

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

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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, June 17, 2013 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, June 17, 2013 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 Raymond Matchett, Jr. - here; Trustee Dean Pruett - here; Mayor Seth Speiser - here; (7 present, 0 absent). Mayor Seth Speiser announced there is a quorum.

Mayor Speiser stated we have two sets of minutes for approval from Monday, June 3, 2013 Appropriation Ordinance Hearing and Regular Board meeting.

EXHIBIT A:

Trustee Matt Trout motioned to approve the minutes of Monday, June 3, 2013 Appropriation Ordinance Hearing and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, the motion carried

EXHIBIT B: MINUTES OF PREVIOUS MEETING:

Trustee Elizabeth Niebruegge motioned to approve the Regular Board Minutes of Monday, June 3, 2013 and Trustee Steve Smith seconded the motion with a couple corrections All voting aye, the motion carried

FINANCE: Trustee Smith said nothing tonight.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: Attorney Manion stated he would like to have an Executive Session to Discuss Litigation, 5 ILCS 120/2 (c)(11) sometime this evening. All Trustees' agreed upon holding Executive Session later on the agenda.

ESDA REPORT: ESDA Coordinator Gene was not present to give a ESDA Report.

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PUBLIC PARTICIPATION: Leon Furtrek was presented to asked about the letter Mr. Woodward was to have sent to be readdress the issue on the property at 113 E. Apple Street for rezoning. Mayor Speiser said he did not receive a letter from Mr. Woodward. Leon asked would there be any chance of getting the property rezoned. Mayor Speiser said there is a new board which you may like to bring this issue back on the agenda so the new board members can hear what you have to say. Mayor Speiser stated there is a Legal/Ordinance meeting June 26 and invited Leon to attend the meeting. Mayor Speiser stated we will look into finding out about the letter that was supposed to have been sent.

REPORTS AND CORRESPONDENCE: None.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASE, AGREEMENTS and ANNEXATIONS: None.

BIDS: None.

EXHIBIT C:

RESOLUTIONS:

Mayor Speiser said we have Resolution #13-08, A Resolution Appointing John Tolan to Serve as Director for IMEA

Trustee Mike Blaies motioned to adopt Resolution #13-08 by title only and Trustee Steve Smith seconded the motion. ROLL CALL: Trustee Mike Blaies - aye; Trustee Steve Smith - aye; Trustee Matt Trout - aye; Trustee Raymond Matchett, Jr. - aye; Trustee Elizabeth Niebruegge - aye; Trustee Dean Pruett - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXHIBIT D:

ORDINANCES: Mayor Speiser said we Exhibit D, Ordinance No. 1463, An Ordinance Ascertaining the Prevailing Rate of Wages.

Trustee Matt Trout motioned to adopt Ordinance No. 1463 by title only and Trustee Steve Smith seconded the motion. ROLL CALL: Trustee Steve Smith - aye; Trustee Matt Trout - aye; Trustee Elizabeth Niebruegge - aye; Trustee - aye, Trustee Mike Blaies - aye; Trustee Raymond Matchett, Jr. - aye; Trustee Dean Pruett - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXHIBIT E:

ORDINANCES: Mayor Speiser said we Exhibit E, Ordinance No. 1464, An Ordinance Amending Ordinance #1348 Setting Forth Provisions for Compliance with the Illinois Freedom of Information Act.

Trustee Matt Trout motioned to adopt Ordinance No. 1464 by title only with correction and approval of a new appointee of the Plan Commission to replace Sam Nold at the next Board meeting and Trustee Steve Smith seconded the motion. ROLL CALL: - Trustee Matt Trout - aye; Trustee Mike Blaies - aye; Trustee Raymond Matchett, Jr. - aye; Trustee Dean Pruett - aye; Trustee Elizabeth Niebruegge - aye; Trustee - aye, (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXHIBIT F:

ORDINANCES: Mayor Speiser said we Exhibit F, Ordinance No. 1465, An Ordinance Amending Ordinance #1462 and Making Appropriations for Corporate Purposes for the Fiscal year Beginning 4/1/2013 and ending 3/31/2014.

Before voting upon Ordinance No. 1465; Attorney Manion to the floor to explain the corrections that was made to Ordinance No 1465 and why it was done.

