

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
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 Law Group, P.C

FREEBURG REGULAR BOARD MEETING Monday, June 2, 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, June 2, 2014 in the Freeburg Municipal Board Room.

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

ROLL CALL: Trustee Dean Pruett – here; Trustee Ramon Matchett, Jr. – here; Trustee Mike Blaies – here; Trustee Matt Trout – here; Trustee Elizabeth Niebruegge – here; Mayor Seth Speiser – here; (6 present, 0 absent). Mayor Speiser announced there is a quorum. Trustee Steve Smith enter into Executive Session meeting at 7:39 p.m.

EXHIBIT A:

Mayor Speiser stated we have the minutes for approval from the Regular Board meeting Monday, May 19, 2014.

Trustee Mike Blaies motioned to accept the minutes from the Regular Board Meeting Monday, May 19, 2014 with corrections and Trustee Elizabeth Niebruegge seconded. All voting aye, the motion carried.

EXHIBIT B:

FINANCE: Mayor Speiser stated we will wait on Trustee Smith before we discuss Finance.

EXHIBIT C:

TREASURER'S REPORT: Mayor Speiser said Treasurer Bryan Vogel passed out the Monthly Treasure's Reports for July, August and September 2013 at the last board meeting to be reviewed by the Village Board.

Trustee Elizabeth Niebrugge motioned to accept the July, August and September of 2013 Treasurer's Report's and Trustee Matt Trout seconded the motion. All voting aye, the motion carried.

ATTORNEY'S REPORT: None.

Village of Freeburg Board Meeting Minutes
Monday, June 2, 2014
Page 1 of 6

**REGULAR BOARD MEETING
EXECUTIVE SESSION
7:36 P.M.**

Trustee Ramon Matchett, Jr. motioned to go into Executive Session to discuss Personnel [5 ILCS, 120/2 – (c)(1)], Negotiating Matters [5 ILCS, 120/2 – (c)(2)] and Real Estate Transactions [5 ILCS, 120/2- (c)(5)] and Trustee Dean Pruett seconded the motion. ROLL CALL: Trustee Ramon Matchett – aye; Trustee Dean Pruett – aye; Trustee Mike Blaies – aye; Trustee Matt Trout - aye; Trustee Elizabeth Niebruegge – aye; (5 ayes, 0 nays, 0 absent). All voting aye, motion carried. Trustee Steve Smith enter Executive Session at 7:39 p.m.

**EXECUTIVE SESSION ENDED
8:03 P.M.**

Trustee Mike Blaies motioned to reconvene the Regular Board Meeting at 8:04 p.m. and Trustee Matt Trout seconded the motion. All voting aye, the motion carried.

Mayor Speiser stated we will go back to Exhibit B Finance.

FINANCE:

1. Review of Board Lists: Trustee Smith said we talked about the Board List.
2. Review of Investments: Trustee Smith said we talked about the Review of Investments and we don't have anything until 2015.
3. Income Statements: Trustee Smith said we discussed the Income Statement.

OLD BUSINESS;

1. Sign at Industrial Park: Trustee Smith state that Tony was getting quotes on the sign.

NEW BUSINESS:

Trustee Smith said we talked about the two ordinances that will be brought up later on the agenda.

ESDA REPORT: Coordinator Gene Kramer gave everyone an update of the weather. Gene said on May 21 NWS issued a severe thunderstorm warning for east central St. Clair County this warning did not include the Freeburg area. There were no shelter operations due to the fact that our area was not in the warning area and was not close to the NE movement of the severe, hail producing cells. Gene said that late this coming Wednesday night into Thursday we should receive some where between 3 to 6 inches of rain. Gene talked about the Animal Waiver and Release of Liability form for the residents who wish to bring their pets to the shelter.

PULIC PARTICIPATION: Rick Trout to the floor to discuss that there is a possibilities of a stop sign going up at Meadow Ridge and Oak Brook. He would like to know if there was some kind of study done in that location that calls for a stop sign.

Rick said the street is only three blocks long. Rick said he has lived there for 18 years and there has never been an accident and we do not see people speeding down the road. He really don't think we need a stop sign in that location. Trustee Smith said he received a few calls about people speeding on that road. Steve said he walks his dog around Meadow Brook down to Red Oak to Meadow Ridge and people drive way to fast. Steve said the parties that made the phone calls; said they would like to have a stop sign put in that location to try and slow the drivers down. Steve said he has experience this first hand how fast they drive down the street. Rick asked you tried to place one of our law enforcements officers out there to slow them down. Steve said it only works when they are there. Rick said he talked to 3 residents on his street and 1 on Meadow Ridge street they are against having a stop sign put at that location. Steve said it would saves life's, all it would take is one kid to get hit there. Rick said he understands that point, but we haven't had any problems like that. We would just like to have the board reconsider not putting a stop sign at that locations.

EXHIBIT D:

REPORTS AND CORESPONDENCE: Mayor Speiser said next we have our Zoning Administrator's Report. Zoning Administrator Henning said he did do the judging for the best yard at the Freeburg Community Trailer Court. Gary said several residents at the trailer court out did them self's on their yard. Gary said it was vary hard to make a final decision on the winner. Zoning Administrator Henning said that Pickers on Wheels opened last Thursday. They will be opened for summer and fall.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None

CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS: See Ordinances

BIDS: Mayor Speiser stated he would like to have a motion to go out for bid on Cell Tower purchase .

Trustee Smith said before we voted he would like to ask a question. Steve asked Tony if he was able to find a realtor to give us the value on the Tower. Tony said we don't own the Tower we own the land and the real value is in the Tower.

