Budget: Tony was hoping to have it tonight but he did not get it done. The department heads are in the process of reviewing it. We will hold a Committee as a Whole to go through it.

Administrator Funderburg asked for an executive session to discuss real estate.

**EXECUTIVE SESSION**

**6:24 P.M.**

*Trustee Elizabeth Niebruegge motioned to enter into Executive Session at 6:24 p.m. citing real estate transactions 5 ILCS, 120/2-(c)(5), and Trustee Matt Trout seconded the motion. All voting aye, the motion carried.*

**EXECUTIVE SESSION ENDED**

**6:30 P.M.**

*Trustee Matt Trout motioned to reconvene the Finance Committee meeting at 6:31 p.m. and Trustee Lisa Meehling seconded the motion. All voting aye, the motion carried.*

**G. PUBLIC PARTICIPATION:** None.

**H. ADJOURN:** *Trustee Matt Trout motioned to adjourn the meeting at 6:32 p.m. and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*



Julie Polson  
Office Manager