

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Steve Smith
Mike Blaies
Mathew Trout
Dean Pruett
Elizabeth Niebruegge

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 Law Group, P.C

FREEBURG REGULAR BOARD MEETING Monday, July 7, 2014 at 7:30 P.M. Board Meeting Minutes

CALL TO ORDER: Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Monday, July 7, 2014 in the Freeburg Municipal Board Room.

PLEDGE OF ALLEGIANCE: Those present and the Board Members recited the Pledge of Allegiance.

ROLL CALL: Trustee Elizabeth Niebruegge – here; Trustee Steve Smith – here; Trustee Matt Trout – here; Trustee Mike Blaies – here; Trustee Ramon Matchett, Jr. – here; Trustee Dean Pruett – here; Mayor Seth Speiser – here; (7 present, 0 absent). Mayor Speiser announced there is a quorum.

EXHIBIT A:

Mayor Speiser stated we have the minutes for approval from the Regular Board meeting Monday, June 2, 2014.

Trustee Matt Trout motioned to accept the minutes from the Regular Board Meeting Monday, June 2, 2014 and Trustee Elizabeth Niebruegge seconded. All voting aye, the motion carried.

Mayor Speiser stated the June 16, 2014 minutes are unavailable.

EXHIBIT B FINANCE:

1. Review of Board Lists: Trustee Smith said we talked about the Board List.

OLD BUSINESS:

2. Sign at Industrial Park: Trustee Smith stated that Tony received a new bid of \$12,900 for the sign and we only have \$5,000 in the budget. Tony is going to talk to the person and see if he can get him to come down on the price.
3. Website update: Trustee Smith said we talked about the website. The design has been submitted and the website is being built.

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4. American Tower offer: Trustee Smith said we are waiting on Gale Hake to get us the dimensions of the property so we can move forward.

NEW BUSINESS:

1. Illinois Enterprise Zone: Trustee Smith stated DCEO has an enterprise zone program. Steve said the problem is we do not qualify for one. The only way we would be able to qualify is if we joined in with surrounding communities. The enterprise zone would be an opportunity for us to build our infrastructure as well as help the individual businesses offset some of their start-up fees.

2. Server/Wi-Fi for Village: Trustee Smith said Computype has picked up our computer system and they are almost done with it.

TREASURER'S REPORT: Treasurer Bryan Vogel passed out the Monthly Treasure's Reports for October, November and December 2013 to be reviewed by the Village Board and for approval at the next board meeting.

ATTORNEY'S REPORT: Attorney Brian Manion said he is here for the Executive Session to discuss Collective Negotiating Matters and Litigation.

**REGULAR BOARD MEETING
EXECUTIVE SESSION**

7:34 P.M.

Trustee Ramon Matchett, Jr. motioned to go into Executive Session to discuss Litigation [5 ILCS, 120/2 – (c)(11)], Negotiating Matters [5 ILCS, 120/2 – (c)(2)] and Trustee Matt Trout seconded the motion. ROLL CALL: Trustee Ramon Matchett – aye; Trustee Matt Trout - aye; Trustee Mike Blaies – aye;; Trustee Dean Pruett – aye; Trustee Elizabeth Niebruegge – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXECUTIVE SESSION ENDED

7:57 P.M.

Trustee Matt Trout motioned to reconvene the Regular Board Meeting at 7:59 p.m. and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, the motion carried.

ESDA REPORT: None.

PUBLIC PARTICIPATION: None

EXHIBIT C:

REPORTS AND CORESPONDENCE: Mayor Speiser said next we have our Zoning Administrator's Report. If you have any questions contact Zoning Administrator Gary Henning.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None
CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS: None.

EXHIBIT D:

BIDS: Mayor Speiser stated we have the MFT Bids next. This is for the oiling and chipping and it has been award to Don Anderson.

Trustee Elizabeth Niebruegge motioned to award Don Anderson the MFT Bid for the Oiling and Chipping at the cost of \$45,942 and the motion was seconded by Trustee Steve Smith.

ROLL CALL: Trustee Elizabeth Niebruegge – aye; Trustee Steve Smith – aye; Trustee Matt Trout – aye; Trustee Mike Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Dean Pruett – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXHIBIT E:

RESOLUTIONS: Mayor Speiser stated we have Resolution #14-07; A Resolution Authorizing the Village to enter into and the Mayor to Execute and Intergovernmental Agreement between the Village and Metropolitan Enforcement Group of Southwestern Illinois

Trustee Ramon Matchett, Jr. motioned to adopt Resolution #14-07 by title only and Trustee Mike Blaies seconded the motion. **ROLL CALL:** Trustee Ramon Matchett, Jr.– aye; Trustee Mike Blaies – aye; Trustee Dean Pruett. – aye; Trustee Matt Trout – aye; Trustee Steve Smith – aye; Trustee Elizabeth Niebruegge – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXHIBIT E.1:

RESOLUTIONS: Mayor Speiser stated we have Resolution #14-08; A Resolution Authorizing the Village to Enter into and the Village Administrator to Execute the AT&T Mutual Non-Disclosure Agreement.

Trustee Steve Smith motioned to adopt Resolution #14-08 by title only and Trustee Matt Trout seconded the motion. **ROLL CALL:** Trustee Steve Smith– aye; Trustee Matt Trout – aye; Trustee Elizabeth Niebruegge – aye; Trustee Dean Pruett. – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Mike Blaies – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXHIBIT E.2:

RESOLUTIONS: Mayor Speiser stated we have Resolution #14-09; A Resolution Authorizing the Village Administrator to Negotiate the AT&T Joint use Pole Agreement and further Authorize the Village Administrator to Execute said Agreement.

Trustee Blaies asked if this was a temporary agreement. Village Administrator Funderburg replied yes.

Trustee Mike Blaies motioned to adopt Resolution #14-09 by title only and Trustee Matt Trout seconded the motion. ROLL CALL: Trustee Mike Blaies– aye; Trustee Matt Trout – aye; Trustee Steve Smith – aye; Trustee Elizabeth Niebruegge – aye; Trustee Dean Pruett. – aye; Trustee Ramon Matchett, Jr. – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXHIBIT F:

ORDINANCES:

Mayor Speiser stated we have Ordinance #1508. An Ordinance Approving and Authorizing the Village to Enter into and the Mayor to Execute a Collective Bargaining Agreement – Public Works

Trustee Ramon Matchett, Jr. motioned to adopt Ordinance #1508 by title only and Trustee Matt Trout seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Matt Trout – aye; Trustee Elizabeth Niebruegge – aye; Trustee Dean Pruett – aye; Trustee Mike Blaies– aye; Trustee Steve Smith – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXHIBIT G:

ORDINANCES:

Mayor Speiser stated we have Ordinance #1509. An Ordinance Approving and Authorizing the Village to Enter into and the Mayor to Execute a Collective Bargaining Agreement – Office Staff.

Trustee Ramon Matchett, Jr. motioned to adopt Ordinance #1509 by title only and Trustee Matt Trout seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Matt Trout – aye; Trustee Dean Pruett – aye; Trustee Steve Smith – aye; Trustee Elizabeth Niebruegge – aye; Trustee Mike Blaies– aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXHIBIT H:

ORDINANCES:

Mayor Speiser stated we have Ordinance #1510. An Ordinance Abating the Taxes Heretofore Levied for the Year 2014 to Pay Debt Service on General Obligation Refunding Bonds (Tax Increment Alternate Revenue Source), Series 2014 of the Village of Freeburg.

Trustee Steve Smith motioned to adopt Ordinance #1510 by title only and Trustee Mike Blaies seconded the motion. ROLL CALL: Trustee Steve Smith – aye; Trustee Mike Blaies – aye; Trustee Dean Pruett – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Elizabeth Niebruegge – aye; Trustee Matt Trout – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

OLD BUSINESSES: None.

NEW BUSINESSES: None.

APPOINTMENTS - None.

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COMMITTEE MEETING REPORT:

EXHIBIT I:

Electric Committee Meeting:

Trustee Mike Blaies called the meeting of the Electric Committee to order at 5:30 p.m. on Wednesday, June 11, 2014.

The following items were talked about or discussed:

OLD BUSINESS:

1. Wiegmann's project: Trustee Blaies stated Wiegmann's project is finished.
2. Surplus Temporary Service Equipment: Trustee Blaies stated the surplus equipment we are going back and fourth either to take to Springfield or get bids.
3. Net Metering and Geothermal Program: Trustee Blaies said we talked about the Net Metering and Geothermal Program how to handle that.
4. Shed: Trustee Blaies said Shane is working on the Restrooms.
5. Charter Pole Agreement: Trustee Blaies said we discussed this issue on how much to charge per pole .