Trustee Matt Trout motioned to Publish bids for the sell of the Cell Tower and for a survey of a legal description and Trustee Dean Pruett seconded the motion. ROLL CALL: Trustee Matt Trout – aye; Trustee Dean Pruett – aye; Trustee Elizabeth Niebruegge – aye; Trustee Steve Smith – aye; Trustee Mike Blaies – aye; Trustee Ramon Matchett, Jr. – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

RESOLUTIONS: None.

EXHIBIT E:

ORDINANCES:

Mayor Speiser stated we have Ordinance #1499. An Ordinance Annexing Certain Territory To The Village Of Freeburg, St. Clair County, Illinois. (Jessica Pollock Property).

Trustee Mike Blaies motioned to adopt Ordinance #1499 by title only and Trustee Dean Pruett seconded the motion. ROLL CALL: Trustee Mike Blaies – aye; Trustee Dean Pruett – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Steve Smith – aye; Trustee Matt Trout – aye; Trustee Elizabeth Niebruegge – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXHIBIT F:

ORDINANCES:

Mayor Speiser stated we have Ordinance #1500. An Ordinance Ascertainning the Prevailing Rate Of Wages In And Around The Village of Freeburg.

Trustee Mike Blaies motioned to adopt Ordinance #1500 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 G:

ORDINANCES:

Mayor Speiser stated we have Ordinance #1501. An Ordinance Amending Title VII, Chapter 73 Of The Revised Code Of The Village Of Freeburg, St. Clair County, Illinois, Traffic Schedules.

Trustee Elizabeth Niebruegge motioned to table Ordinance #1501 and Trustee Matt Trout seconded the motion. ROLL CALL: Trustee Elizabeth Niebruegge – aye; Trustee Matt Trout – aye; Trustee Mike Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Dean Pruett – aye; Trustee Steve Smith – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXHIBIT H:

ORDINANCES:

Mayor Speiser stated we have Ordinance #1502. An Ordinance Of The Board Of Trustees Of The Village Of Freeburg, Illinois, Authorizing The Village To Enter Into And The Mayor and /or Administrator To Execute An Agreement Between The Village of Freeburg And Pepsi Beverages Company.

Trustee Elizabeth Niebruegge motioned to adopt Ordinance #1502 by title only and Trustee Matt Trout seconded the motion. ROLL CALL: Trustee Elizabeth Niebruegge – aye; Trustee Matt Trout – aye; Trustee Steve Smith – aye; Trustee Mike Blaies – aye; Trustee Dean Pruett – aye; Trustee Ramon Matchett, Jr. – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXHIBIT I:

ORDINANCES:

Mayor Speiser stated we have Ordinance #1503. An Ordinance Of The Board Of Trustees Of The Village Of Freeburg, Illinois, Approving And Authorizing The Village To Enter Into And The Mayor To Execute A Collective Bargaining Agreement Between The Village of Freeburg And The Policeman's Benevolent Labor Committee.

Trustee Mike Blaies motioned to adopt Ordinance #1503 by title only and Trustee Ramon Matchett, Jr. seconded the motion. ROLL CALL: Trustee Mike Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Dean Pruett – aye; Trustee Steve Smith – 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.

COMMITTEE MEETING REPORT:

EXHIBIT J:

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, May 28, 2014.

The following items were talked about or discussed:

OLD BUSINESS:

1. Status of Public Hazard Home: Trustee Trout stated the owner of 924 Promontary Pines Dr. has obtained the final inspection stickers from St. Clair Clair County and an Occupancy Permit was issued.
2. Update Code Book: Trustee Trout said Village Administrator Funderburg will come up with a plan on what is going to be discussed at each utility committee meeting.

NEW BUSINESS:

Trustee Trout said we already took care of Ordinance #1499 earlier on the agenda.

Trustee Trout stated that there is property for sale on Peabody Road and the committee talked about using it for a bike trail.

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, May 28, 2014.

The following items were talked about or discussed under:

POLICE:

OLD BUSINESS: None.

NEW BUSINESS:

1. Request for “Slow-Children Playing Sign,” at Draco/Willow: Trustee Matchett said we had a request to have a Slow-Children Playing Sign and Chief Donald was fine with the request.

2. Stop sign at Meadow Ridge/Red Oak: Trustee Matchett this has been tabled for now.

PERSONNEL: OLD BUSINESS:

1. Executive Session: Trustee Matchett said we held an Executive Session to discuss Police and Personnel 5 ILCS 120/2-(C) (1) and Collective Negotiating Matters between the Public Body and its Employees or their Representatives, 5 ILCS 120/2 – (C)(2).

UPCOMING MEETINGS:

Electric Committee Meeting – Wednesday, June 11, 2014 – 5:30 p.m.

Water/Sewer Committee Meeting – Wednesday, June 11, 2014 – 6:00 p.m.

Streets Committee Meeting – Wednesday, June 11, 2014 - 6:30 p.m.

Board Meeting – Monday, June 16, 2014 – 7:30 p.m.

VILLAGE MAYOR & TRUSTEES' COMMENTS:

DUE TO MALFUNCTIONING OF THE COMPUTER COMMENTS DID NOT RECORD.

Trustee Elizabeth Niebruegge – Malfunctioning

Trustee Steve Smith –

Trustee Matt Trout –

Village Clerk Jerry Menard –

Mayor Seth Speiser –

Trustee Mike Blaies –

Trustee Ramon Matchett –

Trustee Dean Pruett –

STAFF COMMENTS:

Village Administrator Funderburg:

Attorney Manion –

Public Works Director John Tolan: -

Zoning Administrator Gary Henning –

ADJOURNMENT:

Mayor Speiser called for motion to adjourn the meeting.

Trustee Matt Trout motioned to adjourn the meeting at 8:34 p.m. and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, motion carried.


Jerry Lynn Menard
Village Clerk

Village of Freeburg Board Meeting Minutes

Monday, June 2, 2014

Page 6 of 6