Trustee Mike Blaies motioned to adopt Ordinance No. 1465 by title only with corrections and Trustee Elizabeth Niebruegge seconded the motion. ROLL CALL: - Trustee Mike Blaies – aye; Trustee Elizabeth Niebruegge – aye; Trustee Steve Smith – aye; Trustee Matt Trout – aye; Trustee Raymond Matchett, Jr. – aye; Trustee Dean Pruett – aye; Trustee – aye, (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

OLD BUSINESS:

1. Mayor Speiser said we have an Amend Motion for the Copier Purchase Price \$4,618 to \$5,018. Village Administrator Funderburg explained why there was a difference in price.

Trustee Elizabeth Niebruegge motion to amend the Copier Purchase Price from \$4,618 to \$5,018 and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.

2. Mayor Speiser said next a Amend Motion for Village Hall ADA Doors Purchase Price from \$3,230 to \$3,250

Village Administrator Funderburg explained why there was a difference in price.

Trustee Raymond Matchett, Jr. motion to amend the Village Hall ADA Door Purchase Price from \$3,230 to \$3250 and Trustee Dean seconded the motion. All voting aye, the motion carried.

NEW BUSINESS:

Mayor Speiser stated he would like to have a motion to go into Executive Session to discuss Litigation, 5 ILCS 120/2-(c)(11)

**REGULAR BOARD MEETING
EXECUTIVE SESSION
7: 45 P.M.**

Trustee Raymond Matchett, Jr. motion to go into Executive Session to discuss Litigation 5 {ILCS, 120/2 – (C)(11)} with possible motion to Enter into a Settlement Agreement with John Blomenkamp and Steve Burrows and reinstate their Employment with the Village of Freeburg Police Department and Trustee Dean Pruett seconded the motion. ROLL CALL: Trustee Raymond Matchett, Jr. - aye; Trustee Dean Pruett - aye; Trustee Mike Blaies – aye; Trustee Matt Trout - aye; Trustee Steve Smith – aye; Trustee Elizabeth Niebruegge – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

**EXECUTIVE SESSION ENDED
8:25 P.M.**

Trustee Matt Trout motioned to reconvene the Regular Board Meeting at 8:26 P.M. and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.

Mayor Speiser stated there will be action taking on the Executive Session meeting on *Litigation {5 ILCS, 120/2 – (C) (11)}*.

Trustee Raymond Matchett, Jr. motioned to enter into a settlement agreement with John Blomenkamp and Steve Burrows and to reinstate their employment with the Village of Freeburg Police Department and Trustee Dean Pruett seconded the motion. ROLL CALL: Trustee Raymond Matchett, Jr. - aye; Trustee Dean Pruett - aye; Trustee Elizabeth Niebruegge – nay; Trustee Steve Smith – nay; Trustee Matt Trout - nay; Trustee Mike Blaies – nay; (2 ayes, 4 nays, 0 absent). Motion Failed.

Trustee Smith asked to take the floor. At this time he would like to make a motion to go into Executive Session to discuss Real Estate Transaction {5 ILCS, 120/2 – (c)(5)}

**REGULAR BOARD MEETING
EXECUTIVE SESSION
8:30 P.M.**

Trustee Steve Smith motioned to go into Executive Session to discuss Real Estate Transaction {5 ILCS, 120/2 – (c)(5)} and Trustee Elizabeth Niebruegge seconded the motion. ROLL CALL: Trustee Steve Smith – aye; Trustee Elizabeth Niebruegge – aye; Trustee Matt Trout - aye; Trustee Mike Blaies – aye; Trustee Raymond Matchett, Jr. - aye; Trustee Dean Pruett - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

**EXECUTIVE SESSION ENDED
8:37 P.M.**

Trustee Steve Smith motioned to reconvene the Regular Board Meeting at 8:38 P.M. and Trustee Matt Trout seconded the motion. All voting aye, the motion carried.

Mayor Speiser stated there will be no action taking on the Executive Session meeting on *Real Estate Transaction {5 ILCS, 120/2 – (C) (5)}*.

APPOINTMENTS: None.

COMMITTEE MEETING REPORTS:

Exhibit G:

Legal/Ordinance Committee Meeting: Trustee Speiser called the Legal/Ordinance Committee meeting to order on Wednesday, June 5, 2013 at 4:45 p.m.

OLD BUSINESS:

1. Status of Public Hazard Homes: Trustee Trout said we talked about the property at 9 S. Richland and the owners hired a firm to come in and they gutted the places. Matt said this company is also going to take care of the property at 111 S. Walnut. They asked Gary if they could have a little more time and Gary granted them extra time to have it completed. Trustee Trout said the Zoning Administrator Henning talked to Bill Herr and Gary gave Bill additional 90 days to finish up on getting the trailer base removed from the property. Gary did tell him after 90 days and the job is not completed he will give him a situation. Trustee Trout said Zoning Administrator feels that it is important to come in contact with the person personally before we send a letter. Trustee Trout said we talked about increasing Zoning Administrator hours, to 20 hours per week and not to exceed more than 950 a year. The committees send this request to Personnel Committee and this while come up later on the agenda.
2. Update Code Book: Trustee Trout stated we talked about the update on the Code Book and Frank Heiligenstein would like us to have a Committee As A Whole meeting.
3. 101 E. Hill St: Trustee Trout said he did not know anything about this property pro to the meeting. Trustee Trout said Mayor Speiser said whoever buys the property would have to bulldoze it down it is a derelict building.
4. Complaints regarding Pickers on Wheels: Trustee Trout stated Mr. Sanders let Gary the owner out of their contract and Pickers will be gone by July 31, 2013. Trustee Trout said if they are gone on time we will dismiss the case against Mr. Sanders.

NEW BUSINESS:

1. Ordinance #1463 & Ordinance # 1464: Trustee Trout said we took care of both of these Ordinances earlier on the agenda.
2. Website: Trustee Trout said we talked about the website and we would like to revise it. The committee feels it is not very appealing.

Trustee Trout said he would like to thank Gary for his zoning report that was passed out to the board to review the problem areas he is working on.

EXHIBIT H:

Personnel/Police Committee Meeting: Trustee Matchett called the Personnel/Police Committee meeting to order on Wednesday, June 12, 2013 at 5:30 p.m.

POLICE:

OLD BUSINESS:

NEW BUSINESS:

1. Police Car: Trustee Matchett said Chief Donald was present at the committee meeting and he said we have \$20,000 in the budget for a new police car. Chief Donald told the committee that Missouri has a program where they have a variety of cars available for purchase. Trustee Matchett said we usually wait towards the end of the budget and see where we stand.
2. Door Proposals: Trustee Matchett said the proposal covers the back door of the police station. Trustee Matchett said the officers would like to be able to have a system where they can swipe a card in close proximity. Trustee Matchett said the proposal for this door utilizes the same door and includes a locking mechanism and keypad at a cost of \$1495. The committee would like to put this in next year's budget.
3. Bullet Proof Vest: Trustee Matchett said we budgeted \$1200 for two vests. Raymond said the vests normally last five years and do have an expiration date that have to be replaced according to the manufacturer's recommendation. Trustee Matchett said Chief Donald said with changes in personnel, he had to purchase three additional vests.
4. Hand Held Radar Units: Trustee Matchett said we have three hand held units that are old and need to be replaced. Raymond said we can make it through this year, but the committee would like to budget for new ones next year.
5. LexisNexis Services: Trustee Matchett said Mike provided a summary of the LexisNexis program which would assist our department with investigating cases. Raymond said the LexisNexis has a flat month rate of \$85 which allows for unlimited use of the system, or we could pay \$100 a month which gives us \$200 worth of searches. Raymond said the committee agreed to the \$85 a month program.
6. Annual ILEAS Membership Renewal: Trustee Matchett said the membership fee increased from \$25 to \$60 annually.

OLD BUSINESS:

1. Employee handbook: Trustee Matchett said we are still working on this project.
2. Job descriptions: Trustee Matchett said we are working on this and we need to talk to Attorney Manion about revising the job descriptions.
3. Time Clock Policies: Trustee Matchett said we talked about the time clock policies.
4. Office Cleaning: Trustee Matchett said we are going out for bids for the office cleaning job.

Trustee Matchett said we some motions to be taken care of tonight.

Trustee Matt Trout motioned that Zoning Administrator Gary Henning's hours be revise to work a maximum of 950 per year and Trustee Mike Blaies seconded the motion. All in voting aye. Motion Carried.

Trustee Matchett said we need a motion to advertise for positions of Village Administrator and Chief of Police.

Trustee Smith said he has a question. He asked are Tony and Stan not interested in their current position. Mayor Speiser said yes they are; but in the beginning we were put in a position where we didn't have a Village Administrator or Chief of Police we would give them a 90 days intro positions. And after the 90 days if the board felt they were good to go and if they felt like they wanted to stay we would retain their positions, but in case they didn't wanted, we didn't want to have a problem of replacing them.

Trustee Matt Trout motioned the Village Administrator and Chief of Police job openings be advertised and Trustee Mike Blaies seconded the motion. All in voting aye. Motion Carried.

Trustee Matchett said we also need a motion to reimburse Tony for the Meet and Greet Night.

Trustee Mike Blaies motioned for the Village to reimburse Village Administrator Funderburg not to exceed \$100 for the Meet and Greet Hel Monday, June 3, 2013 and Trustee Matt Trout seconded the motion. All in voting aye. Motion Carried.

Mayor Speiser told Tony everyone thought that was a great idea and we plan to do it again in the future.

Electric Committee Meeting: Trustee Blaies called the Electric Committee meeting to order on Wednesday, June 12, 2013 at 5:30 p.m.

OLD BUSINESS:

1. HAPS: Trustee Blaies said we are waiting on the permit.
2. Portable Generator Replacement Trustee Blaies said the generators are still being worked on at Burr Oak.
3. Safety Training: Trustee Blaies said the trenching/shoring competent person training went well.
4. Wiegmann's project/Grade School project: Trustee Blaies said they are about done with the 1st phase and the grade school is in full swing with their project.
5. Shed: Trustee Blaies said we talked about re-bidding the concrete floor to the contractors who submitted the bids the first time. Trustee Blaies said Ehret has completed the plumbing rough-in. Mike said we are waiting on BHM&G to give us some electric plans.

Trustee Mike Blaies motioned to re-bid the concrete floor for the shed only to the contractors who submitted the bids the first time and Trustee Elizabeth Niebruegge seconded the motion. All in voting aye. Motion Carried.

6. Transformer bids/Surplus Transformers: Trustee Blaies said John is going to look into a little bit more.

NEW BUSINESS:

Trustee Blaies said we already pass the Resolution for John Tolan to be the new IMEA Director.

1. Prairie State Tour: Trustee Blaies said we are going to have a tour on August 22nd and several trustees are attending.

2. LED Lighting: Trustee Blaies said John talked about some LED Lighting we got some possible grants to put in new lighting out at the power plant and the Village Hall.

EXHIBIT H:

Committee As A Whole Meeting: Mayor Seth Speiser called the Committee As A Whole Meeting to order on Wednesday, June 12, 2013 at 8:00 p.m.

Mayor Speiser stated we held a Committee As A Whole Meeting to discuss Amend of Appropriation Ordinance.

UPCOMING MEETINGS

Water/Sewer Committee Meeting – Wednesday, June 19, 2013 – 5:30 p.m.

Street Committee Meeting – Wednesday, May 19, 2013 - 6:30 p.m.

Legal/Ordinance Committee Meeting – Wednesday, June 26, 2013 – 4:45 p.m.

Finance Committee Meeting – Wednesday, June 26, 2013 – 5:30 p.m.

Board Meeting - Monday, July 1, 2013 – 7:30 p.m.

VILLAGE BOARD AND STAFF COMMENTS:

Trustee Elizabeth Niebruegge: Passed

Trustee Steve Smith: He would like to tell Gary he appreciated the Zoning Report.

Trustee Matt Trout: No thank you.

Village Clerk Jerry Menard: No thank you.

Trustee Mike Blaies: No thank you.

Trustee Raymond Matchett: No thank you.

Trustee Dean Pruett: No thank you.

Village Administrator Tony Fundberger: Thank you for letting me works here.

Village Public Works John Tolan: – No thank you.

Chief of Police Stan Donald: – He agrees with Tony's comment.

Mayor Seth Speiser: – He told both Tony and Stan we do appreciate what you do for the Village.

ADJOURN: *Trustee Steve Smith motioned to adjourn the meeting at 8:56 p.m. and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, the motion carried.*


Jerry Lynn Menard
Village Clerk