NEW BUSINESS: None.

EXHIBIT J:

Public Works Committee Meeting: (Trash/Water/Sewer)

Trustee Dean Pruett called the meeting of Public Works Committee to order at 6:00 p.m. on Wednesday, June 11, 2014.

The following items were talked about or discussed:

OLD BUSINESS:

1. Sewer project: Trustee Pruett stated that Tony advised we have not heard anything from Helms' attorney. Trustee Pruett said they hope to have decision by the next committee meeting. Mayor Speiser stated we will have a decision by then.
2. Sewer issues: Trustee Pruett stated we had a sewer backup on Lakeview Drive. The blockage was in the line on Old Fayetteville Road.
3. Wiegmann's and NPDES permit : Trustee Pruett said EPA is watching the Ammonia nitrogen and phosphorous levels numbers for the next couple of months.

4. TWM's Cloud GIS Implementation: Trustee Pruett said we discuss the TWM Cloud GIS Implementation and we are going to get a couple more bids on this.

5. Payment Service Network Service & Cost Proposal: Trustee Pruett said we talked about offering payment of utility bills by debit or credit card. Trustee Pruett said Village Administrator Funderburg will invite PSN 's representative to the next committee meeting.

Trustee Pruett stated that John said we have 30 residents who have purchased deduct meters this year.

Mayor Speiser asked if they got the picture project wrapped up. Village Works Director Tolan replied with a yes.

NEW BUSINESS: None.

EXHIBIT G:

Public Property Committee Meeting: (Streets/Municipal Center/Pool/Parks & Recreation)

Trustee Elizabeth Niebruegge called the meeting of the Public Property Committee Meeting to order at 6:30 p.m. on Wednesday, June 11, 2014.

The following items were talked about or discussed under:

STREETS:

OLD BUSINESS:

1. MFT/Ditch on N. Main St: Trustee Niebruegge said Tony advised Rhutasel is assisting us on getting our MFT proposal submitted to IDOT. John said they are still reviewing it. Public Works Director Tolan said the culvert for Mrs. Etling has been installed.

2. Drainage Problem Areas/Southgate Dr./Huelsman: Trustee Niebruegge said John advised us that the Hueslman project will be a culvert replacement.

3. Shady Lane Dispute: Trustee Niebruegge said Shady Lane we are close to the end of this issue.

4. Cemetery Road: Trustee Niebruegge said we have not heard anything.

5. Wiskamps request to mow vacant properties at Industrial Park: Trustee Niebruegge said the committee agreed to let Wiskamp's bale the vacant lots.

NEW BUSINESS:

1. Request to close streets in front of Church's during Vacation Bible School: Trustee Niebruegge said St. Paul and St. Joseph request to close the streets in front of both church's for Vacation Bible School. The committee was fine with the request.
2. Request to use Village Park during Lupus Fundraiser for Rest Stop : Trustee Niebruegge said the Lupus Fundraiser request to use the Village Park for a Rest Stop. The committee was fine with the request.
3. Radar Speed Sign: Trustee Niebruegge said Tony did checked with IDOT. Their sign is pretty expensive. Tony did find a company where the sign is installed on a pole at a cheaper cost.
4. Absolute Clean Quote: Trustee Niebruegge said we Tony revived a quote from Absolute Clean Company. The committee asked Tony to obtain a couple more bids for the floor/carpet cleaning.

Trustee Niebruegge said we discuss couple of new projects.

POOL:

Trustee Niebruegge said Tony passed around a spreadsheet showing updated numbers for the pool. Trustee Niebruegge said the swimming pool seem to be doing very well even with the weather being what it has. Trustee Niebruegge stated being the Swim Team aren't able to do their concession this year we are working with them to provide concession to them to help them out.

Mayor Speiser said we did get a call from a gentleman who lives on Main Street. He would like to thank John and his crew for a good job with the rock on the west side of the road. Mayor Speiser asked John to please pass that complement on to the guys.

EXHIBIT L:

Legal/Ordinance Committee Meeting: (Annexation; Building, Zoning; Subdivision)

Trustee Matt Trout called the meeting of the Legal and Ordinance Committee to order at 5:00 p.m. on Wednesday, June 25, 2014.

The following items were talked about or discussed:

OLD BUSINESS:

1. Status of Public Hazard Homes: Trustee Trout said we talked about Status of Public Hazard Homes. Trustee Trout said the property at 11 S. Richland is in the process of being taken care of. Trustee Trout said we are still working with O'Reilly's to sat up a ground breaking date. Gary said they called and they are shooting for August 4th. Trustee Trout said we are still working on the Ernst Building with the County on whether or not they are going to be able to help with asbestos removal.

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2. Update Code Book: Trustee Trout said we received a couple of bids and we are leaning toward staying with our current provider. We are working with our Attorney to go over the code book. We decided to hold a Committee As A Whole Meeting at the end of August to sit down with the company and go over it.

3. Occupancy permits inspection: Trustee Trout stated we hope to have more on this issue at the next committee meeting. Mayor Speiser said he did invited one landlord in town here to attend our next committee meeting to give his views on Occupancy Permits.

NEW BUSINESS: None.

EXHIBIT K:

Personnel & Public Safety Committee Meeting

Trustee Ramon Matchett called the meeting of the Personnel/Public Safety Committee to order at 6:00 p.m. on Wednesday, June 25, 2014.

The following items were talked about or discussed under:

POLICE:

OLD BUSINESS:

1. Part-time Police Officers: Trustee Matchett stated he would like to make a motion at this time.

Trustee Ramon Matchett, Jr. motioned to hire Terry Hammond, Cameron Reid and Lewis Wilson as part-time police officers and Trustee Matt Trout seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Matt Trout – aye; Trustee Steve Smith – aye; Trustee Elizabeth Niebruegge – aye; Trustee Mike Blaies– aye; Trustee Dean Pruett – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

Trustee Matchett stated that Officer Boeving took Diggit to the regular monthly training session.

Officer Joel Boeving was able to obtain additional evidence lockers and only Officer Mike and Officer Joel will have keys to the evidence lockers.

NEW BUSINESS: None.

PERSONNEL: OLD BUSINESS:

Trustee Matchett said our new employee for the Works Department started last Monday.

UPCOMING MEETINGS: these need to be changed

Electric Committee Meeting – Wednesday, July 16, 2014 – 5:30 p.m.

Water/Sewer Committee Meeting – Wednesday, July 16, 2014 – 6:00 p.m.

Streets Committee Meeting – Wednesday, July 16, 2014 - 6:30 p.m.
Board Meeting – Monday, July 21, 2014 – 7:30 p.m.

VILLAGE MAYOR & TRUSTEES' COMMENTS:

Trustee Dean Pruett – No thank you.

Trustee Ramon Matchett – No thank you.

Trustee Mike Blaies – He would like to thank John and his crew for a good job done on West Main Street and trimming the ditches. They also did work out at the Welcome To Freeburg sign.

Village Clerk Jerry Menard – No thank you.

Trustee Matt Trout – Matt said he went to the pool a few times. If you have not been there please go and check it out. It is awesome with all the new updates to it. So if you haven't been there give it a shot. Matt said the Welcome to Freeburg sign looks good.

Trustee Steve Smith – He would like to welcome our new employee. He thinks the Welcome to Freeburg sign looks good.

Trustee Elizabeth Niebruegge – She said she talked to Doug Parrish he wanted her to pass it on how nice the Welcome to Freeburg sign looks. Liz said Doug said to tell John you guys they did a great job.

Mayor Seth Speiser –

STAFF COMMENTS:

Village Administrator Funderburg: Tony said next board meeting we will have the Freeburg Baseball Team here to present a Proclamation in their honor. Tony said we were asked by the Gateway Grizzlies to do a Freeburg Day to recognize the team and also do a Freeburg Day for them in the Park.

Attorney Manion – No thank you

Zoning Administrator Gary Henning – He would like to welcome all the employees. He said that Tony and him go out to the trailer park each month and there is not one yard that is not being taking care of. What the new management is doing out is great.

Public Works Director John Tolan: - No thank you

ADJOURNMENT:

Mayor Speiser called for motion to adjourn the meeting.

Trustee Matt Trout motioned to adjourn the meeting at 8:18 p.m. and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, motion carried.


Jerry Lynn Menard
Village Clerk