

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)
(Albers/Blaies/Matchett/Pruett)
Wednesday, May 24, 2017 at 5:45 p.m.

Chairperson Denise Albers officially called the meeting of the Finance Committee to order at 6:23 p.m. on Wednesday, May 24, 2017. Those in attendance were Chairperson Denise Albers, Trustee Mike Blaies, Trustee Ray Matchett (absent), Trustee Dean Pruett, Mayor Seth Speiser, Treasurer Bryan Vogel, Trustee Lisa Meehling, Trustee Matt Trout, Village Clerk Jerry Menard (absent), Public Works Director John Tolan, Village Attorney Fred Keck, Village Administrator Tony Funderburg, Finance Clerk Debbie Pierce and Office Manager Julie Polson. Guests present: Janet Baechle and Scott Hamann.

- A. REVIEW OF BOARD LISTS:** Cigna – fire extinguisher inspection.
- B. REVIEW OF INVESTMENTS:** Chairperson Albers advised the next CD renews on December 17, 2017.
- C. INCOME STATEMENT:** None.
- D. TREASURER'S REPORT:** Treasurer Vogel is working with Tony to secure bids for the recently purchased vehicles.
- E. OLD BUSINESS:**
1. Approval of April 26, 2017 Minutes. Trustee Dean Pruett motioned to approve the April 26, 2017 minutes and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.
 2. Attorney Invoices: No comments.
 3. Newsletter: If anyone has anything, please send it to Julie.
- E. NEW BUSINESS:**
1. Appropriation Ordinance: Tony advised this is our annual appropriation ordinance which is the mechanism that allows us to spend money. Attorney Keck said the public hearing is scheduled for June 19th.
 2. 3- to 5-Year Plan: Tony said this plan has already changed since it was placed in the packet. It is a very good tool that we need to utilize more. When projects are discussed, they should be added to this plan.
 3. Rhutasel & Associates Request for Laon Disbursement: Trustee Dean Pruett motioned to recommend to the full Board payment of Haier Plumbing's Pay Request No. 4 in the amount of \$277,129.80 and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.
- G. PUBLIC PARTICIPATION:** Chairperson Albers advised Janet the sewer project work is done, the issues are being addressed, and the final bills have not yet been presented.

H. ADJOURN: *Trustee Dean Pruett motioned to adjourn the meeting at 6:32 p.m. and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager