

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mathew Trout
Dean Pruett
Lisa Meehling
Ray Matchett, Jr.
Mike Blaies
Denise Albers

VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER
14 SOUTHGATE CENTER, FREEBURG, IL 62243
PHONE: (618) 539-5545 • FAX: (618) 539-5590
Web Site: www.freeburg.com

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/Albers/Meehling/Trout)
Wednesday, March 29, 2017 at 5:45 p.m.

Chairman Ray Matchett officially called the meeting of the Finance Committee to order at 5:45 p.m. on Wednesday, March 29, 2017. Those in attendance were Chairperson Ray Matchett, Trustee Denise Albers, Trustee Lisa Meehling, Trustee Matt Trout (absent), Mayor Seth Speiser, Treasurer Bryan Vogel (absent), Trustee Mike Blaies, Trustee Dean Pruett, Village Clerk Jerry Menard, Public Works Director John Tolan, Village Attorney Fred Keck, Village Administrator Tony Funderburg, Finance Clerk Debbie Pierce and Office Manager Julie Polson. Guest present: Janet Baechle.

- A. REVIEW OF BOARD LISTS:** Trustee Albers asked about the Rhutasel expense in Electric and Village Administrator Tony Funderburg advised that was for the Mike Crowe and David Threlkeld electric easements; Equipment Service, \$7791, hydraulic hoses replaced in the smaller bucket truck.
- B. REVIEW OF INVESTMENTS:** Julie confirmed the CDs were renewed, and the list will be updated once we get a copy of the CDs.
- C. INCOME STATEMENT:** Trustee Blaies asked if this is the final income statement for the fiscal year. Administrator Funderburg advised we still have a couple days left. We will email out an income statement at the beginning of April.
- D. TREASURER'S REPORT:** *Trustee Lisa Meehling motioned to recommend to the full Board the Treasurer's Reports for October 31, 2016; November 30, 2016 and December 31, 2016 for approval and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*
- E. OLD BUSINESS:**
- Approval of February 22, 2017 Minutes. *Trustee Lisa Meehling motioned to approve the February 22, 2017 minutes and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*
 - Attorney Invoices: No questions.
 - Newsletter: The Tribune has it and it should be out any day. Janet received hers today.
- F. NEW BUSINESS:**
- Sewer Project: Tony said the \$10,000 payment to Fred Helms is part of the temporary easement. Once the work is done, we will put the dirt back. Fred wants to plant the week of 4/20. Our goal is to make sure he doesn't miss any planting.

G. PUBLIC PARTICIPATION: Janet commented that she would like to see the prices stated in the newsletter for the pool and golf tournament.

H. ADJOURN: *Trustee Lisa Meehling motioned to adjourn the meeting at 6:05 p.m. and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager