

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

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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.

FREEBURG REGULAR BOARD MEETING MONDAY, JUNE 20, 2016 @ 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 20, 2016 in the Freeburg Municipal Board Room.

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

ROLL CALL: Trustee Bert Pruett – here; Trustee Mathew Trout – here; Trustee Ramon Matchett, Jr. – here; Trustee Elizabeth Meehling – here; Trustee Denise Albers – absent; Trustee James Blaies – here; Mayor Seth Speiser – here; (6) present, 1 absent). Mayor Speiser announced there is a quorum. (Trustee James Blaies entered the meeting at 7:38 p.m.)

EXHIBIT A:

Mayor Speiser stated we have the Public Hearing minutes from Monday, June 6, 2016 meeting for approval.

Trustee Mathew Trout motioned to accept the Public Hearing minutes from Monday, June 6, 2016 meeting and Trustee Elizabeth Meehling seconded the motion. All voting aye, the motion carried.

EXHIBIT B:

Trustee Elizabeth Meehling motioned to accept the minutes from the Regular Board Meeting Monday, June 6, 2016 with corrections and Trustee Mathew Trout seconded the motion. All voting aye, the motion carried.

FINANCE: None.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: Attorney Brian Manion said on Shady Lane he ran a title search on the property. Attorney Manion said he does expect to have the Golf Cart Ordinance ready to be looked for the next committee meeting.

EXHIBIT C:

ESDA REPORT: ESDA Coordinator Kramer gave us an update on his ESDA Report that was placed in the board packet. Gene also said this next update was not in his report, he just got this report today. This is a long range forecast, we are expecting extremely hot weather on July 1st and July 2nd and air temperature could reach around 112 to 113. We will keep you updated when it gets closer to the date. And also just to let you know the second part of the siren equipment has arrived.

Village of Freeburg Board Meeting Minutes
Monday, June 20,, 2016
Page 1 of 5

PUBLIC PARTICIPATION: None.

REPORTS AND CORRESPONDANCE:

EXHIBIT D:

Zoning Administrator's Report: Mayor Speiser said next we have our Zoning Administrator's Report. Gary said he would like to remind everyone the Board of Appeals has two hearings scheduled for this Thursday, June 23, will be first one at 6:30 p.m. and the second at 6:45 p.m. Both hearings are requesting a special use permit to run a business other than Agriculture in the Agriculture –zoned district.

Trustee Meehling asked Zoning Administrator Henning, if he has had a chance to go by the Lake Drive property lately. She said it is beginning to look a little tacky. Gary assured Trustee Meehling he will take care of it this week.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS None.

BIDS: None.

RESOLUTION: None.

EXHIBIT E:

ORDINANCE: Mayor Speiser stated we have Ordinance #1598. An Ordinance Ascertainning the Prevailing of Rate of Wages.

Trustee Mathew Trout motioned to motioned to adopt Ordinance #1598 by title only and Trustee Elizabeth Meehling seconded the motion. ROLL CALL: Trustee Mathew Trout – aye; Trustee Elizabeth Meehling – aye; Trustee Bert Puertt – aye; Trustee Ramon Matchett, Jr. – aye; Trustee James Blaies – aye; Trustee Denise Albers – absent; (5 ayes, 0 nays, 1 absent). All voting aye, motion carried.

OLD BUSINESS: None.

NEW BUSINESS: None.

COMMITTEE MEETING REPORTS:

EXHIBIT F:

Electric Committee Meeting:

Trustee Mike Blaies called the meeting of Electric Committee to order at 5:30 p.m. on Wednesday, June 15, 2016.

The following items were talked about or discussed:

OLD BUSINESS:

1. Surplus Temporary Service Equipment: Trustee Blaies said Head Lineman Krauss said a representative from Purple Wave, a auction site, explained their company and how they can market our surplus items. We are going to try Purple Wave and see if we get more for our items, and if this works out it will take some work off of Shane. If it doesn't work we will go back to the old way.

2. IMEA: Trustee Blaies stated we are using the IMEA grant money on having the VFDs installed at the SAVE Site pump station.
3. South Loop Extension: Trustee Blaies said Shane is moving along pretty good with this project. All the wire is in the ground, and they are in the process of setting the transformers.
4. Executive Session: Trustee Blaies said we held an Executive Session and at this time he would like to make a motion.

Trustee James Blaies motioned to hire John Andrew Tolan for the Apprentice Lineman position and Trustee Mathew Trout seconded the motion. ROLL CALL: Trustee James Blaies – aye; Trustee Mathew Trout – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Bert Puertt – aye; Trustee Elizabeth Meehling – aye; Trustee Denise Albers – absent; (5) ayes, 0 nays, 1 absent). All voting aye, motion carried.

NEW BUSINESS: Trustee Blaies said that Shane stated we are doing our annual urge testing. These tests are done to prove all the engines are producing the power that we say we can and further enable us to receive our generation credits. We have to move our electric line at the new duplex going in on N. Edison in Manors Woods Edge.

EXHIBIT G:

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

Trustee Dean Pruett called the meeting of Public Works Committee to order at 5:45 p.m. on Wednesday, June 15, 2016.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. Sewer project: Trustee Pruett said we discussed the sewer project. Administrator Funderburg advised us that Terry Swyear stated he didn't get the documents, so Administrator Funderburg sent them to Mr. Swyear house, to his work and emailed them to him. Mayor Speiser said Terry Swyear did finally called him back on Wednesday and said he was interested and wanted to sit down next week just as soon as Dave Favre is back in town. With Tony being off today and Tuesday the earliest we can meet will most likely be Wednesday.

Trustee Pruett said John advised they are hot patching down West Street, and also leveling the man-holes and grading. Trustee Pruett stated we talked about the possibility of a sewer rate increase. It is needed as part of the loan agreement with EPA. The committee asked Village Administrator Funderburg to find out how much money this will generate a year and he will bring this back to the committee so we can discuss it.

2. SAVE Water Tower Leak: Trustee Pruett said we are working on the tower and we hope to have it done in a few weeks.

NEW BUSINESS: None.

EXHIBIT H:

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

Trustee Denise Albers called the Public Property Committee Meeting to order at 6:00 p.m. on Wednesday, June 15, 2016. (In the absent of Trustee Albers, Trustee Matchett gave the report.)

The following items were talked about or discussed under:

POOL: OLD BUSINESS:

1. Pool/Storm Shelter/St. Clair County Parks Grant: Trustee Matchett said our numbers on the pool are looking really good. We got through the inspection with a few minor issues.

NEW BUSINESS: None.

STREETS:

OLD BUSINESS:

1. Safe Routes to School: Trustee Matchett said we talked a little about Safe Routes to School.
2. MFT/Ditch on North Main: Trustee Matchett stated we are going to do the ditch work on North Main Street in the fall when we get the approval from IDOT.
3. Drainage Problem Areas/Southgate Dr./Countryside Lane: Public Works Director Tolan checked the problem areas. He said we didn't seem to have a lot of problems, just on Hill Mine Street. Public Works Director Tolan is looking into this issue.
4. Honor Tree Program: Trustee Matchett stated Trustee Albers said many communities are doing this program also. She asked for opinions, thoughts, or comments on the draft she presented to the committee.
5. Security System/Bullet-Proof Glass: The Security System and Bullet Proof Glass was installed.

NEW BUSINESS:

1. Lupus Foundation Request: The committee granted the Lupus Foundations request to use the Village Park.

UPCOMING MEETINGS:

Board of Appeals Meeting – Thursday, June 23, 2016 – 6:30 p.m.

Legal/Ordinance Committee Meeting – Wednesday, June 29, 2016 – 5:30 p.m.

Finance Committee Meeting – Wednesday, June 29, 2016 – 5:45 p.m.

Personnel/Police Committee Meeting – Wednesday, June 29, 2016 – 6:00 p.m.

Board Meeting – Tuesday, July 5, 2016 – 7:30 p.m.

Village of Freeburg Board Meeting Minutes

Monday, June 20,, 2016

Page 4 of 5

VILLAGE MAYOR & TRUSTEES' COMMENTS:

Trustee Elizabeth Meehling – No thank you.

Trustee Mathew Trout – He would like to welcome Mr. Tolan to the Electric Department and the team of the Public Works Department.

Village Clerk Jerry Menard – She would like to welcome Andy Tolan to the Public Works Department.

Trustee James Blaies – No thank you.

Trustee Ramon Matchett, Jr. – He would like to welcome Andy Tolan to Electric Department.

Trustee Bert Pruett – He would also like to welcome Andy to the Public Works Department.

Zoning Administrator Gary Henning – He would like to welcome Andy.

Village Attorney Manion – Welcome to Andy.

Public Works Director John Tolan – He is looking forward to working with the new guy.

ESDA Coordinator Gene Kramer – No thank you.

ADJOURNMENT:

Mayor Speiser called for motion to adjourn the meeting.

Trustee Mathew Trout motioned to adjourn the meeting at 7:46 p.m. and Trustee Elizabeth Meehling seconded the motion. All voting aye, the motion carried.



Jerry Lynn Menard

Village Clerk